



**City of Smithville, Missouri**  
**Board of Aldermen – Regular Session Agenda**  
**July 19, 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](mailto:ldrummond@smithvillemo.org) prior to the meeting to be sent the meeting Zoom link.

1. Call to Order
2. Pledge of Allegiance
3. Proclamation
  - [40 Years of Service – Robert Matthews](#)

Join Zoom Meeting  
<https://us02web.zoom.us/j/84111377917>  
Meeting ID: 841 1137 7917  
Passcode: **403129**

4. **Consent Agenda**

- **Minutes**
  - [June 21, 2022, Board of Aldermen Work Session Minutes](#)
  - [June 21, 2022, Board of Aldermen Regular Session Minutes](#)
- **Finance Report**
  - [June 2022](#)
- **Resolution 1085, Sports League Contract**  
A Resolution authorizing and directing the Mayor to enter into an agreement with the Smithville Warrior Youth Football Club for the use of city park land.
- **Resolution 1086, Adopting Amendments to the Employee Handbook**  
A Resolution adopting the amendments to the Employee Handbook.
- **Resolution 1087, Special Event Permit**  
A Resolution approving issuing the special event permit to the Eric Craig Real Estate team for "Festiville" to be held in the downtown courtyard on Saturday, August 13, 2022.
- **Resolution 1088, City Surplus Property**  
A Resolution declaring certain city items as surplus.
- **Resolution 1089, Purchase of John Deere Cold Planer**  
A Resolution approving the purchase of a John Deere Cold Planer from Heritage Tractor through the cooperative purchase agreement for the Street Department in the amount of \$18,500.
- **Resolution 1090, Repair to the Senior Center**  
A Resolution authorizing repairs to the Senior Center in an amount not to exceed \$7,880.

## REPORTS FROM OFFICERS AND STANDING COMMITTEES

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### 5. Committee Reports

Economic Development Committee  
Legacy Fund Committee  
Planning and Zoning Commission

### 6. [City Administrator's Report](#)

## ORDINANCES & RESOLUTIONS

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### 7. [Bill No. 2947-22, Creating a Donation Fund – 2<sup>nd</sup> Reading](#)

An Ordinance approving the creation of the Donation Fund to hold the donations for the intended purpose. 2<sup>nd</sup> reading by title only.

### 8. [Bill No. 2948-22, Rezoning 211 North Bridge Street – 2<sup>nd</sup> Reading](#)

An Ordinance approving rezoning 211 North Bridge Street from R-3 to B-4. 2<sup>nd</sup> reading by title only.

### 9. [Bill No. 2949-22, Rezoning Dibbens Estate – 2<sup>nd</sup> Reading](#)

An Ordinance approving rezoning Dibbens Estate at 13916 N. Virginia, from A-1 to A-R. 2<sup>nd</sup> reading by title only.

### 10. [Bill No. 2950-22, Amending the General Fund Reserve Policy – 1<sup>st</sup> Reading](#)

An Ordinance amending the General Fund Reserve Policy adjusting the General Fund Reserve Policy from 40% of budgeted operating expenditures to 25%. 1<sup>st</sup> reading by title only.

### 11. [Bill No. 2951-22, Rezoning Eagle Ridge Commercial Property – 1<sup>st</sup> Reading](#)

An Ordinance approving rezoning Eagle Ridge Commercial property at 561 S. Commercial from B-1P to B-3. 1<sup>st</sup> reading by title only.

### 12. [Resolution 1091, Final Plat Dibbens Estate](#)

A Resolution approving the final plat for Dibbens Estate to create two additional lots at the southwest corner of Amory Road and Virginia Avenue.

## OTHER MATTERS BEFORE THE BOARD

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### 13. 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.

### 14. Appointment

The Mayor will nominate an appointment to the Parks and Recreation Committee and the Board will vote:

[Hailey Kellerstrass](#)

[Dani Wilson - reappointment](#)

### 15. 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.

### 16. [Adjournment to Executive Session Pursuant to Section 610.021\(1 & 2\)RSMo.](#)

[Planning Calendar](#)

