



**City of Smithville, Missouri**  
**Board of Aldermen – Regular Session Agenda**  
**January 18, 2022**

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

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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 via Zoom, please email your request to the City Clerk at [ldrummond@smithvillemo.org](mailto:ldrummond@smithvillemo.org) prior to the meeting to be sent the meeting Zoom link.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Proclamation – School Choice Week**
4. **Consent Agenda**
  - **Minutes**
    - January 4, 2022, Board of Alderman Special Session Minutes
    - January 4, 2022, Board of Alderman Work Session Minutes
    - January 4, 2022, Board of Alderman Regular Session Minutes
  - **Finance Report**
    - Financial Report for November 2021
  - **Resolution 1014, Authorize DNR Grant Application**

A Resolution acknowledging Board of Aldermen support for a Recreational Trails Program (RTP) Grant application through the Missouri Department of Natural Resources.
  - **Resolution 1015, Leak Adjustment**

A Resolution approving a leak adjustment for of \$702.36 for residential utility billing customer, Jamie Summers for her November and December 2021 utility bills.

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**REPORTS FROM OFFICERS AND STANDING COMMITTEES**

5. **Committee Reports**
  - Planning and Zoning Commission
6. **City Administrator's Report**

## ORDINANCES & RESOLUTIONS

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- 7. Bill No. 2929-22, Funding Agreement for the Smithville Commons Tax Increment Financing Project – Emergency Ordinance Sponsored by Mayor Boley – 1<sup>st</sup> and 2<sup>nd</sup> Reading**  
An Ordinance authorizing and directing the Mayor to execute a funding agreement for legal services with Development Associates Smithville, LLC related to the bond issuance for the MarketPlace TIF. 1<sup>st</sup> and 2<sup>nd</sup> readings by title only.
- 8. Bill No. 2930-22, Initial Zoning, Lot 24, Lakeside Crossing – 1<sup>st</sup> Reading**  
An Ordinance approving the initial zoning of Lot 24, Lakeside Crossing, 15705 North Wabash Street. 1<sup>st</sup> reading by title only.
- 9. Resolution 1016, Engineering Authorization No. 95, Wastewater Plant Floating Aerator/Decanting System**  
A Resolution approving Authorization No. 95 with HDR Engineering, Inc. for engineering services for a sludge basin floating aerator/decanting system.
- 10. Resolution 1017, Adopting the Employee Class and Compensation Study and 2022 Employee Salary Schedule**  
A Resolution adopting the Classification and Compensation Study and 2022 Employee Salary Schedule.

## OTHER MATTERS BEFORE THE BOARD

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- 11. 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.
- 12. 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.
- 13. Adjourn**

Join Zoom Meeting  
<https://us02web.zoom.us/j/88230878627>  
ID: 882 3087 8627  
Passcode: 583030

[Planning Calendar](#)

