



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
May 3, 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. Proclamations

Older Americans Month
Professional Municipal Clerks Week May 1-7, 2022
Public Works Week May 15-21, 2022
National Police Week

Join Zoom Meeting

<https://us02web.zoom.us/j/82708806487>

Meeting ID: 827 0880 6487

Passcode: 926287

4. Consent Agenda

• **Minutes**

- April 19, 2022, Board of Alderman Regular Session Minutes – 1st Meeting
- April 19, 2022, Board of Alderman Regular Session Minutes – 2nd Meeting
- April 19, 2022, Board of Alderman Work Session Minutes

• **Resolution 1052, Special Permit – Lake Fest**

A Resolution approving a Special Event Permit to the Smithville Festival Committee (Chairman, Barbara Lamb) for Smithville Lake Festival to be held at Courtyard Park on June 16, 17 and 18, 2022.

• **Resolution 1053, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to Barbara Lamb, doing business as Smithville Lake Festival Committee for Smithville Lake Festival on June 17 and 18, 2022 at Courtyard Park.

• **Resolution 1054, Engineering Agreement for Fourth Street and Fourth Terrace**

A Resolution authorizing the Mayor to sign an engineering services agreement with Veenstra & Kimm Inc. in the amount of \$87,290 for watermain improvements to Fourth Street and Fourth Terrace.

• **Resolution 1055, Award Bid No. 22-16, Sanitary Sewer Rehabilitation**

A Resolution awarding RFP 22-16 Sanitary Sewer Rehabilitation to SAK Construction, LLC in an amount not to exceed \$128,408.

• **Resolution 1056, Mower Purchase**

A Resolution approving the purchase of a John Deere zero turn mower with a 72-inch deck from Heritage Tractor as part of the John Deere's Sourcewell cooperative purchasing agreement in the amount of \$15,984.43.

- **Resolution 1057, Fireworks Event White Iron Ridge**
A Resolution approving a fireworks event at White Iron Ridge on May 31, 2022, 9:00 p.m. to last approximately five to eight minutes.
- **Resolution 1058, Fireworks Event White Iron Ridge**
A Resolution approving a fireworks event at White Iron Ridge on June 25, 2022, 9:30 p.m. to last approximately fifteen to twenty minutes.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Economic Development Committee
Parks and Recreation

6. City Administrator's Report

ORDINANCES & RESOLUTIONS

7. Bill No. 2937-22, Marketplace TIF Revenue Bond – 1st Reading

An Ordinance approving the Issuance of Tax Increment Revenue Bonds (Smithville Commons Project), Series 2022. 1st reading by title only.

8. Bill No. 2938-22, Rezoning & Conceptual Plan – Fairview Crossing - 1st Reading

An Ordinance approving the rezoning to B-3P and R-3P and the Conceptual Plan for Fairview Crossing at the northeast corner of 169 Highway and 144th Street. 1st reading by title only.

9. Bill No. 2939-22, Conceptual Plan – McBee's Carwash – 1st Reading

An Ordinance approving the Conceptual Plan for the Overlay District at property located at the southeast corner of Highway 169 and Richardson Street to allow a new commercial subdivision to be called McBee's Coffee & Carwash. 1st reading by title only.

10. Resolution 1059, Special Request – Hot Summer Nights

A Resolution agreeing to sponsor Hot Summer Nights Events that will take place at the Courtyard on August 6, 20 and 27, 2022. Sponsorship of this event would waive event rental fees and deposits.

11. Resolution 1060, Award of 2022 Neighborhood Beautification Grants

A Resolution awarding the 2022 Neighborhood Beautification Grants.

12. Resolution 1061, Final Plat – Diamond Creek

A Resolution approving the final plat for Diamond Creek that would create thirty-nine of the approved 58 lots on 20.36 acres east of Smithville Downs at Manzanola Lane and Sixth Street.

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. 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

