



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, January 16, 2024
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

Join Zoom Meeting
<https://us02web.zoom.us/j/87428494192>

Meeting ID: 874 2849 4192
Passcode: **251797**

- **Minutes**
 - December 19, 2023, Board of Aldermen Regular Session Minutes
- **Resolution 1298, Crime Stoppers TIPS Hotline**
A Resolution authorizing and directing the Mayor to execute a contract with the Kansas City Metropolitan Crime Commission to provide services to the City through participation in the TIPS Hotline Program.
- **Resolution 1299, Award Bid No. 23-11 – WTP Residuals Project**
A Resolution awarding Bid No. 23-11, Water Treatment Plant Residuals Cleanout to Richardson Construction Company in the amount of \$188,000.
- **Resolution 1300, Award Bid No. 24-05 – Sanitary Sewer Rehabilitation**
A Resolution awarding Bid No. 24-05, Sanitary Sewer Rehabilitation to SAK Construction, LLC in the amount of \$ \$158,834.
- **Resolution 1301, MOU with Clinton County Sheriff's Department**
A Resolution authorizing and directing the Mayor to enter into the Memorandum of Understanding with the Clinton County Sheriff's Department for housing of prisoners as needed.
- **Resolution 1302, Acknowledgement of Emergency Purchase**
A Resolution acknowledging the emergency purchase of a pump and motor for the North Booster Pump Station in the amount of \$17,797.68.
- **Resolution 1303, Leak Adjustment**
A Resolution approving water and wastewater adjustment in the amount of \$460.70 to utility billing customer Dirk Talley.

- **Resolution 1304, Engineering for Stonebridge**
A Resolution authorizing and directing the Mayor to execute an agreement with George Butler Associates (GBA) Engineering, Inc. for engineering services for Stonebridge Lane stormwater improvements.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. City Administrator's Report

ORDINANCES & RESOLUTIONS

5. **Bill No. 3020-23, Annexation 14422 Mount Olivet Road – 2nd Reading**
An Ordinance annexing certain adjacent territory into the City of Smithville, Missouri. 2nd reading by title only.
6. **Bill No. 3022-24, Rezoning 19950 North F Highway - Queen's Corner – 2nd Reading**
An Ordinance changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri. 2nd reading by title only.
7. **Bill No. 3023-24, Rezoning 18212 North Main Street – 2nd Reading**
An Ordinance changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri. 2nd reading by title only.
8. **Resolution 1305, Final Plat – Queen's Corner Subdivision**
A Resolution approving a final plat for Queen's Corner subdivision at 19950 North F Highway.
9. **Resolution 1306, Amendment to the Mowing Services Contract**
A Resolution amending Bid No. 22-12 with Warrior Land and Landscape, formally Eagle Turf & Landscape LLC, for City mowing services.
10. **Resolution 1307, "Go To Market" Authorization for COP**
A Resolution authorizing the offering for sale of Certificates of Participation for the benefit of the City of Smithville, Missouri.

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. **Appointment**
The Mayor will make an appointment for the Parks and Recreation Committee and the Board will vote.
 - Ben McClanahan
13. **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.
14. **Adjournment to Executive Session Pursuant Section 610.021(1&2) RSMo.**

