

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, December 17, 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>

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. 2024 Photo Contest Awards

Join Zoom Meeting
https://us02web.zoom.us/j/83437328402

Meeting ID: 834 3732 8402

Passcode: 901626

4. Consent Agenda

- Minutes
 - December 3, 2024, Board of Aldermen Work Session Minutes
 - December 3, 2024, Board of Aldermen Regular Session Minutes
- Finance Report
 - Financial Report for November 2024
- Resolution 1429, City Surplus

A Resolution declaring certain property as surplus.

• Resolution 1430, Leak Adjustment

A Resolution approving a water and wastewater leak adjustment request for Juan Luevano in the amount of \$306.71.

• Resolution 1431, Upgrade to the UV Disinfection System

A Resolution approving the purchase of Ultra-Violet System upgrade from Trojan Technologies for the Wastewater Treat Plant.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

7. Bill No. 3047-24, FY2025 Budget Amendment No. 2 – Emergency Reading Sponsored by Mayor Boley – 1st and 2nd Reading

An Ordinance amending the FY2025 Budget to add \$10,000 to the Combined Water and Wastewater Fund. 1st & 2nd reading by title only.

- 8. Bill No. 3048-25, Rezoning 16000 North 169 Highway 1st Reading
 - An Ordinance changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri located at 16000 North 169 Highway. 1st reading by title only.
- 9. **Bill No. 3049-25, Amending Conceptual Plan Lakeside Farms 1**st **Reading** An Ordinance approving an amendment to a conceptual zoning plan for Lakeside Farms on certain lands located in the City of Smithville, Missouri. 1st reading by title only.
- 10. Bill No. 3050-25, Rezoning 800 NW 92 Highway 1st Reading

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri located at 800 Northwest 92 Highway. 1st reading by title only.

- 11. Resolution 1432, Award Bid No. 25-02, Website Design and Hosting
 - A Resolution awarding Bid No. 25-02 and authorizing and directing the Mayor to enter into an agreement with Revize for the City's website design and hosting.

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. Appointment
 - Parks and Recreation Committee
- 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

