

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, November 19, 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>

https://us02web.zoom.us/j/89714048661

Meeting ID: 897 1404 8661

Passcode: 991814

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

1. Call to Order

2. Pledge of Allegiance

3. Consent Agenda

Minutes

- November 5, 2024, Board of Aldermen Work Session Minutes
- November 5, 2024, Board of Aldermen Regular Session Minutes
- Finance Report
 - Financial Report for October 2024

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

- 6. <u>Bill No. 3044-24, FY2025 Budget Amendment No. 1 Emergency Ordinance Sponsored by Mayor Boley 1st and 2nd Reading

 An Ordinance amending the FY2025 Operating Budget to add \$50,500 to the General Fund expenditure budget. 1st & 2nd reading by title only.</u>
- 7. <u>Bill No. 3045-24, Agreement with West Central Missouri Regional Lodge #50 Emergency Ordinance Sponsored by Mayor Boley 1st and 2nd Reading

 An Ordinance authorizing the City to enter into a labor agreement with West Central Missouri Regional Lodge #50 of the Fraternity Order of Police representing the supervisory bargaining unit. 1st & 2nd reading by title only.</u>
- 8. <u>Bill No. 3046-24</u>, <u>Amending Section 705.140 of the Code of Ordinances 1st Reading</u>
 An Ordinance amending Section 705.140 of the Code of Ordinances of the City of Smithville concerning lead in water systems. 1st reading by title only.

9. Resolution 1423, Site Plan – 110 West Main Street

A Resolution authorizing site plan approval for construction of the Main and Mill mixed-use project at 110 West Main Street.

10. Resolution 1424, Agreement with Placer Labs, Inc.

A Resolution authorizing and directing the Mayor to enter into an agreement with Placer Labs, Inc.

OTHER MATTERS BEFORE THE BOARD

11. 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.

12. 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.

13. Adjournment to Executive Session Pursuant to Section 610.021(1)RSMo.

2024 Planning Calendar

