



City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda

7:00 p.m. Tuesday, November 5, 2024 **(Updated November 4)**

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.

1. Call to Order
2. Pledge of Allegiance
3. Graduation
Citizen's Academy

Join Zoom Meeting
<https://us02web.zoom.us/j/83287173955>

Meeting ID: 832 8717 3955
Passcode: **327139**

4. Consent Agenda

- Minutes
 - October 15, 2024, Board of Aldermen Work Session Minutes
 - October 15, 2024, Board of Aldermen Regular Session Minutes
- **Resolution 1418, HHW Agreement with MARC for 2025**
A Resolution authorizing and directing the Mayor to enter into an agreement with Mid-America Regional Council to participate in the Regional Household Hazardous Waste program for 2025.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. **Resolution 1419, Amending the Schedule of Fees**
A Resolution adopting an amendment to the City's Schedule of Fees.
7. **Resolution 1420, Award Bid No. 25-01, Smith's Fork Campground Road Improvement**
A Resolution awarding Bid No. 25-01, to All Pro Asphalt and Maintenance, LLC for Smith's Fork Campground Road Improvements Project in an amount not to exceed \$67,870.17 and authorize a force account of \$50,000.
8. **Resolution 1421, Amendments the Employee Compensation Plan**
A Resolution adopting the amendments to the Employee Compensation Plan.
9. **Resolution 1422, Final Plat – Monterey Estates**
A Resolution approving the Final Plat for Monterey Estates.

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 to Section 610.021(1&3)RSMo.

