



City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda - **Revised**

Tuesday, April 19, 2022 – **Immediately Following the First Regular Session**

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

1. Call to Order
2. Pledge of Allegiance
3. Adjournment to Executive Session Pursuant to Section 610.021(1)RSMo.
4. Reconvene the Regular Session

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

7. **Resolution 1047, Adoption of the City Administrator's Contract**
A Resolution authorizing and directing the Mayor to execute and updated contract with Cynthia Wagner for the City Administrator position.
8. **Resolution 1048, Award Bid No. 22-15, Fourth of July City/County Fireworks Display**
A Resolution awarding Bid No. 21-10, Fourth of July City/County Fireworks Display to Premier Pyrotechnics, Inc. for the amount not to exceed \$16,000.
9. **Resolution 1049, Leak Adjustment, Greg Wilson**
A Resolution approving a leak adjustment for of \$207.71 for residential utility billing customer, Greg Wilson for his February and March 2022 utility bill.
10. **Resolution 1050, Leak Adjustment, Sara Dejanas'**
A Resolution approving a leak adjustment for of \$264.38 for residential utility billing customer, Sara Dejanas' for her February and March 2022 utility bill.
11. **Resolution 1051, Agreement with MARC (added 4/18/2022, 10:00 a.m.)**
A Resolution authorizing and directing the Mayor to execute an agreement with Mid-America Regional Council (MARC) to accept funds to conduct mill and overlay and/or micro surfacing maintenance on roadways.

OTHER MATTERS BEFORE THE BOARD

12. Public Comment

Pursuant to the public comment policy, **an email request must be submitted to the City Clerk at ldrummond@smithvillemo.org prior to the meeting.** When recognized, please state your name, address and topic before speaking. Each speaker is limited to three (3) minutes.

13. Election of Mayor Pro-Tem

To elect a member of the Board to the position of Mayor Pro-Tem.

14. Election of Planning Commission Representative

Each year the Board of Aldermen must nominate and appoint a representative to the Planning and Zoning Commission.

15. Election of Economic Development Committee Representative

Each year the Board of Aldermen must nominate and appoint a representative to the Economic Development Committee.

16. Election of Parks and Recreation Committee Representative

Each year the Board of Aldermen must nominate and appoint a representative to the Parks and Recreation Committee.

17. Appointments

The Mayor will nominate appointments to the Finance Committee and the Board will vote:

- o Alderman Hartman
- o Alderman Russell

18. 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.

19. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/89650827876>

ID: 896 5082 7876

Passcode: 812923

