



City of Smithville, Missouri

Board of Aldermen – Regular Session Agenda – Revised 7-29

August 2, 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

Join Zoom Meeting
<https://us02web.zoom.us/j/88007392955>

Meeting ID: 880 0739 2955
Passcode: 642717

3. Consent Agenda
 - Minutes
 - July 19, 2022, Board of Aldermen Work Session Minutes
 - July 19, 2022, Board of Aldermen Regular Session Minutes
 - **Resolution 1092, Amending the Harborview Neighborhood Beautification Grant Award**
A Resolution approving additional scope and increasing the expenditure of funds for the Harborview Neighborhood Beautification Grant in an amount of \$7,950.
 - **Resolution 1093, Adopting the Revised Economic Development Incentive Policy**
A Resolution adopting the revisions recommended by the Economic Development Committee to the Economic Development Incentive Policy pertaining to NID, CID and TIF incentives.
 - **Resolution 1094, Authorizing Payment to Platte-Clay Electric Cooperative**
A Resolution authorizing the payment to Platte-Clay Electric in the amount of \$11,500 for new service and transformers at the Raw Water Pump Station.
 - **Resolution 1095, Snow Removal**
A Resolution authorizing and directing the Mayor to execute an agreement with R&S Lawn Service for residential snow removal.
 - **Resolution 1096, Site Plan Extension for KoZak's Restaurant**
A Resolution authorizing the extension of 60 days for the time to commence construction for KoZak's restaurant on Stonebridge Lane.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**
Parks and Recreation Committee
5. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

6. **Bill No. 2950-22, Amending the General Fund Reserve Policy – 2nd Reading**
An Ordinance amending the General Fund Reserve Policy 2nd reading by title only.
7. **Bill No. 2951-22, Rezoning Eagle Ridge Commercial Property – 2nd Reading**
An Ordinance approving rezoning Eagle Ridge Commercial property at 561 S. Commercial from B-1P to B-3. 1st reading by title only.
8. **Bill No. 2952-22, Re-Adopt the Code of Ethics – 1st Reading**
An Ordinance to re-adopt the Code of Ethics to comply with Missouri Ethics Commission standards. 1st reading by title only.
9. **Bill No. 2953-22, Term of Office of the Mayor and Aldermen – 1st Reading**
An Ordinance calling for the questions regarding the length of the term of office for the Mayor and the Board of Aldermen increasing the term from two years to four years to be placed on the November 8, 2022 election ballot.
10. **Bill No. 2954-22, Conditional Use Permit – 1st Reading**
An Ordinance approving a Conditional Use Permit for a telecommunications tower at 904 Northeast 180th Street. 1st reading by title only.
7/29/22 – Additional information added at applicant's request: Property Value Impact Study

OTHER MATTERS BEFORE THE BOARD

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**

