



**City of Smithville, Missouri**  
**Board of Aldermen – Regular Session Agenda**  
**November 15, 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.

Public Comment can be made in person or via Zoom, if by 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. Consent Agenda**

- **Minutes**

- November 1, 2022, Joint Board of Aldermen/School Board Minutes
- November 1, 2022, Board of Aldermen Regular Session Minutes

- **Financial Report**

- Finance Report for October 2022

- **Resolution 1147, Cooperative Agreement with Clay County**

A Resolution authorizing the Mayor to execute the Cooperative Agreement with Clay County on behalf of the City of Smithville to participate in a subscription with Replica, Inc. to include access to analytical data.

Join Zoom Meeting

<https://us02web.zoom.us/j/88570930695>

Meeting ID: 885 7093 0695

Passcode: 711354

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**REPORTS FROM OFFICERS AND STANDING COMMITTEES**

**4. Committee Reports**

- Finance Committee
- Planning and Zoning Commission

**5. City Administrator's Report**

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**ORDINANCES & RESOLUTIONS**

**6. Bill No. 2964-22, Destruction of Records – 2<sup>nd</sup> Reading**

An Ordinance authorizing staff to proceed with the destruction of certain finance and police records as authorized by the retention and destruction schedule approved by the Secretary of State's Office. 2<sup>nd</sup> reading by title only.

**7. Bill No. 2965-22, FY2023 Budget Amendment No. 1 – 2<sup>nd</sup> Reading**

An Ordinance amending FY2023 Budget to add \$51,500 to the expenditure budget in the Combined Water/Wastewater Fund to purchase the skid steer loader. 2<sup>nd</sup> reading by title only.

**8. Resolution 1148, Skid Steer Purchase**

A Resolution authorizing purchase of a skid steer loader from Heritage Tractor in the amount of \$66,500 using Sourcewell contract pricing.

**9. Resolution 1149, Acknowledgement of Emergency Purchase**

A Resolution acknowledging the emergency purchase of a replacement police vehicle for the amount of \$15,430.

**OTHER MATTERS BEFORE THE BOARD**

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**10. 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.**

**11. 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.

**12. Adjourn**

