



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
October 6, 2020

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

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@smithvillemo.org prior to the meeting to be invited via Zoom.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - **Minutes**
 - September 15, 2020 Board of Alderman Work Session Minutes
 - September 15, 2020 Board of Alderman Regular Session Minutes

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

6. **Bill No. 2872-20, Adopting the Fiscal Year 2020-2021 Proposed Budget - 1st Readings**

An Ordinance to adopt the Fiscal Year 2020-2021 proposed budget. 1st reading by title only.
7. **Bill No. 2873-20, Creation of a Parks and Stormwater Sales Tax Fund – 1st Reading**

An Ordinance to approving the creation of a Parks and Stormwater Sales Tax Fund to account for the receipt of and expenditures from the ½-cent Parks and Stormwater Sales Tax and to keep that allocation separate from any other monies. 1st reading by title only.
8. **Bill No. 2874-20, Destruction of Records**

An Ordinance to authorize staff to proceed with the destruction of certain finance and police records as authorized by the retention and destruction schedule approved by the Secretary of State's Office. 1st reading by title only.

9. Resolution 835, Amending the Contract with A3G

A Resolution amending the contract with A3G for reconfiguration design and construction administration of renovations for the lobby area, restrooms, copier area and administrative side of City Hall.

10. Resolution 836, Liquor License for Rebecca Hofmeister

A Resolution to approve a liquor license for Rebecca Hofmeister, doing business as White Iron Ridge, LLC located at 815 East 92 Highway.

11. Resolution 837, Liquor License for David Cox

A Resolution to approve a liquor license for David Cox, doing business as Humphrey's Sports Bar & Grill, located at 111 North Bridge Street.

12. Resolution 838, Final Plat, Greyhawke at the Lake Phase 3B

A Resolution to approve the final plat for Greyhawke at the Lake Phase 3B.

13. Resolution 839, Litigation and in the Alternative Annexation of Certain Lands

A Resolution authorizing litigation and in the alternative annexation of certain lands and calling a public hearing November 17 concerning said proposed involuntary annexation pursuant to §71.015 R.S.MO.

14. Resolution 840, August CARES Expenditures

A Resolution to approve eligible expenditures incurred between August 1, 2020 and August 31, 2020 totaling \$43,183.69 in the CARES Act Stimulus Fund.

OTHER MATTERS BEFORE THE BOARD

15. 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.

16. Appointment

The Mayor will make a nomination for the Economic Development Committee.
Garold Elstrom

17. 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.

18. Adjourn

