



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
June 21, 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**
 - **Parks and Recreation Month**
 - **Honoring the Smithville High School Girls Soccer Team**
4. **Consent Agenda**
 - **Minutes**
 - June 7, 2022, Board of Aldermen Work Session Minutes
 - June 7, 2022, Board of Aldermen Regular Session Minutes
 - **Finance Report**
 - May 2022
 - **Resolution 1077, City Surplus**
A Resolution approving the sale of surplus City property.
 - **Resolution 1078, Leak Adjustment**
A Resolution approving a leak adjustment of \$249.91 for residential utility billing customer, Julie McCullough for her April and May 2022 utility bill.
 - **Resolution 1079, Leak Adjustment**
A Resolution approve a leak adjustment of \$40.08 for residential utility billing customer, Alan Nelson for his May 2022 utility bill.
 - **Resolution 1080, Authorizing ARPA Grant Submission for Water Infrastructure**
A Resolution authorizing the submittal of an application for state funding of improvements to the City's water infrastructure.
 - **Resolution 1081, Acknowledgement of ARPA Grant for Wastewater Infrastructure**
A Resolution authorizing the submittal of an application for state funding of improvements to the City's wastewater infrastructure.
 - **Resolution 1082, Appointment – Alternate Prosecuting Attorney**
A Resolution approving the appointment of John Creagar as Alternate City Prosecutor.

Join Zoom Meeting
<https://us02web.zoom.us/j/81095152863>
Meeting ID: 810 9515 2863
Passcode: 236738

- **Resolution 1083, Temporary Liquor License**

A Resolution issuing a temporary liquor license to Eric Craig Real Estate team for "Festiville" to be held in the downtown courtyard on Saturday, August 13, 2022.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Planning and Zoning Commission

6. City Administrator's Report

ORDINANCES & RESOLUTIONS

7. Bill No. 2943-22, Agreement with MoDOT – 2nd 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. 2nd reading by title only.

8. Bill No. 2945-22, FY2022 Budget Amendment No. 4 – Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Reading

An Ordinance amending the FY2022 budget for projects in the Combined Water and Wastewater Systems (CWWS) Fund and for the Capital Projects Fund. 1st and 2nd reading by title only.

9. Bill No. 2946-22, Rezoning Wait's Acres – Emergency Ordinance Sponsored by Mayor Boley - 1st and 2nd Reading

An Ordinance approving rezoning Wait's Acres, from B-3 to R-1A. 1st and 2nd reading by title only.

10. Bill No. 2947-22, Creating a Donation Fund – 1st Reading

An Ordinance approving the creation of the Donation Fund to hold the donations for the intended purpose. 1st reading by title only.

11. Bill No. 2948-22, Rezoning 211 North Bridge Street - 1st Reading

An Ordinance approving rezoning 211 North Bridge Street from R-3 to B-4. 1st reading by title only.

12. Bill No. 2949-22, Rezoning Dibbens Estate – 1st Reading

An Ordinance approving rezoning Dibbens Estate at 13916 North Virginia, from A-1 to A-R. 1st reading by title only.

13. Resolution 1084, Award Bid No. 22-17, Aerobic Digester Improvements

A Resolution awarding Bid No. 22-17, to David E. Ross Construction Company in an amount not to exceed \$491,900 for improvements to the aerobic digester at the wastewater treatment plant.

OTHER MATTERS BEFORE THE BOARD

14. 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.

15. Appointment

The Mayor will nominate appointments to the TIF Commission and the Board will vote:

Steve Sarver

Melissa Wilson

Alicia Neth

Deb Dotson

Adam Royds

Karic Brown

16. 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.

17. Adjourn

Planning Calendar

