



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda - Amended 3-3-2023
March 7, 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.

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
 - Minutes
 - February 21, Board of Aldermen Work Session Minutes
 - February 21, Board of Aldermen Regular Session Minutes

Join Zoom Meeting
<https://us02web.zoom.us/j/87520944880>

Meeting ID: 875 2094 4880
Passcode: 626535

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports
 - Economic Development Committee
5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. **Bill No. 2977-23, Conceptual Plan – Fairview Crossing North – 2nd Reading**
An Ordinance approving the conceptual plan for Fairview Crossing North. 2nd reading by title only.
7. **Bill No. 2978-23, Rezoning Northeast Corner of Second Creek and Lowman Road from A-1 to R-1B and R-3 – 2nd 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. 2nd reading by title only.
8. **Bill No. 2979-23, Amending Certain Provisions Of Chapter 155 – Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Reading**
An Ordinance amending certain provisions of Chapter 155, Article I, Section 155.010(D) of the Municipal Code pertaining to TIF Commission composition. 1st and 2nd reading by title only.
9. **Bill No. 2980-23, Maintaining Gross Receipts Tax/Payment Of License Fees Under Section 735.010 – Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Reading**
An Ordinance maintaining Gross Receipts Tax/Payment of License Fees under Section 735.010 of the City Ordinances. 1st and 2nd reading by title only.

- 10. Bill No. 2981-23, FY2023 Budget Amendment No. 2 – Emergency Ordinance
Sponsored by Mayor Boley – 1st and 2nd Reading**
An Ordinance amending the FY2023 Budget to add \$165,000 to the expenditure budget in the Transportation Sales Tax Fund. 1st and 2nd reading by title only.
- 11. Bill No. 2982-23, Condemnation of Property – 1st Reading**
An Ordinance condemning certain lands for the purpose of constructing and maintaining a sewer line. 1st reading by title only.
- 12. Bill No. 2983-22, Condemnation of Property – 1st Reading**
An Ordinance condemning certain lands for the purpose of constructing and maintaining a sewer line. 1st reading by title only.
- 13. Resolution 1192, Agreement with the Smithville Senior Center**
A Resolution authorizing and directing the Mayor to enter into an agreement with Smithville Senior Center for the use of the building at 113 West Main Street.
- 14. Resolution 1193, Award Bid No. 23-04, Sanitary Sewer Rehabilitation**
A Resolution awarding Bid No. 23-04 Sanitary Sewer Rehabilitation to SAK Construction, LLC in the amount of \$143,200.
- 15. Resolution 1194, Final Plat – Fairview Crossing North**
A Resolution approving the final plat for Fairview Crossing North Subdivision.
- 16. Resolution 1195, Preliminary Plat, Second Creek Meadows**
A Resolution approving a Preliminary Plat for a 70-lot residential subdivision to be called Second Creek Meadows.
- 17. Resolution 1196, Authorization No. 89, Amendment No. 1, Additional Engineering for Raw Water Pump Station**
A Resolution approving Amendment No. 1. to Authorization No. 89 with HDR Engineering, Inc. in the amount of \$24,140 for engineering and construction services for the Raw Water Pump, Valve Vault and Zebra Mussel Control for the Raw Water Pump Station.
- 18. Resolution 1197, Amendment No. 1 to Authorization No. 92, Engineering for Smith's Fork Pump Station Force Main**
A Resolution approving Amendment No. 1 to Authorization No. 99 with HDR Engineering, Inc. in an amount of \$127,800 for engineering design of the Smith Fork Sanitary Sewer Force Main.
- 19. Resolution 1198, Award Bid – Sewer for Streetscape Phase III**
A Resolution awarding the bid to Menke Excavating in an amount of \$42,408 to replace the service lines at 211, 213, and 215 Bridge Street for Streetscape Phase III.
- 20. Resolution 1199, Award RFP 23-03, 4th Street and 4th Terrace Utility**
A Resolution awarding RFP 23-03, 4th Street and 4th Terrace Improvements to Menke Excavating in an amount of \$885,740.13.

OTHER MATTERS BEFORE THE BOARD

- 21. 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.
- 22. 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.
- 23. Adjournment to Executive Session Pursuant to Section 610.021(3)RSMo**

