



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
February 21, 2023

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. **Consent Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/86377936125>

Meeting ID: 863 7793 6125

Passcode: **831832**

- **Minutes**
 - February 7, Board of Aldermen Work Session Minutes
 - February 7, Board of Aldermen Regular Session Minutes
- **Finance Report**
 - Financial Report for January 2023
- **Resolution 1184, MOU for Farmer's Makers Market**

A Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Smithville Lion's Club for the 2023 Farmer's and Makers Market.
- **Resolution 1185, Expenditure Approval for Purchase of Water Meter Setters**

A Resolution authorizing the expenditure of funds from the Combined Water and Wastewater Systems Fund for the purchase of utility meter setters from Kansas City Winnelson Company in the amount of \$23,021.05.
- **Resolution 1186, Chlorine Dioxide Generator**

A Resolution authorizing the purchase of a chlorine dioxide generator at the water treatment plant from Chem-Sult in the amount of \$9,330.
- **Resolution 1187, Award Bid - Clean Main Lift Station**

A Resolution awarding a bid in the amount of \$21,039.90 to Ace Pipe Cleaning to clean the main lift station at the Wastewater Treatment Plant.
- **Resolution 1188, Purchase of the Variable Frequency Drive**

A Resolution authorizing the purchase of a Variable Frequency Drive (VFD) at the Wastewater Treatment Plant from Mid-America Pump in the amount of \$13,564.60.
- **Resolution 1189, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Dustin Conover in the amount of \$471.42 for his December utility bill.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

- Planning and Zoning Commission
- Finance Committee
- Lake Fest/Founders Day Update

5. City Administrator's Report

ORDINANCES & RESOLUTIONS

- 6. Bill No. 2974-23, Repealing and Replacing Section 100.220 – 2nd Reading**
An Ordinance repealing section 100.220 regarding general penalties related to marijuana and enacting in its place a new section 100.220 regarding general penalties. 2nd reading by title only.
- 7. Bill No. 2975-23, Repealing and Replacing Section 205.1810– 2nd Reading**
An Ordinance repealing Sections 205.1800 and 205.1810 and replacing it with a new Sections 205.1800 and 205.1810 regarding use, consumption or possession of marijuana and controlled substances. 2nd reading by title only.
- 8. Bill No. 2976-23, Electric Fence for Industrial Zones – 2nd Reading**
An Ordinance authorizing electric fences in both A-1 and Industrial zones, subject to certain performance standards. 2nd reading by title only.
- 9. Bill No. 2977-23, Conceptual Plan – Fairview Crossing North – 1st Reading**
An Ordinance approving the conceptual plan for Fairview Crossing North. 1st reading by title only.
- 10. Bill No. 2978-23, Rezoning Northeast Corner of Second Creek and Lowman Road from A-1 to R-1B and R-3 - 1st Reading**
An Ordinance approving the rezoning of the Northeast Corner of Second Creek and Lowman Road from A-1 to R-1B and R-3. 1st reading by title only.
- 11. Resolution 1190, Agreement with Jeffrey Place, Labor Law Attorney**
A Resolution approving the engagement of Jeffrey Place for labor attorney services.
- 12. Resolution 1191, Reimbursement of Expenses Related to COP Projects**
A Resolution declaring the intent of the City of Smithville to finance costs of a utility project and reimburse itself for expenditures relating to this project from proceeds of the financing.

OTHER MATTERS BEFORE THE BOARD

- 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. 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.
- 15. Adjourn**

