



**City of Smithville, Missouri**

**Board of Aldermen – Regular Session Agenda**

**May 12, 2020**

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

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**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](mailto:ldrummond@smithvillemo.org) prior to the meeting to be invited via Zoom.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Proclamation**
  - National Public Works Week – May 17-23
  - Recognition and Remembrance – Collins F. “Colonel” Kindred
4. **Consent Agenda**
  - **Minutes**
    - March 24, 2020 Board of Alderman Regular Session Minutes
  - **Finance Report**
    - Financial Report for March 2020
    - Financial Report for April 2020

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**REPORTS FROM OFFICERS AND STANDING COMMITTEES**

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

## ORDINANCES & RESOLUTIONS

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- 7. Bill No. 2858-20, Rezoning Herzog Foundation, Emergency Ordinance Sponsored by Mayor Boley, 1<sup>st</sup> and 2<sup>nd</sup> Readings**  
An Ordinance to approve rezoning the north 8 acres of the Catholic Church property at 18601 169 Highway from B-3 and R-1B to B-2. 1<sup>st</sup> and 2<sup>nd</sup> readings by title only.
- 8. Resolution 778-779, MoDOT Highway Safety Grant Agreement for 2020**  
Resolutions authorizing and approving applications with MoDOT Highway Safety Division.

  - A. Resolution 778, Hazardous Moving Violation Grant Agreement 2020**
  - B. Resolution 779, DWI Enforcement Grant Agreement 2020**
- 9. Resolution 780, Bid No. 20-05, City Hall Improvements**  
A Resolution to award Bid#20-05 to Bruner Contracting Company, LLC in an amount not to exceed \$95,747 for the improvements to the Board meeting room.
- 10. Resolution 781, Amendment No. 2 to A3G Agreement**  
A Resolution to amend the agreement with A3G to provide architectural services for a reduced-scope design development, construction documents and construction administration for a reduced-scope City Hall Improvement Project for the amount not to exceed \$1,800.
- 11. Resolution 782, Leak Adjustment**  
A Resolution to approve a leak adjustment of \$81.54 for residential utility billing customer, Dale Klamm for his February utility bill.
- 12. Resolution 783, Authorization No. 91 Highland Sanitary Sewer**  
A Resolution to authorizing the Mayor to execute Authorization No. 91 with HDR, Inc. for engineering services for the Highland sanitary sewer for the amount not to exceed \$83,760.
- 13. Resolution 784, Final Plat, Herzog Foundation**  
A Resolution to approve the Final plat for Herzog foundation eight-acres at 18601 169 Highway.
- 14. Resolution 785, Emergency Purchase, Outdoor Warning Sirens**  
A Resolution to acknowledge the emergency purchase of expenditures to repair the outdoor warning siren damaged by lightning located on the Harborview water tower in an amount of \$8,079.78.
- 15. Resolution 786, To Resend Resolution 776**  
A Resolution to resend Resolution 776 and approve the payment to Ace Pipe Cleaning and Sunbelt Rentals in the new amount of \$21,050.90.
- 16. Resolution 787, Farmer's Makers Market MOU**  
A Resolution to authorize the Mayor to enter a Memorandum of Understanding (MOU) with the Lion's Club for the 2020 Farmers and Makers Market.



**17. Resolution 788, Utility Late Fees and Shut Off**

A Resolution to approve the temporary waiver of the application of delinquent charges and discontinuance of water service.

**18. Resolution 789, CARES Funding**

A Resolution to authorize the Mayor to accept CARES funds for unanticipated expenses related to Coronavirus response and recovery, and for uses that may subsequently be authorized by the federal or state government.

**OTHER MATTERS BEFORE THE BOARD**

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**19. 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.

**20. 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.

**21. Appointment**

The Mayor will make a nomination for the Parks and Recreation Committee.  
Todd Fleishmann – he will fill a vacancy

**22. Adjourn**

