

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, May 21, 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 <u>City's YouTube page.</u>

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
- 3. Proclamations
 - National Public Works Recognition Week

Join Zoom Meeting https://us02web.zoom.us/j/81571040607

Meeting ID: 815 7104 0607 Passcode: 162147

- 4. Consent Agenda
 - Minutes
 - May 7, 2024, Board of Aldermen Special Session Minutes
 - May 7, 2024, Board of Aldermen Regular Session Minutes
 - Resolution 1354, Nehemiah Festival 2024 Agreement A Resolution authorizing and directing the Mayor to execute an agreement with Grace Community Church for the use of Smith's Fork Park to host a music festival.
 - **Resolution 1355, Appointment of an Alternate Prosecuting Attorney** A Resolution appointing Gina Simone as Alternate Prosecuting Attorney.
 - Resolution 1356, Liquor License

A Resolution issuing a liquor license to Kozak's Laketown Grill, LLC, Brian A. Hove, Managing Officer, doing business as Grassroots Garden Lounge located at 114-116 North Bridge Street.

Resolution 1357, Leak Adjustment

A Resolution approving a water and wastewater leak adjustment request for David Adam in the amount of \$162.85.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. Bill No. 3033-24, Amendment to Section 600.030(D), Liquor by the Drink Licenses – Emergency Ordinance Sponsored by Mayor Boley - 1st & 2nd Reading An Ordinance repealing Section 600.030(D) number of licenses limited and enacting a new Section 600.030(D) number of licenses limited. 1st & 2nd reading by title only.

- 7. Resolution 1358, Sponsorship Request Grace Community Church A Resolution approving a sponsorship request for Grace Community Church.
- 8. Resolution 1359, Awarding Bid No. 24-11, Sale of City Property on the Northside of Church Street

A Resolution awarding Bid No. 24-11, Sale of City Property on the Northside of Church Street to 110 Smithville, LLC.

9. Resolution 1360, Awarding Bid No. 24-12, Sale of City Property on the Southside of Church Street

A Resolution awarding Bid No. 24-12, sale of City Property on the Southside of Church Street to 110 Smithville, LLC.

OTHER MATTERS BEFORE THE BOARD

10. 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.

11. 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.

12. Adjourn

May 16, 2024 4:00 p.m.

