



## City of Smithville, Missouri

### Board of Aldermen – Regular Session Agenda – **Amended April 1, 2022**

**Monday, April 4, 2022 – Moved due to Election**

**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](mailto:ldrummond@smithvillemo.org) prior to the meeting to be sent the meeting Zoom link.

- Join Zoom Meeting  
<https://us02web.zoom.us/j/89981434499>  
Meeting ID: 899 8143 4499  
Passcode: **677257**
1. **Call to Order**
  2. **Pledge of Allegiance**
  3. **Consent Agenda**
    - **Minutes**
      - March 1, 2022, Board of Alderman Work Session Minutes
      - March 1, 2022, Board of Alderman Regular Session Minutes
    - **Resolution 1037, Leak Adjustment**

A Resolution approving a leak adjustment for of \$76.72 for residential utility billing customer, Brian Callaway for his February 2022 utility bill.
    - **Resolution 1038, Temporary Liquor License**

A Resolution approving a temporary Liquor License for Smithville Main Street District for the Humphrey's 100 Gravel Grinder Bike Race to be held Saturday, May 14, 2022.
    - **Resolution 1039, Acknowledging an Emergency Purchase**

A Resolution acknowledging an emergency purchase with Menke Excavating in the amount of \$36,921.40 to replace the sewer main at the 400 block of Winner Road.
    - **Resolution 1040, City Surplus Property**

A Resolution declaring certain parks and recreation property and administration's multi-function copier as surplus equipment.

### **REPORTS FROM OFFICERS AND STANDING COMMITTEES**

4. **Committee Reports**
  - Economic Development Committee
  - Legacy Fund Committee
5. **City Administrator's Report**

### **ORDINANCES & RESOLUTIONS**

6. **Bill No. 2935-22, Creation of a CID Fund – 2<sup>nd</sup> Reading**

An Ordinance approving the creation of the CID Fund to account for the receipt of and expenditures from that allocation separate from any other monies. Second reading by title only.

**7. Bill No. 2936-22, FY22 Budget Amendment No. 3 – 2<sup>nd</sup> Reading**

An Ordinance amending the FY22 operating budget to add revenue and expenditure authority to the newly created CID Fund. Second reading by title only.

**8. Resolution 1041, Award Bid No. 22-08, Utility Rate Study**

A Resolution awarding Bid No. 22-08, Utility Rate Study to Raftelis Financial Consultants in an amount not to exceed \$24,750.

**9. Resolution 1042, Change Order to RFP 21-09, Street Maintenance Program**

A Resolution authorizing a change order to RFP 21-09, Street Maintenance Program to Superior Bowen in the amount of \$266,057.85.

**10. Resolution 1043, Engineering for Quincy Boulevard**

A Resolution authorizing and directing the Mayor to execute an agreement with Snyder & Associates Inc., for engineering services for Quincy Boulevard improvements in an amount not to exceed \$75,450.

**11. Resolution 1044, Purchase Computerized Voice Stress Analyzer**

A Resolution approving the purchase of a Computerized Voice Stress Analyzer in an amount not to exceed \$9,995.

**12. Resolution 1045, Repair High Service Pump**

A Resolution authorizing the expenditure of funds from the Combined Water and Wastewater System Fund for the repair of a high service pump in the amount of \$13,999.11 to Mid-America Pump.

**OTHER MATTERS BEFORE THE BOARD**

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**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. 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.

**15. Adjourn**

