



City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda

July 21, 2020

7:00 pm or immediately following the Work Session – City Hall Council Chambers

****Via Videoconference****

NOTICE: *Due to the Governor’s Emergency Declaration and the Health Officer’s orders for safety, public meetings and public comment during public meetings will require modification. The City of Smithville is committed to transparent public meetings and will continue this commitment during the COVID-19 crisis. Anyone who wishes to view the meeting may do so in real time as it will be streamed live on the city’s FaceBook page through FaceBook Live. Attendance in person by members of the public will not be permitted. For Public Comment, please email your request to the City Clerk at ldrummond@smithvillemo.org prior to the meeting to be invited via Zoom.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - **Minutes**
 - July 7, 2020 Board of Alderman Work Session Minutes
 - July 7, 2020 Board of Alderman Regular Session Minutes
 - **Finance Report for June**
 - Finance

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**
 - Planning and Zoning Commission
5. **City Administrator’s Report**

ORDINANCES & RESOLUTIONS

6. **Bill No. 2864-20, Zoning 2412 NE 157th Terrace to R-1B – 1st Reading**

An Ordinance to approve the zoning of 2412 NE 157th Terrace, Lakeside Crossing recently annexed into the City Limits, to R-1B. The initial zoning needs to be set by the City. 1st reading by title only.

7. Resolutions 799, Hazardous Mitigation Plan

A Resolution to adopt the 2020 Multi-Jurisdictional Hazard Mitigation Plan required by FEMA.

8. Resolution 800, Award Bid No. 20-07, East Main Street Trail

A Resolution to award Bid No. 20-07 and authorize and direct the Mayor Pro-Tem to enter into an agreement with Amino Brothers Co., Inc for the amount of \$1,297,786.10 and authorize a contingency/force account in an amount of \$50,000.

9. Resolution 801, Assessment of Utility Late Fees

A Resolution approving the reinstatement of the application of delinquent charges and continued suspension of discontinuance of water service.

10. Resolution 802, Nehemiah Festival 2020

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

11. Resolution 803, City Hall Improvement Contract Addendum No. 1

A Resolution to approve Addendum No. 1 to the contract with Bruner Contracting Co., LLC for an additional amount of \$5,168.00.

12. Resolution 804-805, CARES Act Funding

Approve Resolutions related to CARES Act Funding

A. Resolution 804, Award Business Grants

A Resolution to authorize distribution of the small business grants as recommended by Clay County EDC and reviewed by the Board of Aldermen.

B. Resolution 805, Award Bid No. 20-09, Touchless Fixtures

A Resolution to award Bid No. 20-09 to Lexington Plumbing and authorize and direct the Mayor Pro-Tem to execute an agreement in an amount not to exceed \$124,000.00.

13. Resolution 806, Addendum to the City Administrator's Contract

A Resolution to approve the addendum to the contract with Cynthia Wagner for services as City Administrator based on the review conducted by the Board of Aldermen.

OTHER MATTERS BEFORE THE BOARD

14. Public Comment

Pursuant to the public comment policy, **an email request must be submitted to the City Clerk at ldrummond@smithvillemo.org 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

