



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, March 19, 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.

Join Zoom Meeting
<https://us02web.zoom.us/j/87296470522>

Meeting ID: 872 9647 0522
Passcode: **248585**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Acknowledgement of Certification**
 - Alderman Wilson – Municipal Governance Institute Certification
4. **Sergeant Pinning**
 - Kurt Johnson
5. **Consent Agenda**
 - **Minutes**
 - March 5, 2024, Board of Aldermen Work Session Minutes
 - March 5, 2024, Board of Aldermen Regular Session Minutes
 - **Finance Report**
 - **Resolution 1331, Emergency Purchase**
A Resolution acknowledging the emergency purchase of a waste valve at the Wastewater Treatment Plant from Mid-America Pump in the amount of \$19,811.43.
 - **Resolution 1332, Special Event Permit - Lakefest**
A Resolution approving a special event permit for the Smithville Festival Committee for Smithville Lake Festival 2024 at Courtyard Park on Friday and Saturday, June 14 and 15, 2024.
 - **Resolution 1333, Temporary Liquor License**
A Resolution issuing a Temporary Liquor License to Barbara Lamb for operation of the Smithville Lake Festival 2024 Beer Garden on June 14 And 15, 2024.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

6. **Committee Reports**
 - Planning Commission
 - Finance Committee
7. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

- 8. Bill No. 3026-24 Amending Site Plan Regulations for all Conditional Use Permits – 2nd Reading**
An Ordinance amending sections of Chapter 400 of the Zoning Code related to site plan review for all Conditional Use permits. 2nd reading by title only.
- 9. Bill No. 3027-24, Rezoning 16000 and 16100 North 169 Highway to R-3 – 2nd Reading**
An Ordinance changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri located at 16000 and 16100 North 169 Highway. 2nd reading by title only.
- 10. Bill No. 3028-24, Agreement with Central Missouri Regional Lodge #50 – 2nd Reading**
An Ordinance authorizing the City to enter into a labor agreement with West Central Missouri Regional Lodge #50 of the Fraternal Order of Police representing the non-supervisory bargaining unit. 2nd reading by title only.
- 11. Bill No. 3029-24, Fairview Crossing CID Cooperative Agreement – 2nd Reading**
An Ordinance approving the cooperative agreement among the City of Smithville, Missouri, the Fairview Crossing Community Improvement District and Kansas City Properties & Investments, LLC to implement the Fairview Crossing Community Improvement District. 2nd reading by title only.
- 12. Bill No. 3030-24, Rezoning Mount Olivet – 1st Reading**
An Ordinance changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri at 14422 Mount Olivet Road. 1st reading by title only.
- 13. Resolution 1334, Downtown Parade Policy**
A Resolution authorizing and directing the Mayor to approve the Parade Rules and Regulations Policy.
- 14. Resolution 1335, Smithville Senior Center Agreement Renewal**
A Resolution authorizing and directing the Mayor to renew an agreement with Smithville Senior Center for the use of the building at 113 West Main Street.
- 15. Resolution 1336, Special Event Permit – Main Street District**
A Resolution approving a special request for the Smithville Main Street District.
- 16. Resolution 1337, Site Plan – Richardson Street**
A Resolution authorizing site plan approval for construction of a 10,000 Ft² flex use strip center at 208 West Richardson Street.
- 17. Resolution 1338, Amending the City Administrator's Employment Agreement**
A Resolution authorizing and directing the Mayor to execute an updated employment agreement with Cynthia Wagner for the position of City Administrator.

OTHER MATTERS BEFORE THE BOARD

- 18. 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.
- 19. 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.
- 20. Adjourn**

