



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
June 1, 2021

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
 - May 18, 2021, Board of Alderman Work Session Minutes
 - May 18, 2021, 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. 2905-21, Initial Zoning for Certain Lots in Lakeside Crossing – 2nd Reading**
An Ordinance setting the initial zoning of Lots 4, 12, 34 and 36 in Lakeside Crossing. 2nd reading by title only.
7. **Bill No. 2906-21, Dwelling and Lot Size – 2nd Reading**
An Ordinance repealing Sections 400.090 thru 400.150 of the Smithville Municipal Code and re-enacting new Sections 400.090 to 400.150. 2nd reading by title only.
8. **Bill No. 2907-21, FY21 Budget Amendment No. 5 – Emergency Ordinance - Sponsored by Mayor Boley - 1st and 2nd Reading**
An Ordinance amending the FY21 Budget to add \$21,000 for expenditures in the General Fund. 1st and 2nd reading by title only.

- 9. Resolution 919, Award Bid No. 21-10, Fourth of July City/County Fireworks Display**
A Resolution awarding Bid No. 21-10, Fourth of July City/County Fireworks Display to Aerial FX, Inc. for the amount not to exceed \$12,000.
- 10. Resolution 920, Award Bid No. 21-11, Classification and Compensation Study**
A Resolution awarding Bid No. 21-11, approving the contract for a Classification and Compensation Study to McGrath Human Resources in an amount not to exceed \$35,000.
- 11. Resolution 921, Award Bid No. 21-12, Healthcare Broker**
A Resolution awarding Bid No. 21-12, Healthcare Broker to Mike Keith Insurance, Inc.
- 12. Resolution 922, Regional Climate Action Plan**
A Resolution endorsing the Regional Climate Action Plan.
- 13. Resolution 923, Amendments No. 3 and No. 4, City Hall Renovation Project**
A Resolution approving Amendments No. 3 and No. 4, to the contract with Hartline Construction, LLC for the City Hall Renovation Project in an amount not to exceed \$26,608.
- 14. Resolution 924, Liquor License – Kenneth Perdue**
A Resolution issuing a Liquor License to Kenneth Perdue for operation of Local 60 Farm Market Located at 115 US 169 Highway.
- 15. Resolution 925, Authorizing Payment to Missouri Sheriff’s Association**
A Resolution acknowledging payment to Missouri Sheriff’s Association for the funds to sponsor the Police Academy Recruits not to exceed \$10,000.

OTHER MATTERS BEFORE THE BOARD

- 16. 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.
- 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**

