



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
February 15, 2022

7:00 pm – City Hall Council Chambers and Via Videoconference

Anyone who wishes to view the meeting may do so in real time as it will be streamed live on the city's FaceBook page through FaceBook Live.

For Public Comment via Zoom, please email your request to the City Clerk at ldrummond@smithvillemo.org prior to the meeting to be sent the meeting Zoom link.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Proclamation – Public Schools Week**
4. **Consent Agenda**

Join Zoom Meeting
<https://us02web.zoom.us/j/87583569813>
Meeting ID: 875 8356 9813
Passcode: **391469**

- **Minutes**
 - January 18, 2022, Board of Alderman Work Session Minutes
 - January 18, 2022, Board of Alderman Regular Session Minutes
- **Finance Report**
 - Financial Report for December 2021
- **Resolution 1018, Street Name Change – Eagle Ridge Subdivision**

A Resolution approving changing the name of the short north-south portion of Carriage Street that is adjacent to Lots 31-38 to Ridge Drive.
- **Resolution 1019, Acknowledging Emergency Purchase**

A Resolution acknowledging the emergency purchase with Mid-America Pump in the amount of \$8,683.57 to replace the pump and motor in lift station #2 at Cedar Lakes.
- **Resolution 1020, Change Order No. 1 for Smith's Fork Campground Electrical**

A Resolution approving a change order for the Smith's Fork Campground Electrical Upgrade bid with Mr. Electric.
- **Resolution 1021, Clay County Local Emergency Operations Plan (LEOP)**

A Resolution adopting the Clay County Local Emergency Operations Plan.
- **Resolution 1022, Farmer's Market MOU for the 2022 Season**

A Resolution authorizing the Mayor to enter a Memorandum of Understanding (MOU) with the Lion's Club for the 2022 Farmers and Makers Market.
- **Resolution 1023, Main Street District MOU - 2022 Gravel Grinder Bike Race**

A Resolution authorizing the Mayor to enter a Memorandum of Understanding (MOU) with the Main Street District for Gravel Grinder Bike Race.
- **Resolution 1024, Letter of Support, Main Street District Grant Application**

A Resolution authorizing the Mayor to sign a letter of support for the Smithville Main Street District grant application for a Marketing Heritage and Cultural Tourism in Rural Missouri grant.

- **Resolution 1025, Change Order No. 1 Repair Motive Pump**
A Resolution approving the change order for the repair of a motive pump in the amount of \$3,501.72 with Mid-America Pump.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Economic Development Committee
Finance Committee
Parks and Recreation Committee

6. City Administrator's Report

ORDINANCES & RESOLUTIONS

- 7. Bill No. 2930-22, Initial Zoning, Lot 24, Lakeside Crossing – 2nd Reading**
An Ordinance approving the initial zoning of Lot 24, Lakeside Crossing, 15705 North Wabash Street. 2nd reading by title only.
- 8. Bill No. 2931-22, Revenue Study for MarketPlace TIF Issuance – Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Reading**
An Ordinance awarding RFP #22-10, Smithville Commons Development Revenue Study to PGAV Planners, LLC. 1st and 2nd reading by title only.
- 9. Bill No. 2932-22, FY22 Budget Amendment No. 2 - 1st Reading**
An Ordinance amending the FY22 operating budget to add \$547,205 to the expenditure budget and \$813,000 to the revenue budget. 1st reading by title only.
- 10. Bill No. 2933-22, Awarding Bid No. 22-06, Sale of City Land – 1st Reading**
An Ordinance authorizing the Mayor to execute a land sale contract with Kansas City Properties and Investments, LLC. 1st reading by title only.
- 11. Resolution 1026, Authorization No. 96, Bridge Street Streetscape North**
A Resolution authorizing and directing the Mayor to execute Authorization No. 96 with HDR Engineering, Inc. for design and construction services for Streetscape Phase III – Bridge Street.
- 12. Resolution 1027, Award Bid No. 22-01, Camp Host**
A Resolution awarding Bid No. 22-01, Camp Host to Kendra Kristler in an annual amount of \$14,700.

OTHER MATTERS BEFORE THE BOARD

- 13. Public Comment**
Pursuant to the public comment policy, a request must be submitted to the City Clerk prior to the meeting. When recognized, please state your name, address and topic before speaking. Each speaker is limited to three (3) minutes.
- 14. Discussion of Utility Billing**
- 15. New Business From The Floor**
Pursuant to the order of business policy, members of the Board of Aldermen may request a new business item appear on a future meeting agenda.
- 16. Adjourn**

