



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, September 24, 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/83161986163>

Meeting ID: 831 6198 6163

Passcode: 461455

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Proclamation**
 - September is Senior Center Month
 - Falls Awareness Week – September 23-29
4. **Public Hearing – Property Tax Levy**
5. **Consent Agenda**
 - **Minutes**
 - August 20, 2024, Board of Aldermen Work Session Minutes
 - August 20, 2024, Board of Aldermen Regular Session Minutes
 - **Finance Report**
 - Finance Report for August 2024
 - **Resolution 1397, Temporary Liquor License**

A Resolution issuing a temporary liquor license to Smithville Main Street District for Junkville to be held in the downtown courtyard on Saturday, September 28, 2024.
 - **Resolution 1398, Temporary Liquor License**

A Resolution issuing a temporary liquor license to Eric Craig Real Estate team for Festi-Ville to be held in the downtown courtyard on Saturday, October 5, 2024.
 - **Resolution 1399, Special Event Permit**

A Resolution approving a special event permit for Eric Craig Real Estate Team for Festiville In the downtown courtyard on Saturday, October 5, 2024.
 - **Resolution 1400, Liquor License – Dustin Racen, Gromet Entertainment**

A Resolution issuing a Liquor License to Dustin Racen, Gromet Entertainment dba Gizmo's Tavern located at 111 North Bridge Street.
 - **Resolution 1401, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Dan Rowe Properties, LLC.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

6. Committee Reports

- Parks and Recreation Committee
- Economic Development Committee

7. City Administrator's Report

ORDINANCES & RESOLUTIONS

8. Bill No. 3038-24, Setting the 2024 Property Tax Rate – Emergency Ordinance – Sponsored by Mayor Boley – 1st and 2nd Reading

An Ordinance fixing the annual rate of levy on all taxable property within the city of Smithville, Missouri, for the year 2024 pursuant to 67.110 RSMo. 1st and 2nd reading by title only.

9. Bill No. 3039-24, FY2024 Budget Amendment No. 4 – Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Reading

An Ordinance amending the FY2024 Budget. 1st and 2nd reading by title only.

10. Bill No. 3040-24, Rezoning Corner of 169 and W Highway – 1st Reading

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri located at the southeast corner of 169 and W Highways. 1st reading by title only.

11. Resolution 1402, Award Bid 24-15 for Snow Removal

A Resolution authorizing and directing the Mayor to execute an agreement with R & S Lawn Services for residential snow removal in an amount not to exceed \$185 per hour.

12. Resolution 1403, Change Order No. 2 – Quincy Boulevard

A Resolution approving Change Order No. 2 with Amino Brothers in the amount of \$122,733.44 for additional asphalt for the Quincy Boulevard Improvements.

13. Resolution 1404, Engineering Authorization No. 102

A Resolution authorizing and directing the Mayor to execute Authorization No. 102 with HDR for the Wastewater Treatment Plant Facility Plan.

14. Resolution 1405, Amendment No. 2 to Authorization No. 94

A Resolution authorizing and directing the Mayor to execute Amendment 2 to Authorization No. 94 with HDR Engineering for an environmental evaluation.

OTHER MATTERS BEFORE THE BOARD

15. 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.

16. Appointment

The Mayor will make the appointment for the Housing Authority Commission and the Board will vote.

- Jeff Arnold

17. 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.

18. Adjourn

