



Board of Aldermen Request for Action

MEETING DATE: 7/16/2024

DEPARTMENT: Administration

AGENDA ITEM: Resolution 1377, adopting the Goals of the Governing Body

REQUESTED BOARD ACTION:

A motion to approve Resolution 1377, adopting the Goals of the Governing Body.

SUMMARY:

The Board of Aldermen held a Board Retreat on June 13 and 14, 2024 where they reviewed the existing Vision, Key Performance Areas and Goals adopted in 2021. They reviewed the work in achieving the goals outlined at that time as well as the work plan outlined in the Vision and Strategic Action Plan created through a community process and adopted in 2019.

At this time, the Board has identified changes to the vision statement, which is recommended to be: "Smithville builds its future by embracing growth, encouraging commerce and enhancing its natural surroundings."

Three Key Performance Areas (KPA's) were maintained, with definitions refined:

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| Growth: | We nurture our community by attracting and maintaining diverse development. |
| Community Life: | We foster a safe, secure environment that promotes an active, healthy lifestyle for the entire community. |
| Infrastructure: | We plan, build and maintain the necessary road, utilities and strategic land use to prepare for residential and economic growth. |

Two remaining KPA's, governing and finance, were retained as values on which the Board achieves its work.

The Board also directed staff to continue working through work plan items outlined in the Vision and Strategic Action Plan.

The Resolution included on the agenda adopts the goals established at the retreat.

PREVIOUS ACTION:

The Board meets in retreat annually. The vision statement, key performance areas and goals were identified in 2018. The 2021 retreat focused on these in light of the Vision and Strategic Action Plan. Over the past two years, staff has worked to implement the recommendations of the Plan.

POLICY ISSUE:

FINANCIAL CONSIDERATIONS:

ATTACHMENTS:

☐ Ordinance

☒ Resolution

☐ Staff Report

☐ Other:

☐ Contract

☐ Plans

☐ Minutes

RESOLUTION 1377

A RESOLUTION ADOPTING THE GOALS OF THE GOVERNING BODY

WHEREAS, the Mayor and Board of Aldermen held a Board retreat on June 13 and 14, 2024 to review work in achieving previously identified goals; and

WHEREAS, the Board reviewed the existing vision, resulting in recommended changes to the vision to "Smithville builds its future by embracing growth, encouraging commerce and enhancing its natural surroundings."; and

WHEREAS, the Board re-affirmed three Key Performance Areas of: Growth, Community Life and Infrastructure and identified governance and finance as values on which the Board achieves its work; and,

WHEREAS, the Board defined the Growth KPA: "We nurture our community by attracting and maintaining diverse development"; and

WHEREAS, the Board defined the Community Life KPA: "We foster a safe, secure, environment that promotes an active, healthy lifestyle for the entire community"; and

WHEREAS, the Board defined the Infrastructure KPA: "We plan, build and maintain the necessary road, utilities and strategic land use to prepare for residential and economic growth"; and

WHEREAS, the Board defined Governance: "We act as a cohesive team, providing the human and physical resources for the betterment of the community"; and

WHEREAS the Board defined Finance: "We uphold public trust by making fiscally responsible investments in public revenues and resources."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, MISSOURI:

THAT the Goals of the Governing Body are adopted.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, the 16th of July 2024.

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk