

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, June 4, 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>

Join Zoom Meeting

Passcode: 109876

Meeting ID: 818 9845 0334

https://us02web.zoom.us/j/81898450334

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. Proclamations

Elderly Abuse Awareness

4. Consent Agenda

- Minutes
 - May 21, 2024, Board of Aldermen Regular Session Minutes
- Finance Report
 - Finance Report for April 2024
- Resolution 1361, City Surplus

A Resolution declaring certain property as surplus.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

- 5. Committee Reports
 - Economic Development Committee
 - Parks and Recreation Committee
- 6. City Administrator's Report

ORDINANCES & RESOLUTIONS

7. Resolution 1362, City VoIP Phone Service

A Resolution renewing a contract with Allo (Avid Communications) for Voice Over Internet Protocol Services.

8. Resolution 1363, Bid Award No. 24-14, Stonebridge Stormwater Improvements A Resolution awarding Bid No. 24-14 to TUNKS Construction to complete stormwater improvements in Stonebridge in an amount not to exceed \$117,243.18 and authorize a force account of \$10,000.

9. Resolution 1364, Development Agreement For Fairview Crossing North

A Resolution creating a new development agreement for Fairview Crossing North to require a turn lane for MODOT.

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. Adjournment to Executive Session Pursuant Section 610.021(1&2)RSMo.

