



**City of Smithville, Missouri**

**Board of Aldermen – Regular Session Agenda**

**September 15, 2020 – Revised September 11, 2020**

**7:00 pm – City Hall Council Chambers \*\*Via Videoconference\*\***

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**NOTICE:** \*Due to 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. For Public Comment, please email your request to the City Clerk at [ldrummond@smithville.org](mailto:ldrummond@smithville.org) prior to the meeting to be invited via Zoom.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
  - **Minutes**
    - August 31, 2020 Board of Alderman Special Session Minutes
    - September 1, 2020 Board of Alderman Work Session Minutes
    - September 1, 2020 Board of Alderman Regular Session Minutes
  - **Finance Report**
    - Financial Report for August 2020

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**REPORTS FROM OFFICERS AND STANDING COMMITTEES**

4. **Committee Reports**
5. **City Administrator's Report**

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**ORDINANCES & RESOLUTIONS**

6. **Bill No. 2871-20, FY20 Budget Amendment No. 3 – Emergency Ordinance Sponsored by Mayor Boley - 1<sup>st</sup> and 2<sup>nd</sup> Readings**

An Ordinance amending the FY20 Budget to add \$40,000 in budgeted expenditures in the General Fund and \$39,000 budgeted expenditures in the Transportation Sales Tax Fund. 1<sup>st</sup> and 2<sup>nd</sup> reading by title only.
7. **Resolution 824, Adopting Amendments to the FY21 Employee Handbook**

A Resolution to adopt Employee Handbook for the 2020-2021 fiscal year to reflect changes in State and Federal laws regarding employees, as well as to update outdated, incorrect, or unclear language.

- 8. Resolution 825, Adopting the FY21 Compensation Plan**  
A Resolution to adopt the Employee Compensation Plan with changes based upon the increase in consumer price index (CPI), internal review of positions and industry comparisons from the MARC salary survey.
- 9. Resolution 826, Adopting Amendments to the Schedule of Fees**  
A Resolution to adopt amendments to the comprehensive Schedule of Fees to establish available revenues for the FY21 Operating Budget.
- 10. Resolution 827, Award Bid No. 20-11, Engineering for Bridgeport Roundabout**  
A Resolution to award Bid No. 20-11 for Engineering Services for the design of the Roundabout at Bridgeport and Old Jefferson Highway and authorize the Mayor to sign an agreement with TranSystems in an amount of \$98,725.80.
- 11. Resolution 828, Site Plan – Nodaway Valley Bank**  
A Resolution to approve the site plan for Nodaway Valley Bank at the northwest corner of 144th Street and 169 Highway.
- 12. Resolution 829, Site Plan – Herzog Foundation**  
A Resolution to approve the site plan for the Herzog Foundation at 188<sup>th</sup> Street and 169 Highway.
- 13. Resolution 830, Site Plan - Attic Storage**  
A Resolution to approve the site plan for Attic Storage at 136<sup>th</sup> Street and 169 Highway.
- 14. Resolution 831, Police Radio Purchase**  
A Resolution to authorize the purchase of three new portable radios for the Smithville Police Department, in an amount not to exceed \$14,000.
- 15. Resolution 832-833, CARES Act Funding**
  - A. Resolution 832, Small Business Grants**  
A Resolution authorizing the second distribution of small business grants as recommended by Clay County EDC and reviewed by the Board of Aldermen.
  - B. Resolution 833, School District CARES Funding**  
A Resolution approving reimbursement of funds to the Smithville School District for music program expenditures and elementary school equipment in an amount totaling \$58,129.99 through the CARES Act Fund.
- 16. Resolution 834, Authorization No. 92 Engineering Smith's Fork Pump Station**  
A Resolution to approve Authorization No. 92 to enable HDR Engineering to design Smith's Fork Pump Station for an amount not to exceed \$158,000.

## **OTHER MATTERS BEFORE THE BOARD**

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- 17. Public Comment**  
Pursuant to the public comment policy, **an email request must be submitted to the City Clerk at [ldrummond@smithvillemo.org](mailto: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.
- 18. 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.
- 19. Adjourn**

