

# City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, June 18, 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: 174205

Meeting ID: 820 8079 5061

https://us02web.zoom.us/j/82080795061

Public Comment can be made in person or via Zoom, if by Zoom please email your request to the City Clerk at <a href="mailto:ldrummond@smithvillemo.org">ldrummond@smithvillemo.org</a> prior to the meeting to be sent the meeting Zoom link.

1. Call to Order

2. Pledge of Allegiance

3. Proclamations

Parks and Recreation Month

4. Consent Agenda

Minutes

- June 4, 2024, Board of Aldermen Work Session Minutes
- June 4, 2024, Board of Aldermen Regular Session Minutes
- · Financial Report
  - Finance Report for May 2024

# Resolution 1365, DWI Enforcement Grant Agreement

A Resolution authorizing and directing the Mayor to sign the Driving While Intoxicated Enforcement Grant Agreement with the Missouri Highway and Transportation Commission to fund additional enforcement and training.

# • Resolution 1366, Hazardous Moving Violation Grant Agreement

A Resolution authorizing and directing the Mayor to sign the Hazardous Moving Violation Grant Agreement with the Missouri Highway and Transportation Commission to fund additional enforcement and training.

## Resolution 1367, Special Event Permit

A Resolution approving a special event permit to Main Street District for the Hot Summer Nights event series to be held at Courtyard Park on August 3,10,17 and 24.

# • Resolution 1368, Temporary Liquor License

A Resolution issuing a Temporary Liquor License to Chops BBQ and Catering for the Hot Summer Nights Event Series August 3,10,17 and 24.

# REPORTS FROM OFFICERS AND STANDING COMMITTEES

# 5. Committee Reports

- Planning and Zoning Commission
- 6. City Administrator's Report

## **ORDINANCES & RESOLUTIONS**

# 7. Resolution 1369, Employment Agreement

A Resolution authorizing and directing the mayor to enter into a part-time employment agreement with Robert Lemley.

# 8. Resolution 1370, Employment Agreement

A Resolution authorizing and directing the mayor to enter into a part-time employment agreement with Antonia Augustin.

# 9. Resolution 1371, Site Plan Amendment for Thornell

A Resolution authorizing site plan approval for construction of a 7,800 ft<sup>2</sup> addition to its warehouse at 100 James Street.

# 10. Resolution 1372, South Employment Overlay District

A Resolution authorizing and directing the Mayor to sign a professional services agreement with Snyder & Associates, Inc. for planning services for South 169 Employment Overlay District in the amount not to exceed \$27,000.

# 11. Resolution 1373, Work Order for Water Plant Operations

A Resolution authorizing and directing the Mayor to sign a work order with HDR Engineering for Water Plant Operations.

#### OTHER MATTERS BEFORE THE BOARD

#### 12. 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.

## 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. Adjourn

