



City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda – Revised June 6, 2022

June 7, 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

June 15 World Elder Abuse Awareness Day

Mid-America Regional Council (MARC) Celebration 50 Years

4. Public Hearing

Smithville TIF Marketplace

5. Consent Agenda

• Minutes

- May 17, 2022, Board of Aldermen Work Session Minutes
- May 17, 2022, Board of Aldermen Regular Session Minutes
- May 25, 2022, Board of Aldermen Retreat / Financial Summit Minutes

• Resolution 1072, Acknowledging Emergency Purchase, Backhoe Repair

A Resolution acknowledging the emergency purchase for repairs to the 2003 JBC 214 Backhoe in the amount of \$17,964.08.

• Resolution 1073, Fireworks Event – White Iron Ridge

A Resolution approving a fireworks event at White Iron Ridge on July 8, 2022, 9:45 p.m. to last approximately ten minutes.

Join Zoom Meeting

<https://us02web.zoom.us/j/84149448597>

Meeting ID: 841 4944 8597

Passcode: **902260**

REPORTS FROM OFFICERS AND STANDING COMMITTEES

6. Committee Reports

Economic Development Committee

7. City Administrator's Report

ORDINANCES & RESOLUTIONS

8. Bill No. 2940-22, Agreement with MoDOT for TAP Funding – 2nd Reading

An Ordinance authorizing and directing the Mayor to enter into an agreement with Missouri Highways and Transportation Commission for Commercial Street sidewalk. 2nd reading by title only.

9. **Bill No. 2941-22, Funding Agreement with 110 Smithville, LLC – 2nd 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. 2nd reading by title only.
10. **Bill No. 2942-22, Easement with Army Corp of Engineers – 2nd Reading**
An Ordinance approving an easement with the Army Corp of Engineers for the raw water pump station. 2nd reading by title only.
11. **Bill No. 2943-22, Agreement with Missouri Highways and Transportation Commission – 1st Reading**
An Ordinance authorizing the Mayor to sign an agreement with Missouri Highways and Transportation Commission to place a communications antenna on the water tower at 169 Highway and Amory Road. 1st reading by title only.
12. **Bill No. 2944-22, Sewer Easement Agreement – Emergency Ordinance Sponsored by Mayor Boley - 1st Reading & 2nd Reading**
An Ordinance approving the Sewer Easement Agreement for a sanitary sewer main with Stephen and Karen Bliss. 1st and 2nd reading by title only.
13. **Resolution 1074, Award Bid No. 22-18, Smith's Fork Campground Host**
A Resolution awarding Bid No. 22-18 to Doug Elliott for Camp Host Services in an annual amount of \$17,500.
14. **Resolution 1075, Special Event Permit, American Family Insurance**
A Resolution issuing a Special Event Permit to American Family Insurance, for the grand re-opening of their business on Main Street on June 23, 2022.
15. **Resolution 1076, Agreement with Superior Bowen**
A Resolution authorizing Superior Bowen to complete improvements on Sixth Street in an amount not to exceed \$94,256.76.

OTHER MATTERS BEFORE THE BOARD

16. **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.
17. **Appointment**
The Mayor will nominate appointment to the Economic Development Committee and the Board will vote:
Adam Royds
18. **Update on Smithville Commons TIF Revenue Bond Issuance**
Revised – additional memo added.
19. **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.
20. **Adjourn**

[Planning Calendar](#)

