



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
March 1, 2022

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

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 Idrummond@smithvillemo.org prior to the meeting to be sent the meeting Zoom link.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - **Minutes**
 - February 15, 2022, Board of Alderman Work Session Minutes
 - February 15, 2022, Board of Alderman Regular Session Minutes
 - **Resolution 1028, Special Permit – Gravel Grinder Bike Race**

A Resolution approving a Special Event Permit for Humphrey's 100 Gravel Grinder Bike Race to be held Saturday, May 14, 2022.
 - **Resolution 1029, Establishing an Engineering On-Call List**

A Resolution approving and establishing a pre-qualified on-call professional services listing.
 - **Resolution 1030, Fireworks Event White Iron Ridge**

A Resolution approving a fireworks event at White Iron Ridge on April 9, 9:45 p.m. to last approximately five to seven minutes.

Join Zoom Meeting
<https://us02web.zoom.us/j/83281624061>

Meeting ID: 832 8162 4061
Passcode: **066861**

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**
 - Economic Development Committee
5. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

6. **Bill No. 2932-22, FY22 Budget Amendment No. 2 – 2nd Reading**

An Ordinance amending the FY22 operating budget to add \$547,205 to the expenditure budget and \$813,000 to the revenue budget. 2nd reading by title only.
7. **Bill No. 2934-22, MOU Amending the Lease Agreement With the Corp of Engineers – Emergency Ordinance Sponsored by Mayor Boley – 1st & 2nd Reading**

An Ordinance approving a Memorandum of Understanding between the City Of Smithville, Missouri, and the United States of America regarding the Supplemental Agreement No. 5 to Lease No. DACW41-1-91-123 for the construction of a multi-use trail system.

- 8. Bill No. 2935-22, Creation of a CID Fund – 1st Reading**
An Ordinance approving the creation of the CID Fund to account for the receipt of and expenditures from that allocation separate from any other monies. First reading by title only.
- 9. Bill No. 2936-22, FY22 Budget Amendment No. 3 – 1st Reading**
An Ordinance amending the FY22 operating budget to add revenue and expenditure authority to the newly created CID Fund. First reading by title only.
- 10. Resolution 1031, Special Permit – Smithville Main Street District Events**
A Resolution approving a Special Event Permit for events held Courtyard Park in 2022 by Smithville Main Street District.
- 11. Resolution 1032, Bid Award No. 22-11, HVAC for Wastewater Plant**
A Resolution awarding Bid No. 22-11, for the HVAC at the wastewater plant to Pence Heating and Cooling in the amount of \$9,840.
- 12. Resolution 1033, Bid Award No. 22-12, Mowing Services for City Parks**
A Resolution awarding Bid No. 22-12, for the mowing services for City parks to Eagle Turf & Landscape LLC in the amount of \$8,656.
- 13. Resolution 1034, Bid Award No. 22-13, Diamond Crest Park Fencing**
A Resolution awarding Bid No. 22-13, for the Diamond Crest Park fencing to Quality Fence in the amount of \$29,250.
- 14. Resolution 1035, Bid Award No. 22-14, Diamond Crest Park Concrete Sidewalk**
A Resolution awarding Bid No. 22-14, for the concrete for Diamond Crest Park sidewalk to Sands Construction in the amount of \$28,099.
- 15. Resolution 1036, Waste Management Agreement**
A Resolution approving an amendment with Waste Management Kansas City, Inc. for City facility solid waste collection services.

OTHER MATTERS BEFORE THE BOARD

- 16. 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.
- 17. Appointment**
The Mayor will nominate an appointment to the Economic Development Committee and the Board will vote:
Erica Winston, Chamber of Commerce Executive Director
- 18. Appointment**
The Mayor will nominate an appointment to the Legacy Fund Committee and the Board will vote:
Starla Janes
- 19. 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.
- 20. Adjournment to Executive Session Pursuant to Section 610.021(3) RSMo.**

