



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, January 7, 2025
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/82243146622>

Meeting ID: 822 4314 6622

Passcode: 165331

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - **Minutes**
 - December 17, 2024, Board of Aldermen Work Session Minutes
 - December 17, 2024, Board of Aldermen Regular Session Minutes
 - **Resolution 1433, MOU with Senior Board for Senior Services at the Smithville Senior Center**

A Resolution authorizing and directing the Mayor to enter into an agreement with the Smithville Senior Board for Senior Services at the Smithville Senior Center.
 - **Resolution 1434, Acknowledgement of Emergency Purchase**

A Resolution acknowledging the emergency purchase of wastewater pumps from FTC Equipment, LLC and pumping services from ACE Pipe Cleaning for the lift station at Harbor Lakes.
 - **Resolution 1435, Purchase of Parks and Recreation Zero-Turn Mower**

A Resolution authorizing the expenditure of funds for the purchase of a John Deere Mower from Heritage Tractor for the Parks and Recreation Department through the Cooperative Purchasing Agreement with Sourcewell in the amount of \$18,028.01.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. City Administrator's Report

ORDINANCES & RESOLUTIONS

5. **Bill No. 3048-25, Rezoning 16000 North 169 Highway – 2nd 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. 2nd reading by title only.
6. **Bill No. 3049-25, Amending Conceptual Plan - Lakeside Farms – 2nd Reading**

An Ordinance approving an amendment to a conceptual zoning plan for Lakeside Farms on certain lands located in the City of Smithville, Missouri. 2nd reading by title only.

- 7. Bill No. 3050-25, Rezoning 800 NW 92 Highway – 2nd 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. 2nd reading by title only.
- 8. Bill No. 3051-25, FY2025 Budget Amendment No. 3 – Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Reading**
An Ordinance amending the FY2025 Operating Budget to add \$264,465.95 to the Combined Water and Wastewater Systems Fund. 1st and 2nd reading by title only.
- 9. Bill No. 3052-25, Ballot Language for 1/2% Public Safety Sales Tax – 1st Reading**
An Ordinance imposing a sales tax for public safety purposes at the rate of one-half of one percent, Pursuant to Section 94.903 R.S.Mo. and providing for submission of the proposal to the qualified voters of the City for their approval at the April 8, 2025 election. 1st reading by title only.
- 10. Resolution 1436, Preliminary Plat – Lakeside Farms**
A Resolution approving a preliminary plat for Lakeside Farms subdivision and authorizing the Mayor to execute a development agreement.
- 11. Resolution 1437, Credit Card Processing**
A Resolution approving the change of the City of Smithville's credit card processing system from Elavon to Tyler Technologies.
- 12. Resolution 1438, Change Order No. 1, Water Treatment Plant Residuals Cleanout**
A Resolution approving Change Order No. 1 to RFP 23-11 Water Treatment Plant Residuals Cleanout with Richards Construction Company.

OTHER MATTERS BEFORE THE BOARD

- 13. 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.
- 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. Adjournment to Executive Session Pursuant to Section 610.021 (1&2) RSMo.**

