



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
December 7, 2021
7:00 pm – *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 – Annexation Lot 24, Lakeside Crossing**
4. **Consent Agenda**
 - **Minutes**
 - November 16, 2021, Board of Alderman Work Session Minutes
 - November 16, 2021, Board of Alderman Regular Session Minutes
 - **Resolution 999, Award Bid No. 21-18, Geographic Information System Services**
A Resolution awarding Bid No. 21-18, Geographic Information System Services to Survey and Mapping, LLC in an amount not to exceed \$212,080.
 - **Resolution 1000, Purchase of Ultra-Violet Lights**
A Resolution approving a sole source purchase of ultra-violet lights for the wastewater treatment plant from Ray Lindsey Company in the amount of \$57,424.47.
 - **Resolution 1001, Award Bid No. 22-02, First Street Waterline Extension Improvement**
A Resolution awarding Bid No. 22-02, First Street Waterline Extension to Menke Excavating in the amount not to exceed \$52,112.
 - **Resolution 1002, Award Bid No. 22-03, Scanner/Plotter/Printer**
A Resolution awarding Bid No. 22-03, Scanner/Plotter/Printer to SumnerOne in an amount not to exceed \$7,707.
 - **Resolution 1003, Purchase of Playground Equipment**
A Resolution approving the purchase of the playground equipment for Diamond Crest Park through the cooperative agreement with Greenbush in the amount of \$214,812.

Join Zoom Meeting
<https://us02web.zoom.us/j/81553806600>

Meeting ID: 815 5380 6600
Passcode: **730768**

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

Economic Development Committee

6. City Administrator's Report

ORDINANCES & RESOLUTIONS

7. Bill No. 2924-21, Amending Section 520.130, Right of Way Maintenance – 2nd Reading

An Ordinance repealing and replacing Section 520.130 of the Right of Way Maintenance of the City Code. 2nd reading by title only.

8. Bill No. 2925-21, Richardson Street Plaza Overlay District – 2nd Reading

An Ordinance setting approving the Richardson Street Plaza Overlay District at the corner of Richardson Street and Northwest 169 Highway. 2nd reading by title only.

9. Bill No. 2926-21, Annexation Lot 24, Lakeside Crossing – 1st Reading

An Ordinance annexation Lot 24, Lakeside Crossing, 15705 North Wabash Street. 1st reading by title only.

10. Bill No. 2927-21, Purchasing Agreement with SHI, Corporation - 1st Reading

An Ordinance authorizing the Mayor to sign on behalf of the City the Participation Agreement with Software House International Corporation. 1st reading by title only.

11. Resolution 1004, Single-Phase Final Plat – Richardson Street Plaza

A Resolution approving the single-phase final plat for Richardson Street Plaza to create three lots on 7.64 acres at the northwest corner of 169 Highway and Richardson Street.

12. Resolution 1005, Clay County American Rescue Plan Act Funding Request

A Resolution authorizing the Mayor to sign and submit the Clay County American Rescue Plan Act (ARPA) Funding Requests for infrastructure projects on behalf of the City of Smithville.

OTHER MATTERS BEFORE THE BOARD

13. 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.**

14. Appointment

Mayor will make the nomination of Billy Muessig for the Planning and Zoning Commission.

15. 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.

16. Adjourn

