



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
October 19, 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. **Public Hearing**
Sewer Rates
4. **Consent Agenda**
 - **Minutes**
 - October 5, 2021, Board of Alderman Work Session Minutes
 - October 5, 2021, Board of Alderman Regular Session Minutes
 - **Finance Report**
 - Financial Report for August 2021

Join Zoom Meeting
<https://us02web.zoom.us/j/87835748102>

Meeting ID: 878 3574 8102
Passcode: **668356**

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. **Committee Reports**
6. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

7. **Bill No. 2918-21, Creation of American Rescue Plan Act Fund – 2nd Reading**
An Ordinance to approve the creation of the ARPA Fund to account for the receipt of and expenditures from that allocation separate from any other monies. 2nd reading by title only.
8. **Bill No. 2919-21, FY21 Budget Amendment No. 9 – 2nd Reading**
An Ordinance to amend the FY21 Budget to add \$1,089,138 in budgeted revenue to the newly created ARPA Fund. 2nd reading by title only.
9. **Bill No. 2920-21, Adopting the Fiscal Year 2021-2022 Proposed Budget – 2nd Reading**
An Ordinance adopting the Fiscal Year 2021-2022 proposed budget. 2nd reading by title only.

- 10. Bill No. 2921-21, Destruction of Records – 2nd Reading**
An Ordinance to authorize 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. 2nd reading by title only.
- 11. Bill No. 2922-21, Amending Section 115.020 Realigning the City Election Wards – 2nd Reading**
An Ordinance amending Section 115.020 of the Code of Ordinances realigning the City election wards. 2nd reading by title only.
- 12. Bill No. 2923-21, Initial Zoning Lot 8, Lakeside Crossing – 1st Reading**
An Ordinance setting the initial zoning for Lot 8, Lakeside Crossing. 1st reading by title only.
- 13. Resolution 979, Amending the Schedule of Fees**
A Resolution amending the Schedule of Fees for water, sewer and trash rates, parks and recreation fees and police records.
- 14. Resolution 980, Agreement with ETC Institute**
A Resolution authorizing and directing the Mayor to enter into agreement with ETC Institute to conduct a citizen satisfaction survey.
- 15. Resolution 981, Agreement with Main Street District**
A Resolution authorizing and directing the Mayor to enter into an agreement with the Main Street District.
- 16. Resolution 982, Director Successors for Smithville Commons CID**
A Resolution approving the nomination for the Director for the Smithville Commons CID.
- 17. Resolution 983, Support of the SAFPD Smoke Detector Recycling Program**
A Resolution offering support of the Smithville Area Fire Protection District's application for the smoke detector recycling program.
- 18. Resolution 984, Financial Advisor Agreement**
A Resolution authorizing and directing the Mayor to enter into an agreement with Piper Sandler & Co. to provide the City's financial services.
- 19. Resolution 985, Employee COVID Policy**
A Resolution approving a policy implementing an employee leave policy related to COVID related illness.
- 20. Resolution 986, Special Event Permit and Sponsor Request**
A Resolution approving a special event permit and sponsorship request (waving fees) for the Wine Walk event to be held November 13, 2021.
- 21. Resolution 987, Authorization No. 94, West Force Main Bypass Project**
A Resolution authorizing HDR to design the 144th Street West Force Main Bypass Sewer Project in an amount not to exceed \$346,050.
- 22. Resolution 988, Fireworks Event White Iron Ridge**
A Resolution approving a fireworks event at White Iron Ridge on November 6, 9:45–10:00 p.m. to last approximately seven to ten minutes.
- 23. Resolution 989, HHW Contract with MARC for 2022**
A Resolution authorizing and directing the Mayor to enter into an agreement with Mid America Regional Council for disposal of Household Hazardous Waste for 2022.
- 24. Resolution 990, Purchase of Winter Materials**
A Resolution authorizing the purchase of winter materials from Central Salt, LLC in the amount of \$71.02 per ton.

25. Resolution 991, Bid Award 21-19, Residential Snow Removal

A Resolution awarding Bid No. 21-19, and authorize the Mayor to sign an agreement with R & S Lawn Service for residential snow and ice control services.

26. Resolution 992, Leak Adjustment

A Resolution approving a leak adjustment for of \$399.17 for residential utility billing customer, Daniel Hoertz for his August and September 2021 utility bills.

OTHER MATTERS BEFORE THE BOARD

27. 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**.

28. Appointment

Mayor will make the nomination of Jason Hoyt for the Economic Development Committee.

29. Appointment

Mayor will make the nomination of Kyle Squire for the Parks and Recreation Committee.

30. 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.

31. Adjournment to Executive Session Pursuant to Section 610.021(3)RSMo.

