



**City of Smithville, Missouri**  
**Board of Aldermen – Regular Session Agenda**  
**January 5, 2021**

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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearing – Involuntary Annexation**

Lot 4, Lakeside Crossing First Plat	Lot 8, Lakeside Crossing First Plat
Lot 12, Lakeside Crossing First Plat	Lot 24, Lakeside Crossing First Plat
Lot 34, Lakeside Crossing First Plat	Lot 36, Lakeside Crossing First Plat
- 4. Consent Agenda**
  - **Minutes**
    - December 15, 2020 Board of Alderman Work Session Minutes
    - December 15, 2020 Board of Alderman Regular Session Minutes

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**REPORTS FROM OFFICERS AND STANDING COMMITTEES**

- 5. Committee Reports**
- 6. City Administrator’s Report**

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**ORDINANCES & RESOLUTIONS**

- 7. Bill No. 2882-20, Initial Zoning 18523 County Line Road - 2<sup>nd</sup> Reading**

An Ordinance setting the initial zoning for Landmark Farms, 18523 County Line Road, recently annexed into the City Limits, to A-R. The initial zoning is set by the City. 2<sup>nd</sup> reading by title only.
- 8. Bill No. 2883-21, Involuntary Annexation – Lakeside Crossing – 1<sup>st</sup> Reading**

An Ordinance to approve the annexation of certain lots in Lakeside Crossing. 1<sup>st</sup> reading by title only.

**9. Resolution 865, Final Plat, Landmark Farms**

A Resolution to approve the final plat for Landmark Farms at 18523 County Line Road.

**10. Resolution 866, December CARES Expenditures**

A Resolution approving eligible expenditures incurred through December 30, 2020 totaling \$604,476.31 in the CARES Act Stimulus Fund.

**11. Resolution 867, Smith's Fork Camp Host Agreement**

A Resolution to renew the agreement with Dennis and Katrina Reeves for Camp Host services for the FY21 camping season.

**12. Resolution 868, Acknowledgement of Purchase of an Autosampler**

A Resolution acknowledging the purchase of an Autosampler for the Wastewater Plant in an amount of \$8,044.

**OTHER MATTERS BEFORE THE BOARD**

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**13. 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.

**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**

