City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda

January 7, 2020

7:00 pm - Council Chambers

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Consent Agenda**
   - **Minutes**
     - December 17, 2019 Board of Alderman Work Session Minutes
     - December 17, 2019 Board of Alderman Regular Session Minutes

   - **Financial Report**
     - Finance Report for November 2019

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**

5. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

6. **Bill No. 2850-19, FY20 Budget Amendment No. 1 – 2nd Reading**
   An Ordinance to amend the FY20 approved budget to:
   - add $739,520 to the Combined Water and Wastewater Systems Fund capital projects expenditure budget for the FY19 carryover from the Influent Pump Station, Excess Flow Holding Tank, and Sewer Interceptor project
   - add $371,600 to the Capital Projects Fund capital projects expenditure budget for the FY19 carryover from the S. Commercial Trail & Sidewalks project
   - add $287,800 to the Combined Water and Wastewater System Fund professional services expenditure budget for the engineering of the Valve Box, Raw Water Pump Station, and Zebra Mussel Control project
   - add $228,120 to the Capital Projects Fund grant revenue budget for the Recreational Trails Program reimbursement for the Main Street Trail project
   - add $8,570 to the Capital Projects Fund capital project expenditure budget for the Downtown Streetscape East project
   - add $242,630 to the Capital Improvement Sales Tax Fund capital projects expenditure budget for the Downtown Streetscape East project

- add $228,730 to the General Fund capital projects expenditure budget for the Downtown Streetscape East project

2nd reading by title only.

7. **Bill No. 2851-20, Parks and Recreation/Stormwater Sale Tax Ballot Language – Emergency Ordinance sponsored by Mayor Boley – 1st and 2nd Readings**
An Ordinance to formally call for an election on the issue of implementing a 1/2-cent sales tax to fund parks and recreation and stormwater improvements. 1st & 2nd reading by title only.

8. **Bill No 2852-20, Changes Pertaining to Public Use of Medical Marijuana - 1st Reading**
An Ordinance to approve the recommended changes and additions to bring the current ordinances into alignment with the existing Constitutional Amendment and add four subsections to Chapter 205 that will address definitions, Public Use, Legal Possession and Production of Medical Marijuana Card on Request. 1st reading by title only.

9. **Resolution 760, Final Plat – First Park**
A Resolution to approve the final plat for First Park industrial development at 14816 169 Highway.

10. **Resolution 761, Amendment No. 2 to Engineering Authorization No. 79**
A Resolution to approve Amendment No. 2 to Engineering Authorization No. 79 with HDR, Inc. to include design work for Phase 2 of the Downtown Streetscape project to include Heritage Park Basketball court improvements.

11. **Resolution 762, Engineering Authorization No. 89**
A Resolution to approve Engineering Authorization No.89 with HDR, Inc. for design of a valve box, raw water pump station and zebra mussel control work as outlined in the water masterplan.

12. **Resolution 763, Contract with Right Of Way Associates for Easement Acquisition Related to South Interceptor**
A Resolution to approve a contract with Right of Way Associates to complete work relating to easement acquisition related to the South Interceptor sewer project.

OTHER MATTERS BEFORE THE BOARD

13. **Public Comment**
Pursuant to the public comment policy, a Public Comment Card 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. **Appointment**
The Mayor will make a nomination for the Economic Development Committee.
   Carol Noecker

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**