

# City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, March 18, 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 <u>City's YouTube page.</u>

Join Zoom Meeting

Passcode: 461760

Meeting ID: 848 6953 2394

https://us02web.zoom.us/j/84869532394

Public Comment can be made in person or via Zoom, if by Zoom please email your request to the City Clerk at <a href="mailto:ldrummond@smithvillemo.org">ldrummond@smithvillemo.org</a> prior to the meeting to be sent the meeting Zoom link.

1. Call to Order

2. Pledge of Allegiance

3. Proclamation

National Athletic Training Month

4. Consent Agenda

Minutes

- February 25, 2025, Board of Aldermen Work Session Minutes
- February 25, 2025, Board of Aldermen Regular Session Minutes
- March 4, 2025, Board of Aldermen Work Session Minutes
- March 4, 2025, Board of Aldermen Regular Session Minutes

### Financial Report

Finance Report for February

#### • Resolution 1448, Leak Adjustment

A Resolution approving a water and wastewater leak adjustment request for Meredith Ivey in the amount of \$170.14.

#### • Resolution 1449, Leak Adjustment

A Resolution approving a water and wastewater leak adjustment request for Suzanne Bass in the amount of \$1,627.93.

## • Resolution 1450, Temporary Liquor License

A Resolution issuing a Temporary Liquor License to Chops BBQ and Catering for the Adult Egg Hunt to be held Friday, April 11, 2025.

# • Resolution 1451, Wet Well Aerators

A Resolution authorizing the purchase of wet well aerators and on-off timers from Letts, Van Kirk and Associates for the amount of \$19,995.90.

#### • Resolution 1452, Agreement with MoDOT

A Resolution authorizing the Mayor to sign a license agreement with Missouri Highways and Transportation Commission for the OK Trail.

#### REPORTS FROM OFFICERS AND STANDING COMMITTEES

# 5. Committee Reports

Planning and Zoning Commission

6. City Administrator's Report

#### **ORDINANCES & RESOLUTIONS**

- 7. **Bill No. 3057-25, Repealing Section 155.020, Economic Development 2<sup>nd</sup> Reading**An Ordinance repealing Article II Economic Development Committee Section 155.020 Economic Development Committee. 2<sup>nd</sup> reading by title only.
- 8. Bill No. 3058-25, FY2025 Budget Amendment No. 6 1<sup>st</sup> Reading
  An Ordinance amending the FY2025 Operating Budget to add \$70,000 to the Transportation
  Sales Tax Fund expenditure budget. 1<sup>st</sup> reading by title only.

#### OTHER MATTERS BEFORE THE BOARD

9. 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.

10. 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.

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

