



Figure - Downtown Smithville

City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, May 6, 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.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Proclamation**
 - Local Government Week
 - Public Service Recognition Week
 - Older Americans Month

Join Zoom Meeting
<https://us02web.zoom.us/j/81373110692>

Meeting ID: 813 7311 0692
Passcode: **321528**

4. **Consent Agenda**
 - **Minutes**
 - April 15, 2025 Board of Aldermen Special Session Minutes
 - April 15, 2025, Board of Aldermen Work Session Minutes
 - April 15, 2025, Board of Aldermen Regular Session Minutes
 - April 17, 2025 Board of Aldermen Retreat Minutes
 - **Resolution 1464, Sports League Contract with Warrior Youth Football Club**
A Resolution authorizing and directing the Mayor to enter into an agreement with Smithville Warriors Youth Football Club for the use of City park land.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. **Committee Reports**
 - Parks and Recreation Committee
6. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

7. **Bill No. 3060-25, Conditional Use Permit – 1st Reading**
An Ordinance amending the zoning Ordinance of the City of Smithville, Missouri by and granting a conditional use permit to northland recycle & transfer for a transfer station for municipal solid waste at 14820 North Industrial Drive. 1st reading by title only.

8. **Bill No. 3061-25, Budget Amendment No. 8 – Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Reading**
An Ordinance amending the FY2025 Operating Budget to add \$112,156 to the Combined Water and Wastewater and \$4,500 to the General Fund expenditure budgets. 1st and 2nd reading by title only.
9. **Bill No. 3062-25, Certifying the April 8, 2025 Election Results – 1st Reading**
An Ordinance certifying the results of the April 8, 2025 Municipal Election held in the City of Smithville, Missouri. 1st reading by title only.
10. **Resolution 1465, Amending the City Administrator's Employment Agreement**
A Resolution authorizing and directing the Mayor to execute an updated employment agreement with Cynthia Wagner for the position of City Administrator.
11. **Resolution 1466, Bid Award No. 25-11, Church Street and Mill Street Waterline**
A Resolution awarding Bid No. 25-11 to Legacy Underground Construction for the Church Street and Mill Street watermain in the amount of \$106,656.
12. **Resolution 1467, Bid Award No. 25-12 – Street Maintenance Program**
A Resolution awarding Bid No. 25-12, Street Maintenance Program to Asphaltic Surfaces in the amount of \$224,596.25 and authorizing a force account in the amount of \$30,000.
13. **Resolution 1468, Purchase of a New SCADA and PLC System**
A Resolution authorizing the payment to R.W. Vaught for the purchase of a new SCADA (Supervisory Control and Data Acquisition) and PLC (public logic control) system at the water treatment plant in the amount of \$20,750.
14. **Resolution 1469, Diamond Crest Splash Pad Parking Lot**
A Resolution authorizing construction of the Diamond Crest splash pad parking lot in lieu of payment of park fees by the Clay Creek Meadow's developer.

OTHER MATTERS BEFORE THE BOARD

15. **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.
16. **Discussion of Lakefest Event Use of Parking Lots and Road Closures**
17. **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.
18. **Adjournment to Executive Session Pursuant to Section 610.021(1) RSMo.**

