



City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda - Revised 3-31-2023

*****Monday, April 3, 2023 – Due to the Election on Tuesday*****

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**

- March 7, Board of Aldermen Work Session Minutes
- March 7, Board of Aldermen Regular Session Minutes

- **Financial Report**

- Finance Report February 2023

- **Resolution 1200, Temporary Liquor License – Smithville Main Street District**

A Resolution approving a temporary Liquor License for Smithville Main Street District for additional wine vendors for operation of Humphrey's Gravel Adventure Bike Race and Wine Walk on May 6, 2023.

- **Resolution 1201, Special Event Permit – Smithville Main Street District**

A Resolution issuing a special event permit and waiving the Courtyard Special Event Fee for Smithville Main Street District's two 2023 Special Events: the Whiskey Walk and Market on July 15, 2023 and the Wine Walk and Christmas Market on November 11, 2023.

- **Resolution 1202, Special Event Permit – Backyard BBQ Bash and Junkville**

A Resolution issuing a special event permit and waiving the Courtyard Special Event Fee for Smithville Chamber of Commerce 2023 Backyard BBQ Bash and Junkville.

- **Resolution 1203, Nehemiah Festival**

A Resolution authorizing and directing the Mayor to execute an agreement with Grace Community Church for use of Smith's Fork Park to host the Nehemiah music festival.

- **Resolution 1204, Awarding the Neighborhood Beautification Grants**

A Resolution awarding Neighborhood Beautification Grants totaling \$19,990.

Join Zoom Meeting

<https://us02web.zoom.us/j/86074386641>

Meeting ID: 860 7438 6641

Passcode: 458467

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**

- Planning and Zoning Commission
- Parks and Recreation Committee
- Economic Development Committee

5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. **Bill No. 2982-23, Condemnation of Property – 2nd Reading**
An Ordinance condemning certain lands for the purpose of constructing and maintaining a sewer line. 2nd reading by title only.
7. ~~**Bill No. 2983-22, Condemnation of Property – 2nd Reading**~~
An Ordinance condemning certain lands for the purpose of constructing and maintaining a sewer line. 2nd reading by title only.
8. **Bill No. 2984-23, FY2023 Budget Amendment No. 3 – Emergency Ordinance
Sponsored by Mayor Boley – 1st and 2nd Reading**
An Ordinance amending the FY2023 Budget to add \$100,000 to the expenditure budget. 1st and 2nd reading by title only.
9. **Bill No. 2985-23, 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.
10. **Bill No. 2986-23, TAP Grant for Second Creek Sidewalk – 1st Reading**
An Ordinance authorizing and directing the Mayor to execute an agreement with Missouri Highways and Transportation Commission for the Transportation Alternatives Program Grant for the Second Creek Sidewalk. 1st reading by title only.
11. **Bill No. 2987-23, STGB Grant for Bridge Street Roundabout – 1st Reading**
An Ordinance authorizing and directing the Mayor to execute an agreement with Missouri Highways and Transportation Commission for the Surface Transportation Block Grant Program for Bridge Street Roundabout. 1st reading by title only.
12. **Bill No. 2988-23, TAP Grant for Improvement to Riverwalk Park – 1st Reading**
An Ordinance authorizing and directing the Mayor to execute an agreement with Missouri Highways and Transportation Commission for the Transportation Alternatives Program Grant for Riverwalk Park. 1st reading by title only.
13. **Bill No. 2989-23, 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.
14. **Resolution 1205, Expenditure to Mid-America Regional Council**
A Resolution authorizing expenditure to Mid-America Regional Council(MARC) for a 1% project fee that provides a portion of the non-federal funds that they are required to match federal funds.
15. **Resolution 1206, City Administrator's Employment Contract**
A Resolution authorizing and directing the Mayor to execute an updated employment contract With Cynthia Wagner for the City Administrator position.
16. **Resolution 1207, Change Order for Winner Road**
A Resolution approving a change order for the Winner Avenue Watermain Improvements to Blue Moon Hauling in the amount of \$9,135.80 for additional work.
17. **Resolution 1208, Authorization No. 99 - Water Plant Maintenance Program**
A Resolution approving Authorization No. 99 with HDR Engineering, Inc. to complete the engineering design and specifications for Water Treatment Plant Improvements in the amount of \$255,730.
18. **Resolution 1209, Site Plan Amendment -KCI RV Storage**
A Resolution approving the amended site plan for KCI RV Storage to add more buildings and change the layout at 14600 North 169 Highway.

19. Resolution 1210, Final Plat – Herzog Foundation 2nd Plat

A Resolution approving the Final Plat for the Herzog Foundation Second Plat.

20. Resolution 1211, Agreement with the Corps of Engineers

A Resolution authorizing and directing the Mayor to execute Supplemental Agreement No. 6 to Lease No. DACW42-1-91-123 with the Corps of Engineers adding 34 acres to Smith's Fork Park Lease.

21. Resolution 1212, Awarding Bid No. 23-06, Street Maintenance Program

A Resolution awarding Bid No. 23-06 to Pavement Management to complete street improvements on Spellman Road, NE 172nd Street, Old Jefferson Highway, and 180th Street in an amount not to exceed \$387,489.64 and a force account of approximately \$14,000.

OTHER MATTERS BEFORE THE BOARD

22. 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.

23. 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.

24. Adjourn

