



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Monday, November 6, 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 ldrummond@smithvillemo.org prior to the meeting to be sent the meeting Zoom link.

1. Call to Order
2. Pledge of Allegiance
3. Proclamation
 - National American Indian Heritage Month
4. Consent Agenda

Join Zoom Meeting
<https://us02web.zoom.us/j/89569141062>

Meeting ID: 895 6914 1062
Passcode: 625838

- Minutes
 - October 17, 2023, Board of Aldermen Work Session Minutes
 - October 17, 2023, Board of Aldermen Regular Session Minutes
- **Resolution 1284, HHW Agreement with MARC for 2024**
A Resolution authorizing and directing the Mayor to enter into an agreement with Mid-America Regional Council to participate in the Regional Household Hazardous Waste program for 2024.
- **Resolution 1285, Agreement with Mid-Continent Public Library**
A Resolution authorizing and directing the Mayor to enter into an agreement with Mid-Continent Public Library for the purpose of providing Outreach Services at the Smithville Senior Center.
- **Resolution 1286, Agreement with Clay County Senior Services**
A Resolution authorizing and directing the Mayor to enter into an agreement with Clay County Senior Services for grant funding for the purpose of providing senior services.
- **Resolution 1287, MOU with Ray County Cyber Crimes Task Force**
A Resolution authorizing and directing the Mayor to enter into a Memorandum of Understanding with Ray County Cyber Crimes Task Force for the shared use of a police records management system.
- **Resolution 1288, Employee Assistance Program Services**
A Resolution authorizing and directing the Mayor to enter into an agreement with ComPsych for the purpose of providing Employee Assistance Program Services.
- **Resolution 1289, Change Order No. 1, Tyler Technologies**
A Resolution approving Change Order No. 1 in the amount of \$9,070 for the ERP Pro 10 Personnel and Financial Management Software migration.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Economic Development Committee

6. City Administrator's Report

ORDINANCES & RESOLUTIONS

7. Bill No. 3012-23, Establishment of the Fairview Crossing North CID – 2nd Reading

An Ordinance approving the petition for establishment of the Fairview Crossing Community Improvement District, establishing the district, and making findings and authorizing actions related to establishment of the district. 2nd reading by title only.

8. Bill No. 3013-23, Short-Term Rentals – 2nd Reading

An Ordinance enacting a new chapter 625 of the Code of Ordinances pertaining to short-term rentals. 2nd reading by title only.

9. Bill No. 3014-23, Creation of a Fairview Crossing CID Financial Fund – 1st Reading

An Ordinance approving the creation of the Fairview Crossing CID Financial Fund to account for the receipt of and expenditures from that allocation separate from any other monies. 1st reading by title only.

10. Bill No. 3015-23, Amendment of Schedule III of the Traffic Code – 1st Reading

An Ordinance amending Schedule III of the Traffic Code by adding parking restrictions at certain locations. 1st reading by title only.

OTHER MATTERS BEFORE THE BOARD

11. 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.

12. 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.

13. Adjourn

