



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
October 18, 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.

Public Comment can be made in person or via Zoom, if by 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. **Public Hearing – Sewer Rates**
4. **Consent Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/86383565725>

Meeting ID: 863 8356 5725

Passcode: **158445**

- **Minutes**
 - October 4, 2022, Board of Aldermen Work Session Minutes
 - October 4, 2022, Board of Aldermen Regular Session Minutes
- **Financial Report**
 - Finance Report for September 2022
- **Resolution 1126, Liquor License – Nissa True**

A Resolution approving a issuance of a liquor license to Nissa True doing business as Pizza Shoppe located at 101 US 169 Highway.
- **Resolution 1127, Award Bid No. 22-21 – Utility Fence Replacement**

A Resolution awarding Bid No. 22-21 to Quality Fence, LLC for the replacement of utilities fencing in an amount not to exceed \$57,010.
- **Resolution 1128, Acknowledgement of Emergency Expenditure**

A Resolution acknowledging and approving the expenditure of \$7,970 for the repair of a transfer pump at the water treatment plant by Mid-America Pump.
- **Resolution 1129, Sewer Line Repairs at First Baptist Church**

A Resolution authorizing payment for sewer service investigation and sewer repair at the First Baptist Church at 300 South Bridge Street in an amount not to exceed \$10,921.45.
- **Resolution 1130, Repairs for Police Patrol Interceptors**

A Resolution authorizing the purchase of repairs and maintenance services for police patrol interceptors in an amount not to exceed \$9,578.09 to Wright Automotive.
- **Resolution 1131, Election Expenditure**

A Resolution authorizing payment to the Clay County Board of Election Commissioners for the City's share of General Election expenses in an amount not to exceed \$8,424.62 for the November 8, 2022 election.

- **Resolution 1132, Employee Assistance Program Services**
A Resolution authorizing the Mayor to sign an agreement with ComPsych for Employee Assistance Program Services.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Legacy Fund Committee
Planning and Zoning Commission

6. City Administrator's Report

ORDINANCES & RESOLUTIONS

- 7. Bill No. 2962-22, Adopt the FY2023 Operating Budget – 2nd Reading**
An Ordinance adopting the FY2023 Annual Operating Budget. 2nd reading by title only.
- 8. Bill No. 2963-22, Amending Chapter 510, Right of Way Management – 2nd Reading**
An Ordinance amending Chapter 510, Right of Way Management. 2nd reading by title only.
- 9. Resolution 1133, Amending the Schedule of Fees**
A Resolution adopting amendments to the Schedule of Fees.
- 10. Resolution 1134, Amending the Employee Compensation Plan**
A Resolution adopting amendments to the Employee Compensation Plan.
- 11. Resolution 1135, Amending the Employee Handbook**
A Resolution adopting amendments to the Employee Handbook.
- 12. Resolution 1136, Amending the Policy Manual**
A Resolution adopting amendments to the Policy Manual.
- 13. Resolution 1137, Agreement with Clay County for Winter Storm Maintenance**
A Resolution authorizing the Mayor to sign a Winter Storm Maintenance Agreement with Clay County.
- 14. Resolution 1138, Authorization No. 97 – Little Platte River Crossing Design**
A Resolution authorizing and directing the Mayor to execute Authorization No. 97 with HDR Engineering, Inc. for design and construction services for Little Platte River Crossing.
- 15. Resolution 1139, Awarding RFQ No. 22-20– Wayfinding Sign Design**
A Resolution awarding RFQ No. 22-20, authorizing and directing the Mayor to enter an agreement with KMA Design for the completion of a Wayfinding and Signage Design Guideline Project in an amount not to exceed \$19,390.

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 make an appointment for the Economic Development Committee and the Board will vote.
 - Kelly Kobylski
- 18. 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.
- 19. Adjourn**

