



City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda – Revised October 16, 2020

October 20, 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@smithville.org prior to the meeting to be invited via Zoom.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - **Minutes**
 - October 6, 2020 Board of Alderman Work Session Minutes
 - October 6, 2020 Board of Alderman Regular Session Minutes

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**
 - Planning Commission
 - Finance Committee
5. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

6. **Bill No. 2872-20, Adopting the Fiscal Year 2020-2021 Proposed Budget – 2nd Reading**

An Ordinance to adopt the Fiscal Year 2020-2021 proposed budget. 2nd reading by title only.
7. **Bill No. 2873-20, Creation of a Parks and Stormwater Sales Tax Fund – 2nd 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. 2nd reading by title only.

8. **Bill No. 2874-20, Destruction of Records – 2nd Reading**
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. 2nd reading by title only.
9. **Bill No. 2875-20, 2017 NEC and 2018 Building Codes and Property Maintenance – 1st Reading**
An Ordinance adopting the 2018 International Codes for Buildings and the 2017 National Electrical Codes
10. **Resolution 841. Amending Contract with Future iQ**
A Resolution to amend the contract with Future iQ to complete a Parks and Recreation Master Plan.
11. **Resolution 842, Amendment No. 4 to Authorization No. 79, Engineering for Downtown Streetscape Phase 2**
A Resolution to authorize the Mayor to sign amendment 4 to Authorization No. 79 to the existing agreement with HDR Engineering, Inc. to complete the design of the alleyway west of N. Bridge Street between W. Main St. and W. Church Street in an amount of \$7,730.00.

OTHER MATTERS BEFORE THE BOARD

12. **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.
13. **Appointment**
The Mayor will make a nomination for the Economic Development Committee.
Cali Maxfield
14. **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.
15. **Adjourn**

