



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
September 6, 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. Proclamation - DAR Constitution Week
4. Consent Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/84367565166>

Meeting ID: 843 6756 5166

Passcode: **503332**

- **Minutes**

- August 16, 2022, Board of Aldermen Work Session Minutes
- August 16, 2022, Board of Aldermen Regular Session Minutes

- **Resolution 1102, Liquor License – Richard T. Bryant**

A Resolution approving a liquor license to Richard T. Bryant doing business as Express Stop Smithville located at 124 North 169 Highway.

- **Resolution 1103, Acknowledging Emergency Purchase**

A Resolution acknowledging an emergency purchase in the amount of \$9,897.42 for repairs to a street division dump truck.

- **Resolution 1104, DWI Enforcement Grant Contract**

A Resolution authorizing and directing the Mayor to sign a contract with the Missouri Highway and Transportation Commission for a DWI Enforcement Grant.

- **Resolution 1105, Hazardous Moving Violation Grant Contract**

A Resolution authorizing and directing the Mayor to sign a contract with Missouri Highway and Transportation Commission for a Hazardous Moving Violation Grant.

- **Resolution 1106, Stormwater Master Plan Discovery Phase**

A Resolution authorizing and directing the Mayor to execute an agreement with George Butler Associates, Inc. (GBA) for the discovery phase of a stormwater master plan in the amount of \$35,995.

- **Resolution 1107, Fireworks Event – White Iron Ridge**

A Resolution approving a fireworks event at White Iron Ridge on September 17, 2022, 9:45 p.m. to last approximately ten minutes.

- **Resolution 1108, Fireworks Event – White Iron Ridge**

A Resolution approving a fireworks event at White Iron Ridge on September 29, 2022, 8:30 p.m. to last approximately five to seven minutes.

- **Resolution 1109, Fireworks Event – White Iron Ridge**
A Resolution approving a fireworks event at White Iron Ridge on October 16, 2022, 9:30 p.m. to last approximately twenty minutes.
- **Resolution 1110, LWCF Grant Application**
A Resolution acknowledging Board of Aldermen support of an application for a Land and Water Conservation Fund (LWCF) Grant through the Missouri Department of Natural Resources for Emerald Ridge Park.
- **Resolution 1111, Purchase of Water Service Connections**
A Resolution authorizing the purchase of water service connection materials in the amount of \$17,000 to replace 60 water service connections.
- **Resolution 1112, Change Order with Veenstra and Kimm**
A Resolution approving a Change Order with Veenstra & Kimm Inc. in the amount of \$17,660 for the engineering of a four-inch watermain between Spelman and Manzanola and Sixth Street and Maple Lane.
- **Resolution 1113, Engineering for Commercial Street Sidewalk**
A Resolution authorizing and directing the Mayor to execute an agreement with BG Consultants for engineering services for Commercial Street pedestrian improvements in the amount of \$105,000.
- **Resolution 1114, Change Order with Menke Excavating**
A Resolution approving a Change Order with Menke Excavating in the amount of \$5,977.23 for Winner Avenue sewer main replacement.
- **Resolution 1115, Leak Adjustment**
A Resolution approving a leak adjustment of \$235.38 for residential utility billing customer, Dennis Van Keirsbilck for his July and August 2022 utility bills.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. **Bill No. 2955-22, Amending Section 225.090 – Smoking in City Parks – 2nd 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. 2nd reading by title only.
7. **Bill No. 2956-22, Budget Amendment No. 5 – 2nd 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. 2nd reading by title only.
8. **Resolution 1116, Amending the MOU with Main Street District**
A Resolution authorizing and directing the Mayor to execute Amendment Number 1 to the MOU agreement with the Smithville Main Street Association.
9. **Resolution 1117, Change Order**
A Resolution approving a Change Order for Order with SAK Construction, LLC in the amount of \$37,548.

OTHER MATTERS BEFORE THE BOARD

10. **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.
11. **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.
12. **Adjourn**

