



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
May 17, 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. **Consent Agenda**
 - **Minutes**
 - May 3, 2022, Board of Alderman Work Session Minutes
 - May 3, 2022, Board of Alderman Regular Session Minutes
 - **Financial Reports**
 - Finance Report for April 2022
 - **Resolution 1062, Leak Adjustment – Gary Williams**

A Resolution approving a leak adjustment for of \$387.61 for residential utility billing customer, Greg Williams for his March 2022 utility bill.

Join Zoom Meeting
<https://us02web.zoom.us/j/89563967455>
Meeting ID: 895 6396 7455
Passcode: 260761

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**
 - Planning and Zoning Commission
 - Finance Committee

5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. **Bill No. 2937-22, Marketplace TIF Revenue Bond – 2nd Reading**

An Ordinance approving the Issuance of Tax Increment Revenue Bonds (Smithville Commons Project), Series 2022. 2nd reading by title only.
7. **Bill No. 2938-22, Rezoning & Conceptual Plan – Fairview Crossing – 2nd 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. 2nd reading by title only.
8. **Bill No. 2939-22, Conceptual Plan – McBee's Carwash – 2nd 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. 2nd reading by title only.
9. **Bill No. 2940-22, Agreement with MoDOT for TAP Funding – 1st Reading**

An Ordinance authorizing and directing the Mayor to enter into an agreement with Missouri Highways and Transportation Commission for Commercial Street sidewalk. 1st reading by title only.

- 10. Bill No. 2941-22, Funding Agreement with 110 Smithville, LLC – 1st Reading**
An Ordinance authorizing and directing the Mayor to enter into a funding agreement with 110 Smithville, LLC. relating the consideration of a tax increment financing plan for the property located on the southwest corner of West Main Street and North Mill Street. 1st reading by title only.
- 11. Bill No. 2942-22, Easement with Army Corp of Engineers – 1st Reading**
An Ordinance approving an easement with the Army Corp of Engineers for the raw water pump station. 1st reading by title only.
- 12. Resolution 1063, Final Plat – McBee’s Carwash**
A Resolution approving the final plat for McBee’s Carwash located at the southeast corner of Richardson Street and 169 Highway.
- 13. Resolution 1064, Adopting the Transportation Master Plan**
A Resolution adopting the Transportation Master Plan.
- 14. Resolution 1065, Special Permit – Lake Festival**
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.
- 15. Resolution 1066, 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.
- 16. Resolution 1067, Sewer Main Repair**
A Resolution authorizing Menke Excavation to complete sewer main repairs in the amount of \$11,147.50 on First Park Drive.
- 17. Resolution 1068, Waterline at Raw Water Pump Station**
A Resolution authorizing Menke Excavating to install a water line to the Raw Water Pump Station in the amount of \$12,928.
- 18. Resolution 1069, Emergency Repairs to High-Service Pump**
A Resolution acknowledging an emergency purchase with Mid-America Pump in the amount of \$13,999.11 to make repairs to High Service Pump No. 1.
- 19. Resolution 1070, Amending the Backfill Specifications**
A Resolution amending the Backfill Specifications in the City for new subdivisions.
- 20. Resolution 1071, Renewing the Contract for Collections**
A Resolution renewing the contract with I.C. System, Inc. for the continuation of collection services for an additional three years.

OTHER MATTERS BEFORE THE BOARD

- 21. 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.
- 22. 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.
- 23. Adjourn**

