



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, August 20, 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 prior to the meeting to be sent the meeting Zoom link.

Join Zoom Meeting
<https://us02web.zoom.us/j/86540782654>

Meeting ID: 865 4078 2654
Passcode: **625651**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - **Minutes**
 - August 6, 2024, Board of Aldermen Work Session Minutes
 - August 6, 2024, Board of Aldermen Regular Session Minutes
 - **Finance Report**
 - Finance Report for July 2024
 - **Resolution 1392, Camp Host Contract Renewal**

A Resolution Authorizing the renewal of an agreement with Janet Terry and Chris Dunkin for camp host services at Smith's Fork Campground.
 - **Resolution 1393, Amending the Employee Handbook**

A Resolution amending the Employee Handbook to add section 12-7 Paid Parental Leave.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**
 - Planning and Zoning Commission
5. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

6. **Bill No. 3035-24, Re-Adopt the Code of Ethics – 2nd Reading**

An Ordinance re-adopting the Code of Ethics to comply with Missouri Ethics Commission standards. 2nd reading by title only
7. **Bill No. 3036-24, Real Estate Purchase Contract for the Sale of City Property on the Northside of Church Street – 2nd Reading**

An Ordinance authorizing the City of Smithville, Missouri real estate purchase contract and authorizing and approving certain documents in connection therewith. 2nd reading by title only.

- 8. Bill No. 3037-24, Real Estate Purchase Contract for the Sale of City Property on the Southside of Church Street – 2nd Reading**
An Ordinance authorizing the City of Smithville, Missouri real estate purchase contract and authorizing and approving certain documents in connection therewith. 2nd reading by title only.
- 9. Resolution 1394, Site Plan – Montessori Academy Expansion**
A Resolution authorizing site plan approval for construction of a 5,109 ft² addition to the Montessori Academy at 14450 North 169 Highway, Suite B.
- 10. Resolution 1395, Award Bid Commercial Street Sidewalks**
A Resolution awarding Bid No. 24-16 to Legacy Underground Construction for 2024 Commercial Avenue pedestrian improvements in an amount not to exceed \$898,658 and authorize a force account of \$100,000.
- 11. Resolution 1396, Agreement with GBA for Bridge Street Roundabout Design**
A Resolution authorizing the Mayor to sign an agreement with GBA for engineering services for a roundabout at the intersection of East First Street and North Bridge Street and authorizing GBA to proceed with Phase A.

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**

