

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, September 5, 2023 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 <u>ldrummond@smithvillemo.org</u> prior to the meeting to be sent the meeting Zoom link.

- 1. Call to Order
- 2. Pledge of Allegiance

Join Zoom Meeting https://us02web.zoom.us/j/85040320091

Meeting ID: 850 4032 0091 Passcode: 630137

- 3. Proclamation
  - Missouri Water and Wastewater Treatment Plant Professionals Week

#### 4. Consent Agenda

- Resolution 1261, Leak Adjustment A Resolution approving t approving a water and wastewater leak adjustment request for Gary Hudlemeyer in the amount of \$352.48.
- Resolution 1262, Leak Adjustment
   A Resolution approving a water and wastewater leak adjustment request for Ann Grider in
   the amount of \$383.78.

### **REPORTS FROM OFFICERS AND STANDING COMMITTEES**

### 5. City Administrator's Report

### **ORDINANCES & RESOLUTIONS**

- 6. Bill No. 3002-23, Amending Section 705.110 Commercial Wastewater Leak Adjustment – 2<sup>nd</sup> Reading An Ordinance repealing Ordinance Section 705.110 water and wastewater leak adjustment and enacting in its place a new Ordinance Section 705.110 water and wastewater leak adjustment. 2<sup>nd</sup> reading by title only.
- **7. Bill No. 3003-23, Amending Section 700.040 Service Connection Fees 2<sup>nd</sup> Reading** An Ordinance amending Section 700.040 of the Code of Ordinances. 2<sup>nd</sup> reading by title only.
- 8. Resolution 1263, RFQ No. 23-10, Audit Services A Resolution awarding Bid No. 23-10, to CliftonLarsonAllen for the City's Audit Services.
- **9. Resolution 1264, Authorization No. 100, On-Call Engineering Services** A Resolution authorizing and directing the Mayor to execute Authorization No. 100, with HDR Engineering, Inc. for on-call engineering services.

## 10. Resolution 1265, Renewing the City Tow Contract

A Resolution renewing the contract for city tow services with G.T. Tow Service to continue to provide police-ordered tows at a cost to the vehicle's owner of \$100.00 per tow.

# 11. Resolution 1266, Agreement with School District for SRO Services

A Resolution authorizing The City of Smithville to enter into a Memorandum of Understanding and Cooperative Agreement with the Smithville School District regarding School Resource Officer Services.

## 12. Resolution 1267, Temporary Liquor License

A Resolution issuing a temporary liquor license to Chop's BBQ and Catering for the Smithville Chamber of Commerce After-Hours Event at Courtyard Park to be held Saturday, September 21, 2023.

## 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

