



**City of Smithville, Missouri**  
**Board of Aldermen – Regular Session Agenda**  
**7:00 p.m. Tuesday, July 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 YouTube 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](mailto: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/86331566237>

Meeting ID: 863 3156 6237

Passcode: **413341**

- **Minutes**
  - June 13 & 14, 2024, Board of Aldermen Retreat Minutes
  - June 18, 2024, Board of Aldermen Work Session Minutes
  - June 18, 2024, Board of Aldermen Regular Session Minutes
- **Financial Report**
  - Finance Report for June 2024
- **Resolution 1374, Smithville Warriors Youth Football Contract**

A Resolution authorizing and directing the Mayor to enter into an agreement with Smithville Warriors Youth Football Club for the use of City park land.
- **Resolution 1375, Acknowledgement of Senior Service Grant Application**

A Resolution acknowledging the Board of Aldermen's support of an application for the Senior Center grant through Clay County Senior Services.
- **Resolution 1376, Purchase of Winter Materials**

A Resolution authorizing the purchase of winter materials from Hutchinson Salt, LLC for the 2024-2025 winter season.
- **Resolution 1377, Adopting the Goals of the Governing Body**

A Resolution adopting the goals of the Governing Body.
- **Resolution 1378, Awarding Bid No. 23-12, Streetscape Phase III**

A Resolution awarding Bid No. 23-12 to Mega KC Corporation for Downtown Streetscape Phase III in an amount not to exceed \$1,696,100 and authorize a force account of \$50,000.
- **Resolution 1379, Financing Terms of Lease Agreement for Tractor/Boom Mower**

A Resolution authorizing the Mayor to sign a lease agreement utilizing the Sourcewell cooperative purchasing agreement for a John Deere 6130M cab tractor and boom mower attachment.

- **Resolution 1380, Skid Steer Lease Agreement**

A Resolution authorizing the Mayor to sign a lease agreement utilizing the Sourcewell cooperative purchasing agreement for a 2024 John Deere 331G Compact Track Loader.

## **REPORTS FROM OFFICERS AND STANDING COMMITTEES**

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### **4. Committee Reports**

- Planning and Zoning Commission

### **5. City Administrator's Report**

## **ORDINANCES & RESOLUTIONS**

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### **6. Bill No. 3034-24, Amendment to Schedule VII – Stop Signs – 1<sup>st</sup> Reading**

An Ordinance amending Schedule VII - Stops Signs of the Municipal Code Ordinances. 1<sup>st</sup> reading by title only.

### **7. Resolution 1381, Renewing Contract for City Tow Services**

A Resolution renewing the contract in response to Bid No. 20-13 to GT Tow Services for towing services.

### **8. Resolution 1382, Site Plan – 14790 North Fairview**

A Resolution authorizing site plan approval for construction of a 4,273 ft<sup>2</sup> Bank at 14790 North Fairview Drive.

### **9. Resolution 1383 – 1387, Changing Various Street Names**

**Resolution 1383** - A Resolution changing the name of 5<sup>th</sup> Street Circle to Old Rock Road.

**Resolution 1384** – A Resolution changing the name of Fourth Street Terrace and 4<sup>th</sup> Street Terrace to Fourth Terrace.

**Resolution 1385** – A Resolution changing the name of Third Street Terrace and 3<sup>rd</sup> Street Terrace to Third Terrace.

**Resolution 1386** – A Resolution changing the name of Commercial Street from Shamrock Way to Church Street to Commercial Avenue.

**Resolution 1388** – A Resolution changing the name of Commercial Street from Shamrock Way, west to its end point to 148<sup>th</sup> Street.

### **10. Resolution 1389, Liquor License**

A Resolution issuing a liquor license to Kobylski Enterprises, LLC, Kelly Kobylski, Managing Officer, doing business as Snack Daddy's at 200 East Main Street.

### **11. Resolution 1390, Appointment of Special Counsel**

A Resolution authorizing the appointment of Special Counsel Lauber Municipal Law.

## **OTHER MATTERS BEFORE THE BOARD**

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### **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. Appointment**

- Planning and Zoning Commission

### **14. 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.

### **15. Adjourn**

