



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
August 16, 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**

- August 2, 2022, Board of Aldermen Work Session Minutes
- August 2, 2022, Board of Aldermen Regular Session Minutes

- **Finance Report**

Finance Report for July 2022

- **Resolution 1097, Agreement with Grace Community Church**

A Resolution authorizing and directing the Mayor to execute an agreement with Grace Community Church for use of Smith's Fork Park September 15, 16, and 17, 2022 for the purpose of hosting Nehemiah Festival.

- **Resolution 1098, Renaming Hawthorne Park**

A Resolution approving the renaming of Hawthorne Park to the "Humphrey and Nancy Smith Park".

- **Resolution 1099, Purchase of Winter Materials**

A Resolution authorizing the purchase of winter materials from Central Salt, LLC in the amount of \$74.77 per ton.

- **Resolution 1100, Destination Safe Grant**

A Resolution authorizing and directing the Mayor to sign the contract with the Missouri Highway and Transportation Commission for the Destination Safe Grant.

Join Zoom Meeting

<https://us02web.zoom.us/j/81558053446>

Meeting ID: 815 5805 3446

Passcode: **181947**

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. 2952-22, Re-Adopt the Code of Ethics – 2nd Reading**
An Ordinance to re-adopt the Code of Ethics to comply with Missouri Ethics Commission standards. 2nd reading by title only.
7. **Bill No. 2953-22, Term of Office of the Mayor and Aldermen – 2nd Reading**
An Ordinance calling for the questions regarding the length of the term of office for the Mayor and the Board An Ordinance amending of Aldermen increasing the term from two years to four years to be placed on the November 8, 2022 election ballot. 2nd reading by title only.
8. **Bill No. 2955-22, Amending Section 225.090 – Smoking in City Parks – 1st Reading**
An Ordinance amending Section 225.090 to include a regulation stating that smoking is prohibited at all indoor and outdoor parks and facilities, except at individual camp sites at the campground. 1st reading by title only.
9. **Bill No. 2956-22, Budget Amendment No. 5 – 1st Reading**
An Ordinance amending the FY2022 budget to operating budget to add \$200,000 to the expenditure budget and \$15,000 to the revenue budget. 1st reading by title only.
10. **Resolution 1101, Final Plat, Hildebrand Estates**
A Resolution approving the final plat for Hildebrand Estates creating one lot of 11 acres at the corner of Lowman Road and 16th Street.

OTHER MATTERS BEFORE THE BOARD

11. **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.
12. **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.
13. **Adjournment to Executive Session Pursuant to Section 610.021(1&2)RSMo.**

