

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, April 1, 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>.

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/88957200507

Meeting ID: 889 5720 0507

Passcode: 649344

1. Call to Order

2. Pledge of Allegiance

3. Consent Agenda

Minutes

- March 18, 2025, Board of Aldermen Work Session Minutes
- March 18, 2025, Board of Aldermen Regular Session Minutes
- Resolution 1453, Nehimiah Festival 2025 Agreement

A Resolution authorizing and directing the Mayor to execute an agreement with Grace Community Church for the use of Smith's Fork Park to host a music festival.

Resolution 1454, Regional Multi-Hazard Mitigation Plan
 A Resolution adopting the Regional Multi-Hazard Mitigation Plan.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. City Administrator's Report

ORDINANCES & RESOLUTIONS

- 5. <u>Bill No. 3058-25, FY2025 Budget Amendment No. 6 2nd Reading</u> An Ordinance amending the FY2025 Operating Budget to add \$70,000 to the Transportation Sales Tax Fund expenditure budget. 2nd reading by title only.
- Bill No. 3059-25, FY2025 Budget Amendment No. 7 Emergency Ordinance
 Sponsored by Mayor Boley 1st and 2nd Reading
 An Ordinance amending the FY2025 Operating Budget to add \$7,150 to the General Fund
 - expenditure budget. 1st and 2nd reading by title only.
- 7. Resolution 1455, Reimbursement Resolution
 A Resolution declaring the intent of the City to reimburse expenses related to utility project through proceeds from debt financing.
- 8. Resolution 1456, Award Bid No. 24-08 144th Street Lift Station and West Bypass A Resolution awarding Bid No. 24-08, Epic Concrete Construction for the 144th Street Pump Station and West Interceptor Force Main in the amount of \$4,799,650 and authorize a force account of \$200,000.

9. Resolution 1457, Facilities Extension Agreement with Evergy

A Resolution authorizing the Mayor to sign the Facilities Extension Agreement with Evergy and authorizing the expenditure of \$106,459.64 for the extension of electric service.

10. Resolution 1458, Sampling Support Agreement with HDR

A Resolution authorizing the mayor to sign an agreement with HDR for Smithville Lake sampling support services.

11. Resolution 1459, Award Bid No. 25-07, Janitorial Services

A Resolution awarding Bid No. 25-07, for janitorial services for City Hall and the Senior Center to Primary Cleaning Services in the amount not to exceed \$32,400 annually.

12. Resolution 1460, Award Bid No. 25-08, Debt Collections Services

A Resolution awarding Bid No. 25-08 for Debt Collection Services for the City and authorizing and directing the Mayor to enter into an agreement with Midwest Municipal Services LLC.

13. Resolution 1461, Amendment No. 1 to Authorization No. 99

A Resolution approving Amendment No. 1 to Authorization No. 99, with HDR for engineering services for the Water Treatment Plant Improvements.

OTHER MATTERS BEFORE THE BOARD

14. 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.

15. 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.

16. Adjourn

Planning Calendar

