



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
March 3, 2020
7:00 pm - Council Chambers

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Proclamation – Meritorious Service Award to Jasper Farr**
4. **Oath of Office**
Mayor Boley to Swear in New Officer Melissa Knowles
5. **Consent Agenda**
 - **Minutes**
 - February 4, 2020 Board of Alderman Regular Session Minutes
 - **Finance Report**
 - Financial Report for December 2019
 - Financial Report for January 2020

REPORTS FROM OFFICERS AND STANDING COMMITTEES

6. **Committee Reports**
 - Planning and Zoning Commission
 - Parks and Recreation Committee
7. **City Administrator’s Report**

ORDINANCES & RESOLUTIONS

8. **Resolution 770, Approve Payment to HB Construction**

A Resolution approving payment to HB Construction in an amount of \$26,279.70 for repair work completed to the City’s water distribution and storm sewer system.

- 9. Resolution 771, Award Bid No. 20-04, Main Street Water Line**
A Resolution to award Bid No. 20-04, Main Street Water Line, to Menke Excavating, LLC for an amount not to exceed \$698,161.43 for the Main Street water line improvement project.
- 10. Resolution 772, Authorization No. 90, 188th Street Water Lines at 169 Hwy**
A Resolution authorizing the Mayor to execute Authorization No. 90 with HDR, Inc. for engineering services for the relocation design of the water lines at 188th Street and 169 Hwy.
- 11. Resolution 773, Liquor License for Aroma Bistro**
A Resolution approving a liquor license for Adriana Vandeputte doing business as Aroma Bistro, located at 14121 Earthworks Drive.
- 12. Resolution 774, Tower Maintenance Contract with McGuire Iron, Inc.**
A Resolution authorizing the Mayor to execute an agreement with McGuire Iron, Inc. for the maintenance on the Southwest Water Tower and cancel the original agreement dated November 21, 2017.
- 13. Resolution 775, Liquor License for Jaestar, Inc.**
A Resolution approving a liquor license for Jason Crees doing business as Jaestar, Inc., located at 111 N. Bridge Street.

OTHER MATTERS BEFORE THE BOARD

- 14. 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.
- 15. Appointment**
The Mayor will make a nomination for the Legacy Fund Committee.
Angela Gillen – she will replace Bob Foster
- 16. 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.
- 17. Adjourn**

