



City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda – **Amended 10-4**

October 5, 2021

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

NOTICE: *For public health 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 21, 2021, Board of Alderman Work Session Minutes
 - September 21, 2021, Board of Alderman Regular Session Minutes

Join Zoom Meeting
<https://us02web.zoom.us/j/82838914770>

Meeting ID: 828 3891 4770
Passcode: **698477**

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports
5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. **Bill No. 2918-21, Creation of American Rescue Plan Act Fund – 1st Reading**
An Ordinance approving the creation of the ARPA Fund to account for the receipt of and expenditures from that allocation separate from any other monies. 1st reading by title only.
7. **Bill No. 2919-21, FY21 Budget Amendment No. 9 – 1st Reading**
An Ordinance amending the FY21 Budget to add \$1,089,138 in budgeted revenue to the newly created ARPA Fund. 1st reading by title only.
8. **Bill No. 2920-21, Adopting the Fiscal Year 2021-2022 Proposed Budget - 1st Reading**
An Ordinance adopting the Fiscal Year 2021-2022 proposed budget. 1st reading by title only.

9. **Bill No. 2921-21, Destruction of Records – 1st Reading**
An Ordinance authorizing staff to proceed with the destruction of certain finance records and police records as authorized by the retention and destruction schedule approved by the Secretary of State's Office. 1st reading by title only.
10. **Bill No. 2922-21, Amending Section 115.020 Realigning the City Election Wards – 1st Reading**
An Ordinance amending Section 115.020 of the Code of Ordinances realigning the City election wards. 1st reading by title only.
11. **Resolution 972, Acknowledgement of Change Order for Highland Drive Sewer Main**
A Resolution acknowledging an emergency change order to extend the Highland Drive Sewer Main Project with Menke Excavating in the amount of \$20,000.
12. **Resolution 973, Acknowledgement of Emergency Purchase**
A Resolution acknowledging emergency repair on entire line from lift station to the force main by Mid-America Pump in the amount of \$9,618.90.
13. **Resolution 974, Storm Sewer Cleanout**
A Resolution authorizing expenditure for the cleanout of the storm sewer on Woods Street to Ace Pipe Cleaning in the amount of \$12,743.
14. **Resolution 975, Leak Adjustment**
A Resolution approving a leak adjustment for of \$24.94 for residential utility billing customer, Tricia Stock for her July 2021 utility bill.
15. **Resolution 976, Disbursement of Fire Loss Insurance Proceeds**
A Resolution approving the disbursement of fire loss insurance proceeds to Holly and Brock Burkman from city held funds.
16. **Resolution 977, Employee COVID-19 Policy – Pulled**
A Resolution approving the Employee COVID-19 Policy, outlining the requirements pertaining to COVID protocol in all City buildings.
17. **Resolution 978, Change Order Streetscape II East Project**
A Resolution approving a change order for the Streetscape II East Project to extend the mill and overlay to the Wilkerson Creek Bridge for an amount not to exceed \$20,000.

OTHER MATTERS BEFORE THE BOARD

18. **Public Comment**
Pursuant to the public comment policy, a **request must be submitted to the City Clerk prior to the meeting**. When recognized, please state your name, address and topic before speaking. Each speaker is **limited to three (3) minutes**.
19. **Reappointment**
Mayor will reappoint Alicia Neth to the Economic Development Committee
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. **Adjourn**

