



City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda - **Amended April 17, 2023**

Tuesday, April 18, 2023 – **Immediately Following the First Regular Session**

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84897257933>

Meeting ID: 848 9725 7933

Passcode: **595339**

1. Call to Order

2. Pledge of Allegiance

3. Board of Aldermen Orientation

Mayor Boley will introduce the new Board members and briefly discuss Aldermen roles, duties, responsibilities and processes.

4. Adjournment to Executive Session Pursuant to Section 610.021(1) RSMo.

5. Reconvene the Regular Session

REPORTS FROM OFFICERS AND STANDING COMMITTEES

6. Committee Reports

- Planning and Zoning Commission

7. City Administrator's Report

ORDINANCES & RESOLUTIONS

8. **Bill No. 2985-23, 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.

9. **Bill No. 2986-23, TAP Grant for Second Creek Sidewalk – 2nd 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. 2nd reading by title only.

10. **Bill No. 2987-23, STGB Grant for Bridge Street Roundabout – 2nd 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. 2nd reading by title only.

11. **Bill No. 2988-23, TAP Grant for Improvement to Riverwalk Park – 2nd 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. 2nd reading by title only.

12. **Bill No. 2989-23, 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.

- 13. Bill No. 2992-23, Amending the Conceptual Plan – Fairview Crossing – 1st Reading**
An Ordinance amending the existing conceptual plan of Fairview Crossing to address powerline easement encroachments and changes to the original plan. 1st reading by title only.
- 14. Resolution 1214, Single Phase Final Plat – Woodland West**
A Resolution approving the single-phase final plat for Woodland West subdivision.
- 15. Resolution 1215, Manhole Rehabilitation**
A Resolution awarding the bid to Menke Excavating to rehabilitate a manhole on Maple Lane in the amount of \$28,000.
- 16. Resolution 1216, Bidding and Construction Services**
A Resolution authorizing part 2 bidding and construction services for Authorization No. 96, Streetscape III, with HDR Engineering in the amount of \$65,220.
- 17. Resolution 1217, Leak Adjustment**
A Resolution approving a water and wastewater leak adjustment request for Jason Farmer in the amount of \$2,338.52 for his February utility bill.
- 18. Resolution 1218, Preferred Vendor for Water Treatment Production Chemicals**
A Resolution approving Chem-Sult as the approved vendor for water production chemicals.

OTHER MATTERS BEFORE THE BOARD

- 19. 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.
- 20. Election of Mayor Pro-Tem**
To elect a member of the Board to the position of Mayor Pro-Tem.
- 21. Election of Planning Commission Representative**
Each year the Board of Aldermen must nominate and appoint a representative to the Planning and Zoning Commission.
- 22. Election of Economic Development Committee Representative**
Each year the Board of Aldermen must nominate and appoint a representative to the Economic Development Committee.
- 23. Election of Parks and Recreation Committee Representative**
Each year the Board of Aldermen must nominate and appoint a representative to the Parks and Recreation Committee.
- 24. Appointments**
The Mayor will nominate appointments to the Finance Committee and the Board will vote:
 - o Alderman Wilson
 - o Alderman Shipley
 - o April Haddock – Citizen
- 25. Appointment**
The Mayor will nominate an appointment to the Clay County Extension Council and the Board will vote:
 - o Erika Winston
- 26. 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.
- 27. Adjourn**

