

# City of Smithville, Missouri Board of Aldermen – Regular Session Agenda January 4, 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 <a href="mailto:ldrummond@smithvillemo.org">ldrummond@smithvillemo.org</a> prior to the meeting to be sent the meeting Zoom link.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent Agenda
  - Minutes
    - o December 21, 2021, Board of Alderman Work Session Minutes
    - o December 21, 2021, Board of Alderman Regular Session Minutes
  - Resolution 1011, Prisoner Housing Agreement with Clay County
     A Resolution authorizing the Mayor to enter into a Prisoner Housing Agreement with Clay County.
  - Resolution 1012, Awarding Bid No. 22-05, Woods Court Lift Station
     A Resolution awarding Bid No. 22-05 for the Woods Court Lift Station to Mid-America Pump in the amount of \$28,576.05.
  - <u>Resolution 1013, Appointment Alternate Prosecuting Attorney</u>
     A Resolution to approve the appointment of Shannon J. Ryser as Alternate City Prosecutor.

#### REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. City Administrator's Report

#### OTHER MATTERS BEFORE THE BOARD

5. 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.

6. 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.

#### 7. Election of Mayor Pro-Tem

Aldermen will make nominations of Board members for the position of Mayor Pro-Tem.

### 8. Swear in new Alternate Prosecuting Attorney, Shannon J. Ryser

## 9. Adjourn

Join Zoom Meeting

https://us02web.zoom.us/j/84483197601

Meeting ID: 844 8319 7601

Passcode: 097144