



## City of Smithville, Missouri

### Board of Aldermen – Regular Session Agenda – **Amended 10-28-2022**

November 1, 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](mailto: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**

- October 18, 2022, Board of Aldermen Special Session Minutes
- October 18, 2022, Board of Aldermen Regular Session Minutes

- **Resolution 1140, Acknowledgement of Mower Purchase**

A Resolution authorizing purchase of two zero turn mowers and a rotary cutter for the Parks and Recreation Department.

- **Resolution 1141, Acknowledgement of City Hall Server Purchase**

A Resolution acknowledging purchase of City Hall servers from the NASPO ValuePoint Cooperative Purchasing program in an amount not to exceed \$21,671.48.

- **Resolution 1142, Awarding RFQ No. 22-22, Camp Host**

A Resolution awarding RFQ No. 22-22, Camp Host Services to Janet Terry and Chris Dunkin for the 2023 camping season.

- **Resolution 1143, Awarding Bid for MDT Replacement**

A Resolution authorizing the expenditure of funds for the purchase of Mobile Data Terminals in patrol cars for the Smithville Police Department in an amount not to exceed \$10,022.84.

Join Zoom Meeting

<https://us02web.zoom.us/j/84782992341>

Meeting ID: 847 8299 2341

Passcode: **415999**

## REPORTS FROM OFFICERS AND STANDING COMMITTEES

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### 4. Committee Reports

- Parks and Recreation Committee

### 5. City Administrator's Report

## ORDINANCES & RESOLUTIONS

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### 6. Bill No. 2964-22, Destruction of Records – 1<sup>st</sup> Reading

An Ordinance authorizing staff to proceed with the destruction of certain finance and police records as authorized by the retention and destruction schedule approved by the Secretary of State's Office. 1<sup>st</sup> reading by title only.

### 7. Bill No. 2965-22, FY2023 Budget Amendment No. 1 – 1<sup>st</sup> Reading

An Ordinance amending FY2023 Budget to add \$51,500 to the expenditure budget in the Combined Water/Wastewater Fund to purchase the skid steer loader. 1<sup>st</sup> reading by title only.

### 8. Resolution 1144, Change Order No. 5 – Raw Water Pump Station Gate

A Resolution approving Change Order No. 5 with Irvinbilt Constructors, Inc. in an amount of \$7,742 for a gate for the Raw Water Pump Station.

### 9. Resolution 1145, Replacing the Backwash Pump

A Resolution approving the replacement of the backwash pump with Mid-America Pump for an amount of \$16,917.34.

### 10. Resolution 1146, Acknowledging Emergency Purchase

A Resolution acknowledging the emergency purchase from United Heating and Cooling, Inc. for a HVAC system in the amount of \$8,624.

## OTHER MATTERS BEFORE THE BOARD

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### 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. Adjourn

