



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
December 6, 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 prior to the meeting to be sent the meeting Zoom link.

1. Call to Order

2. Pledge of Allegiance

3. Consent Agenda

- **Minutes**

- November 15, 2022, Board of Aldermen Work Session Minutes
- November 15, 2022, Board of Aldermen Regular Session Minutes

- **Resolution 1150, Event Permit – Lakefest**

A Resolution approving a Special Event Permit to the Smithville Festival Committee (Chairman, Barbara Lamb) for Smithville Lake Festival to be held at Courtyard Park on June 16 and 17, 2023.

- **Resolution 1151, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to Barbara Lamb, doing business as Smithville Lake Festival Committee for Smithville Lake Festival on June 16 and 17, 2023 at Courtyard Park.

- **Resolution 1152, Change to Employer Match for LAGERS**

A Resolution approving changes under the Missouri Local Government Employees Retirement System.

- **Resolution 1153, Amending the Policy Manual**

A Resolution amending the Policy Manual adding more stringent policies on temporary hydrant meter policy for contractors.

- **Resolution 1154, Amending the Schedule of Fees**

A Resolution adopting amendments to the Schedule of Fees related to the temporary hydrant meter fees.

Join Zoom Meeting

<https://us02web.zoom.us/j/84717130937>

Meeting ID: 847 1713 0937

Passcode: **836612**

- **Resolution 1155, Acknowledging Emergency Purchase – Mid-America Pump**
A Resolution acknowledging an emergency expenditure in the amount of \$12,972.27 with Mid-America Pump for repairs to the decanter and supports in basin #3.
- **Resolution 1156, Annual Fireworks Event Permit**
A Resolution approving an annual fireworks event permit for White Iron Ridge Event Center at 815 East 92 Highway.
- **Resolution 1157, Leak Adjustment**
A Resolution approving a leak adjustment for of \$47.12 for residential utility billing customer, Ruth Archibald for her October 2022 utility bill.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. City Administrator's Report

ORDINANCES & RESOLUTIONS

- 5. Bill No. 2966-22, Stormwater Revisions – 1st Reading**
An Ordinance amending Section 520.110, dumping or depositing dirt, rock, or other materials and adding the stormwater system to the language. 1st reading by title only.
- 6. Bill No. 2967-22, Declaring the November 8, 2022 Election Results – 1st Reading**
An Ordinance declaring the election results for the November 8, 2022 questions to provide a four-year term of office for the Mayor and the members of the Board of Aldermen. 1st reading by title only.
- 7. Resolution 1158, Award Bid No. 22-23 – Winner Avenue Watermain Replacement**
A Resolution awarding Bid No. 22-23, for Winner Avenue Watermain Improvements to Blue Moon Hauling, LLC. in the amount of \$214,870 and approving a Force Account of \$25,000 for a total project cost of \$239,870.

OTHER MATTERS BEFORE THE BOARD

- 8. Discussion of Ballot Initiatives**
- 9. 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.
- 10. 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.
- 11. Adjourn**





Board of Aldermen Request for Action

MEETING DATE: 12/6/2022

DEPARTMENT:

Administration/Parks/Finance

AGENDA ITEM: Consent Agenda

REQUESTED BOARD ACTION:

The Board of Aldermen can review and approve by a single motion. Any item can be removed from the consent agenda by a motion. The following items are included for approval:

- **Minutes**
 - December 6, 2022, Board of Aldermen Work Session Minutes
 - December 6, 2022, Board of Aldermen Regular Session Minutes
- **Resolution 1150, Event Permit – Lakefest**

A Resolution approving a Special Event Permit to the Smithville Festival Committee (Chairman, Barbara Lamb) for Smithville Lake Festival to be held at Courtyard Park on June 15, 16 and 17, 2023.
- **Resolution 1151, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to Barbara Lamb, doing business as Smithville Lake Festival Committee for Smithville Lake Festival on June 16 and 17, 2023 at Courtyard Park.
- **Resolution 1152, Change to Employer Match to Employee Retirement Plan**

A Resolution approving changes under the Missouri Local Government Employees Retirement System.
- **Resolution 1153, Amending the Policy Manual**

A Resolution amending the Policy Manual adding more stringent policies on temporary hydrant meter policy for contractors.
- **Resolution 1154, Amending the Schedule of Fees**

A Resolution adopting amendments to the Schedule of Fees related to the temporary hydrant meter fees.
- **Resolution 1155, Acknowledging Emergency Purchase – Mid-America Pump**

A Resolution acknowledging the emergency expenditure in the amount of \$12,972.27 with Mid-America Pump for repairs to the decanter and supports in basin #3.
- **Resolution 1156, Annual Fireworks Events Permit**

A Resolution approving the annual fireworks event permit for White Iron Ridge Event Center at 815 Est 92 Highway.

SUMMARY:

Voting to approve would approve the Board of Aldermen minutes and Resolutions.

PREVIOUS ACTION:

N/A

POLICY ISSUE:

N/A

FINANCIAL CONSIDERATIONS:

N/A

ATTACHMENTS:

☐ Ordinance

☒ Resolution

☐ Staff Report

☐ Other:

☐ Contract

☐ Plans

☒ Minutes

SMITHVILLE BOARD OF ALDERMAN

WORK SESSION

November 15 2022, 6:30 p.m.
City Hall Council Chambers and Via Videoconference

1. Call to Order

Mayor Boley, present, called the meeting to order at 6:31 p.m. A quorum of the Board was present: John Chevalier, Leeah Shipley, Ronald Russell, Marv Atkins, Dan Ulledahl and Dan Hartman.

Staff present: Cynthia Wagner, Gina Pate, Chief Jason Lockridge, Stephen Larson, Chuck Soules, and Linda Drummond. Matt Denton and Jack Hendrix were present via Zoom.

2. Review of Draft RFQ – Animal Care and Housing

Cynthia noted that in September staff reviewed enforcement of Chapter 235, relating to dog and cat regulations with the Board because of the expansion of the water treatment plant facility. That expansion will have an impact on our existing animal care facility. The expansion will not happen until 2025 at the earliest but probably closer to 2026.

In preparation for that meeting, staff had been in discussions with Friends of Megan's Paws & Claws and also had discussions with area veterinarians about the possibility of providing for implementation of the animal code through a Request for Qualifications (RFQ) process. With the information staff presented to the governing body at that work session, the Board directed staff to develop a Request for Qualifications (RFQ) for animal care and housing services to meet the requirements of Chapter 235 be developed and issued. The Board has also asked staff to explore other methods to enforce the ordinance.

Cynthia noted that the Board did not have to make any decisions in the near-term, that they have a time to come up with plans and review options. At this time, we are looking at the option of addressing the animal code internally and looking at the possibility of contracting it. Cynthia explained that the internal piece includes where we would house animals who are in violation of the code, how we would provide expanded staffing for that in terms of an animal control officer etcetera.

The external side would be issuing a Request for Qualifications (RFQ) for those services of housing and care in coordination and in compliance with the Animal Ordinance Section 235.

Cynthia noted that staff has begun working internally on developing a job description for animal control, looking at costs and developing that information for further review. We will also need to look at interest of potential providers, what those costs would be and level of service that would be provided.

Staff has created a Request for Qualifications (RFQ) after having discussions with a representative from the Friends of Megan's Paws & Claws. Staff is looking to ensure that this meets the desires of the Board to determine what level of service will be and

look at and the cost. We will also need to work at establishing and putting together information on what an in-house option would look like.

Staff anticipates coming back to the Board sometime after the first of the year probably in late January or early February to have the discussion of what options the Board desires as priorities in moving forward. Cynthia noted that this also sets us up for discussions in the budget. She reiterated that no decisions need to be made right now, we need to be working toward a longer-term solution.

Cynthia noted that in the packet, staff provided the draft RFQ with Board direction staff would post it later this week, giving plenty of time over the holidays to get those responses back before the end of the year. Review of the responses after the first of the year, going into some interview process to see what services could be provided and what cost that would entail. The information we receive then will be compared with in-house services and then discussed with the Board to determine their priority and direction.

Cynthia noted that tonight staff looking for from the Board is does RFQ fit the needs of what they anticipated and what we are looking at and is a process that we still want to move forward with.

Alderman Russell asked if the city would be responsible for the animal care facility.

Cynthia noted that we are trying to determine what the options we have as to the City's requirements and responsibilities that are outlined in Chapter 235. In September the Board directed staff to look into if we contract with another firm and that is what the RFP would tell us or do we provide the housing and care of animals. Cynthia noted that we would not have the room to house them at the Megan's Paws & Claws facility when the time comes that we expanded the water treatment facility. Cynthia noted that we do not know what the options are at this time.

Alderman Russell asked if we are just exploring our options.

Cynthia said we were.

Alderman Hartman asked what feedback staff received from the local veterinarians.

Cynthia noted that we invited representatives from all of the clinics in the area and only had one attend. The one that attended was interested. Staff was hoping that other entities that might provide information to give us something that we could review and make the determination as to level of service the Board required.

Alderman Chevalier asked to look into an option to add cats to the list.

Cynthia noted that Section 235 is written for dogs but if that is something the Board wishes to look at changing staff can bring that forward at a work session.

Alderman Chevalier said that was something he would like to see.

Alderman Russell noted that there are places in Section 235 that talks about animals and a couple that mentions cats and he think that needs to be clarified. He agreed that we should also add cats but noted that topic opens up a whole other issue that needs to be discussed and that is feral cats. He said that whether we are seeing dogs or cats being dumped he thinks it needs to be addressed.

Mayor Boley explained that the Parkville Shelter offers a cat drop off service and will let us participate in that for the small fee of \$100. If you compare that to what it would cost for us to do that in the house that fee is very minimal. Mayor Boley noted that this service is only for cats, and they are just asking for participation from other municipalities.

Mayor Boley noted that if the Board wanted to make a priority to allow Smithville residents to use that service we could look into that. Plus, a \$100 check to them is lot cheaper than staff time to rewrite the ordinance for cats.

The Board all agreed that we should participate in Parkville Shelter's drop off service.

Alderman Russell asked if we would take surrenders if someone did not want to care for their cat any longer.

Mayor Boley and Cynthia both noted that we do not take surrendered dogs or cats.

Alderman Hartman asked Cynthia if she is looking for direction from the Board to move forward with the RFQ.

The Board all agreed for staff to move forward with the RFQ.

Cynthia noted that staff will get the RFQ posted and should bring information back to the Board probably in the February timeframe.

3. Adjourn

Alderman Ulledahl moved to adjourn. Alderman Russell seconded the motion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the Work Session adjourned at 6:42 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor

SMITHVILLE BOARD OF ALDERMEN REGULAR SESSION

November 15, 2022, 7:00 p.m.
City Hall Council Chambers and Via Videoconference

1. Call to Order

Mayor Boley, present, called the meeting to order at 7:00 p.m. A quorum of the Board was present: John Chevalier, Leeah Shipley, Marv Atkins, Dan Ulledahl, Dan Hartman and Ronald Russell.

Staff present: Cynthia Wagner, Chuck Soules, Gina Pate, Chief Lockridge, Stephen Larson, and Linda Drummond. Matt Denton and Jack Hendrix were present via Zoom.

2. Pledge of Allegiance led by Mayor Boley

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.

Alderman Hartman moved to approve the consent agenda. Alderman Atkins seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. The Mayor declared the consent agenda approved.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

Alderman Russell reported on the November 8 Finance Committee meeting. They reviewed vendor payments in excess of \$7,500, they reviewed bank reconciliation updates and outstanding checks. They reviewed the interest rate on the cash balance and previewed the unreconciled FY2022 budget recap.

Alderman Chevalier reported on the November 8 Planning and Zoning Commission meeting. They discussed the fencing codes and suggested changes. Jack Hendrix will provide a draft of the changes to the fencing codes and bring it back to the commission for review at the next meeting. Once it is approved by the Planning and Zoning Commission it will be brought forward to the Board of Aldermen.

5. City Administrator's Report

Cynthia noted that outlined in her report in the packet was recommended changes relating to hydrant meters and unless the Board had concerns or questions, staff would like to bring that policy forward for Board action at the next meeting. Cynthia noted if the Board had additional questions or want to review the topic we can schedule a work session.

She explained that this will help staff be able to keep better track of the inventory, but it will also help the City recoup some cost in providing this service for developers and contactors.

Cynthia noted if the Board is good with the changes staff will bring it forward on the December 6 agenda.

Cynthia noted that another future agenda item in the report was concerning stormwater enforcement. Staff has outlined the plan for Board action that will be required to keep us compliant as we move through the development of the Stormwater Master Plan and state permitting requirements and also included was the outlined information for the public information process.

ORDINANCES & RESOLUTIONS

6. Bill No. 2964-22, Destruction of Records – 2nd Reading

Alderman Atkins moved to approve Bill No. 2964-22, 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. 2nd reading by title only. Alderman Hartman seconded the motion.

No discussion.

Upon roll call vote:

Alderman Atkins – Aye, Alderman Russell – Abstained, Alderman Ulledahl – Aye, Alderman Shipley – Aye, Alderman Chevalier – Aye, Alderman Hartman - Aye.

Ayes – 5, Noes – 0, Abstained – 1, motion carries. Mayor Boley declared Bill No. 2964-22 approved.

7. Bill No. 2965-22, FY2023 Budget Amendment No. 1 – 2nd Reading

Alderman Hartman moved to approve Bill No. 2965-22, amending FY2023 Budget to add \$51,500 to the expenditure budget in the Combined Water/Wastewater Fund to purchase the skid steer loader. 2nd reading by title only. Alderman Russell seconded the motion.

No discussion.

Upon roll call vote:

Alderman Hartman – Aye, Alderman Atkins – Aye, Alderman Russell – Aye, Alderman Shipley – Aye, Alderman Ulledahl – Aye, Alderman Chevalier - Aye.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Bill No. 2965-22 approved.

8. Resolution 1148, Skid Steer Purchase

Alderman Hartman moved to approve Resolution 1148, authorizing purchase of a skid steer loader from Heritage Tractor in the amount of \$66,500 using Sourcewell contract pricing. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1148 approved.

9. Resolution 1149, Acknowledging Emergency Purchase

Alderman Hartman moved to approve Resolution 1149, acknowledging the emergency purchase of a replacement police vehicle for the amount of \$15,430. Alderman Ulledahl seconded the motion.

No discussion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared Resolution 1145 approved.

OTHER MATTERS BEFORE THE BOARD

10. Public Comment

None

11. New Business from the Floor

Alderman Chevalier noted that the Planning and Zoning Commission agreed not to make the change for electric fence for industrial zoned property because it is a safety issue. He asked that the Board discuss the topic at a work session.

Alderman Russell and Alderman Hartman both agreed.

Mayor Boley asked that the Board consider changing the timing of the ballot questions from April to the November election so not to conflict with the school ballot questions. He noted that timing can be discussed at the December 20 work session.

12. Adjourn

Alderman Ulledahl moved to adjourn. Alderman Russell seconded the motion.

Ayes – 6, Noes – 0, motion carries. Mayor Boley declared the regular session adjourned at 7:08 p.m.

Linda Drummond, City Clerk

Damien Boley, Mayor



Board of Aldermen Request for Action

MEETING DATE: 12/6/2022

DEPARTMENT: Parks and Recreation

AGENDA ITEM: Resolution 1150 – Special Event Permit – Smithville Lake Festival

RECOMMENDED ACTION:

A motion to approve Resolution 1150, approving a Special Event Permit to the Smithville Festival Committee for Smithville Lake Festival 2023.

SUMMARY:

Approval of this item will issue a Special Event Permit to the Smithville Festival Committee (Chairman, Barbara Lamb) for Smithville Lake Festival to be held at Courtyard Park on June 16 and 17, 2023.

The requested permit will allow the participants to have alcohol (open container) at the event. The event coordinators have requested that the event run from 5:00 p.m. to 12:00 a.m. on Friday (June 16) and from 9:00 a.m. to 12:00 a.m. Saturday (June 17). The committee has also requested closure of Main Street, Bridge Street and Church Street from 12 noon on Friday (June 16) through 12:00 a.m. on Saturday (June 17).

Per City Ordinance 600.070 (G &H) the Board of Aldermen may grant a Special Event Permit to allow drinking in public. Alcohol will be contained within a "Beer Garden" area at the courtyard.

The event coordinators have applied for and obtained State Alcohol licensing. All businesses/committees selling alcohol are required to have City and State Alcohol licenses.

The public facility use policy allows the City to sponsor events if a written agreement is executed that describes the obligations between the parties, and if executed, removes the obligation for the group to reserve the facility or pay fees.

Smithville Lake Festival is asking the Board to sponsor Lake Festival by waiving the Special Event fee of \$300 (\$150 x 2 days) and \$200 Damage Deposit.

PREVIOUS ACTION:

Special Event Permits have been approved for this event in the past (2019, 2020, 2021 and 2022).

POLICY ISSUE:

n/a

FINANCIAL CONSIDERATIONS:

None

ATTACHMENTS:

- ☒ Ordinance
- ☒ Resolution
- ☐ Staff Report
- ☒ Other: Application

- ☐ Contract
- ☐ Plans
- ☐ Minutes

RESOLUTION 1150

A RESOLUTION APPROVING A SPECIAL EVENT PERMIT FOR THE SMITHVILLE FESTIVAL COMMITTEE FOR SMITHVILLE LAKE FESTIVAL 2023 AT COURTYARD PARK ON FRIDAY AND SATURDAY JUNE 16 AND 17, 2023

WHEREAS, the Smithville Festival Committee, LLC has submitted an application with all required fees and documentation; and,

WHEREAS, licensed businesses will supply the food and beverages for a fee to the participants in a beer garden tent at Courtyard Park using their state and city licenses to sell alcohol; and,

WHEREAS, the applicant has submitted a map of the area and will monitor the area that will allow open consumption of alcohol in accordance with city code; and,

WHEREAS, Smithville police officers will assist in providing security at the event; and,

WHEREAS, sponsoring the event would allow waiver the Special Event Fee of \$300 (\$150 x 2 Days) + \$200 Damage Deposit.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF
THE CITY OF SMITHVILLE, MISSOURI, AS FOLLOWS:**

**THAT A SPECIAL EVENT PERMIT BE ISSUED TO THE SMITHVILLE
FESTIVAL COMMITTEE FOR SMITHVILLE LAKE FESTIVAL 2023 TO BE
HELD JUNE 16 and 17, 2023 IN ACCORDANCE WITH THE PLAN
APPROVED BY THE CHIEF OF POLICE.**

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, the 6th day of December 2022.

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk



CITY OF SMITHVILLE

107 West Main Street

Smithville, MO 64089

Date Submitted

11/1/22

Application #

Date Approved

SPECIAL EVENT APPLICATION

Thank you for choosing the City of Smithville for your event. Staff looks forward to working with you in ensuring a quality event and protecting the public health, safety, and welfare of event participants and the public at large. In order to do so, the City requires that all events must be approved prior to the event. Please complete and return the following special event application to City Hall at the address above. Thank you again for choosing Smithville. Please refer to the Application Information and corresponding sections in the Event Rules and Conditions to answer most questions.

1. EVENT INFORMATION:

Event Name: Smithville Lake Festival

Event Location: Courtyard Park + surrounding streets Event Tier: 2

Detailed event description (additional room on next page or sheet may be attached):

Community event with entertainment, parade, pageants, vendors, etc.

Estimated attendance: 1,500

Event Date(s) and Times: June 16 + 17, 2023 5pm on 16th to midnight June 17

Set up date/time: June 16 @ 9am Cleanup finished date/time: June 18 @ noon

2. APPLICANT / CONTACT INFORMATION:

Applicant

Name: Barbara Lamb

Organization: Smithville Festival Committee

Address: 506 Liberty Road

City, State, Zip: Smithville, Mo 64089

Phone: 816-805-2240 Fax: _____

Emergency #: 816-805-2230

E-mail: blamb40@att.net

Property Owner(s), if not applicant or City

Name: _____

Organization: _____

Address: _____

City, State, Zip: _____

Phone: _____ Fax: _____

Emergency #: _____

E-mail: _____

Alternative Contact

Name: Allison Lamb

Phone: 816-805-2230

Alternative Contact

Name: _____

Phone: _____

Detailed event description continued (Attach additional sheet if necessary): _____

This is an annual event for the community's enjoyment. It will be promoted to visitors + residents. It will provide a variety of activities for all ages. We will have food + craft vendors, a parade, a children's area, live entertainment, pageants, a beer garden, etc.

3. EVENT TYPE:

Run ☐ Walk ☐ Parade/
March ☒ Bike
Race/Tour ☐ Street Fair ☐ Concert ☐ Film ☐ Festival ☒ Other: ☐ _____

MAP ATTACHED

5. SITE PLAN

Where do you plan to have your event? Courtyard Park: _____ Other Public Property: _____

The site plan should be a detailed narrative and/or map including a description of the event set up, such as event entry and exit, temporary restrooms, first aid, start/finish lines, inflatables, and a timeline of your event. Please write this description in the space provided below or attach the description as a Word document. Explain Your Site Plan (Attach additional sheet if necessary):

The event will be centered around the courtyard and on the courtyard. City streets will be used for the event so Main Street, Commercial & Bridge will be partially barricaded during the event.

We are requesting the City be a sponsor of our event in lieu of paying fees for an event that benefits the community. We would also like an exception to the noise ordinance so bands can play until midnight.

6. PARKING PLAN

Do you have sufficient on street/lot parking at your event space? Yes: X No: _____

If No: Additional Parking and Shuttle Routes need to be approved by the City. Explain Your Parking Plan (Attach additional sheet if necessary): City surface lots & city streets
will be used for event parking.

Parade route will Commercial street north to Meadow,
west on Meadow to Mill, north on Mill to Main
+ east on Main to Liberty Rd. Participants can
use Liberty Road to get back to High School.

7. PUBLIC INFORMATION:

If applicable, surrounding businesses that will be impacted by the event must be notified no later than 14 days prior to the event. How will you notify neighbors/businesses of your event? Explain (Attach additional sheet if necessary): _____

We will provide surrounding businesses with
information regarding the event within the required
timeline.

8. CANCELLATION NOTICE:

How will you notify participants if your event is cancelled with 48 hours of event day? Explain (Attach additional sheet if necessary): Social media thru our Facebook page

+ our website. We will put a cancelled sign over
our banners if cancelled or remove them.

9. SECURITY PLAN:

Describe your security plan, including crowd control, internal security, and venue safety. Specify if you would like to hire off-duty police support. (Attach additional sheet if necessary): We will request
off duty SPD be used for security. We request the officers
patrol the entire area for the festival not just the
courtyard. No outside food or drink are allowed so we need
them to also watch for those bringing in coolers & bringing
drinks from local bars into event space.

10. RESTROOM PLAN:

Describe your restroom/restroom cleaning plan. At least three restrooms must be provided for each estimated 500 attendees. Specify if you would like to hire city staff support (Attach additional sheet if necessary):

City staff are only needed for the initial hour. We will be renting restrooms & handwashing stations and strategically placing them throughout the festival area.

11. CLEAN UP PLAN:

Describe your clean-up plan, including trash removal and recycling containers. Specify if you would like to hire city staff support. (Attach additional sheet if necessary):

City staff only requested to bring plastic trash cans to courtyard. Our festival volunteers will clean up all trash. We will purchase cardboard trash cans & place them throughout festival area. We have also rented a dumpster for trash.

12. FIRST AID PLAN:

Describe your First Aid Plan. (Attach additional sheet if necessary):

Festival committee staff has 2 registered nurses who can administer first aid, if needed. A first aid kit will be kept on courtyard. Serious injuries will require an ambulance be called.

13. UTILITY CONNECTIONS

Do you want to have a utility connection/s at your event? Yes: ☒ No: ☐

If Yes: How Many Electric Pedestals? _____ unsure at this time

If Yes: How Many Water Hookups? _____ unsure at this time.

Additional Utility Requests (Attach additional sheet if necessary): We request power from street lights be turned on as well as power towers.

14. ROADWAY AND PARKING LOT CLOSURES:

Will you require a roadway closure? Yes: ☒ No: ☐

If Yes: Explain (Attach additional sheet if necessary): Roadways affected will be closed at 10 am on June 16th. Rented barricades will be placed as shown on the attached map. Roads will reopen no later than noon on June 18th.

15. OTHER STAFF SUPPORT:

Do you desire to hire city staff for other duties? Yes: _____ No: X

If Yes: Please Explain (Attach additional sheet if necessary): _____

16. SIGNAGE:

Do you want to also have advertising signage for your event on private property? Yes: X No: _____

If Yes: Attach a Sign Permit Application Sign permit applications will be submitted closer to event date.

17. SPECIAL ITEMS:

Are you serving alcohol?..... Yes: X No: _____

Are you having amplified music?..... Yes: X No: _____ (If Yes, complete question 18 on pg. 13)

Will you have food/sales vendors?..... Yes: X No: _____ (If Yes, complete question 20 on pg. 15-16)

18. AMPLIFIED SOUND / PERFORMANCE LIST

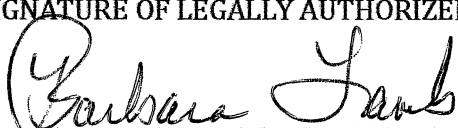
If you plan to have amplified sound, provide a tentative list of performers, performance type, music genre, performance times, and duration. Include non-live prerecorded sound/music. The complete performance list is due 7 days before the event (Attach additional sheet if necessary):

1. unknown at this time
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

INSURANCE will provide closer to the event date.

Must submit a copy of your special event insurance policy with this form.

THE UNDERSIGNED is an authorized representative of the event sponsor (hereinafter Name of Event Sponsor referred to as "the Sponsor Organization") IN CONSIDERATION of being given the opportunity to sponsor this event (hereinafter referred to as "the Event"), THE SPONSOR ORGANIZATION: 1. HEREBY COVENANTS NOT TO SUE AND RELEASES, WAIVES, DISCHARGES AND INDEMNIFIES the Releasees ("Releasees" are defined as the City of Smithville and its respective officials, agents and employees) from all liability against any and all claims and causes of action for injury, death, disease, related in any manner to the Event; 2. IN THE ABSENCE OF PROVIDING PROOF OF INSURANCE COVERAGE, the Sponsor Organization further acknowledges that the City of Smithville is not sponsoring nor otherwise involved in the administration of the Event, and the Sponsor assumes responsibility for claims associated with its operation or administration. THE SPONSOR ORGANIZATION expressly agrees that the foregoing Special Event Release and Hold Harmless Agreement is intended to be as broad and inclusive as is permitted by the law of the State of Missouri and that if any portion of this Special Event Release and Hold Harmless Agreement is held invalid, it is agreed that the balance shall, notwithstanding, continue in full legal force and effect. THE UNDERSIGNED, ON BEHALF OF THE SPONSOR ORGANIZATION, HAS CAREFULLY READ AND VOLUNTARILY SIGNS THE SPECIAL EVENT RELEASE AND HOLD HARMLESS AGREEMENT, and further agrees that no oral representations, statements or inducements apart from the foregoing written agreement have been made.

| | |
|---|--------------------|
| SIGNATURE OF LEGALLY AUTHORIZED REPRESENTATIVE  | Date 11/1/22 |
| PRINTED NAME OF LEGALLY AUTHORIZED REPRESENTATIVE Barbara Lamb | TITLE Secretary |

19. VENDORS:

Please fill out the following vendor information. Refer to the Event Rules and Conditions for more information. Include amusement/carnival ride vendors.

VENDOR LIST:

| Vendor Name | Contact Info | What the vendor will be selling? (one or two words) | Clay County Health Dept. Permit # (Food/Beverage vendors only) | Please attached insurance certificate for each vendor |
|----------------------|--------------|--|--|---|
| unknown at this time | | | | <input type="checkbox"/> |
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| | | | | <input type="checkbox"/> |

VENDOR MAP

Please map the planned vendors at your event (Attach additional sheet if necessary):

(May be depicted on site plan)

Our plan is to place craft vendors on Bridge Street.
The kids zone will be at 309 E. Main with inflatables
in the street on Main between Commercial & Smith.
~~tentative plan is for food trucks to be in parking~~
~~lot at 300 E. Main. If construction is delayed,~~
~~our food trucks will be on the City owned lot at~~
~~Bridge & Meadow.~~ Food trucks will be placed on
Commercial from Church Street to Main & Main
Commercial from Main to the alley south.
Cornhole will be on the City owned gravel
lot next to City Hall's paved parking lot.

LEGAL

I have read and understand the Event Rules and Conditions and Application Information Guide. I will
abide by these terms and fees associated with my event.

Barbara Lamb

Event coordinator

11/2/22

Date

CHECK LIST

| Required Items | |
|------------------------------|--|
| ✓ | \$25 Special Event Application Fee. <i>already paid w/ original application</i> |
| | <u>Correct Event Rental Fee Paid</u> |
| ✓ | Completed Event Information, Application Contact Information, Event Type Sections |
| ✓ | Completed Site Plan Section |
| ✓ | Completed Parking Plan Section |
| ✓ | Completed Public Information and Cancellation Notice Sections |
| ✓ | Completed Security Plan |
| ✓ | Completed Restroom and Clean-Up Plan |
| ✓ | Completed First Aid Plan |
| Additional Items (If Needed) | |
| ✓ | Completed Roadway Closure Section. |
| ✓ | City Staff Request \$30.00/hour per staff member. |
| | <u>Temporary Sign Application</u> and Fee. |
| | Temporary Caterer's Permit. Please read the requirements for having alcohol at an event. |
| | Completed Performance Section |
| | Completed Vendor Section. |
| ✓ | <u>City Police Request</u> \$45.00/hour per officer (3 hours min.) |
| Due 7 Days before the Event | |
| | Additional Fees and other Requested Information |

Reminder! Incomplete applications will not be accepted for processing. Please complete all sections legibly.

| Helpful Phone Numbers | |
|---|--|
| Smithville Parks and Recreation 816-532-8130; parks@smithvillemo.org | Missouri Liquor Control 573-526-2769 |
| Smithville Police Department ad City Hall 816-532-3897 | Clay County Health Department 816-595-4200 |

****CITY USE ONLY****

REQUIRED APPROVALS, IF APPLICABLE:

☐ **Parks and Recreation Director**

△ Approved Date: _____ Conditions: _____

☐ **Board of Aldermen** (alcohol/other)

△ Approved Date: _____ Conditions: _____

☐ **Police Chief** (closures/public safety/alcohol):

△ Approved Date: _____ Conditions: _____

☐ **Health Department** (food/beverage service):

△ Approved Date: _____ Conditions: _____

☐ **State of Missouri** (alcohol license):

△ Approved Date: _____ Conditions: _____

☐ **Finance Department** (licenses/taxes/fees):

△ Approved Date: _____ Conditions: _____

☐ **Development** (temporary sign permit):

△ Approved Date: _____ Conditions: _____

Smithville Police Department

Request for Off-Duty Officers

Date of Request: 11/1/22

Date of Event: June 16-17, 2023 Address of Event: Courtyard Park + surrounding streets

Number Expected to Attend: _____ (Depending on event, 1 officer for every 100 in attendance/commander discretion)

Number of Officers Requested: _____ Beginning Time: _____ Ending Time: _____
2 officers from 5-8 each night + 4 officers from 8-midnight.

Will Alcohol Be Served? ☒ YES ☐ NO

Type of Event (i.e. Wedding Reception, Large Party, Community Event, Concert, Site Security, etc.)

Community event

Job Description (i.e. Parking Lot Security, Building Security, Event Security, Traffic Control, etc.)

Event Security - would like officers to patrol entire festival area
+ watch for alcohol not purchased at beer garden. No outside alcohol
is allowed in festival barricaded areas so they need to watch for that too.
Rate of Pay: \$45/hour (3 Hour Minimum)

REQUESTOR: ☒ Personal ☐ Business

Name of Requestor: Barbara Lamb

Address: 506 Liberty Rd, Smithville, Mo

Contact Name: Barbara Lamb Phone #: 816-805-2240 Email: blamb4@att.net

After-Hours Contact: Allison Lamb Phone #: 816-805-2230

INSURANCE REQUIREMENT:

Business requestors hiring off-duty Smithville Officers for security work shall carry the statutory limits for Workers Compensation Insurance and a minimum of \$500,000 general liability insurance coverage.

The requestor has provided a copy of the general liability insurance certificate. ☐ YES ☐ NO

Description of Business Activity:

Are there any potential concerns or threats to your event or the attendees? ☐ YES (explain) ☒ NO

Approving Commander

Radio #

Date

Time

Rev-1

415 Fletcher Drive
Smithville, MO 64089
October 17, 2022

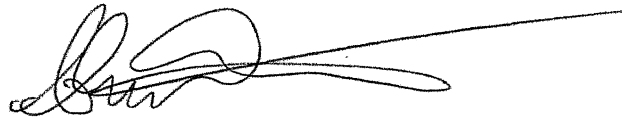
Smithville City Hall
107 W. Main Street
Smithville, MO 64089

To Whom It May Concern:

The North Lake Church gives permission to the Smithville Festival Committee to use our property at 209 E. Main Street during The Smithville Lake Festival on June 16 – 17, 2023. The property will be used for their Kids Zone. The Festival Committee will include our property on their insurance policy.

If you have any questions, please contact me at (620) 794-8922.

Sincerely,

A handwritten signature in black ink, appearing to read 'Alvin Colston', with a long horizontal flourish extending to the right.

Alvin Colston

LAKE FEST EVENT MAP



EVENT PARKING



RESTROOMS (4 total)



FOOD TRUCK



BEER SALES



POPCORN

1

SENIOR CENTER

2

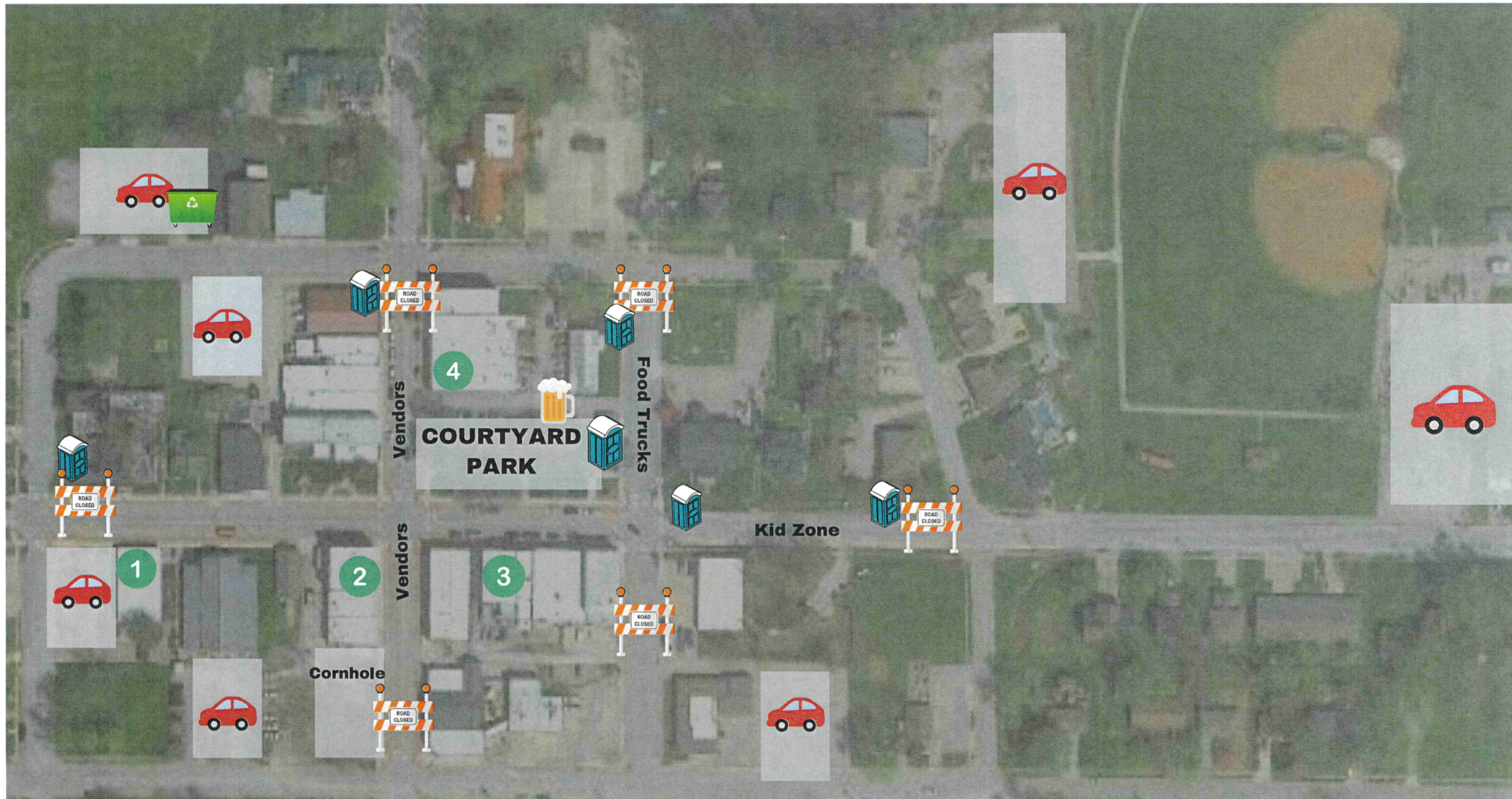
CORNERSTONE COFFEE

3

CHOPS BBQ

4

HUMPHREY'S BAR & GRILL



JUNE 16 - STARTS AT 5:00 PM

JUNE 17- STARTS AT 9:00 AM

LAKE FEST PARADE MAP



EVENT PARKING



RESTROOMS (4 total)



BEER SALES



POPCORN

1

SENIOR CENTER

2

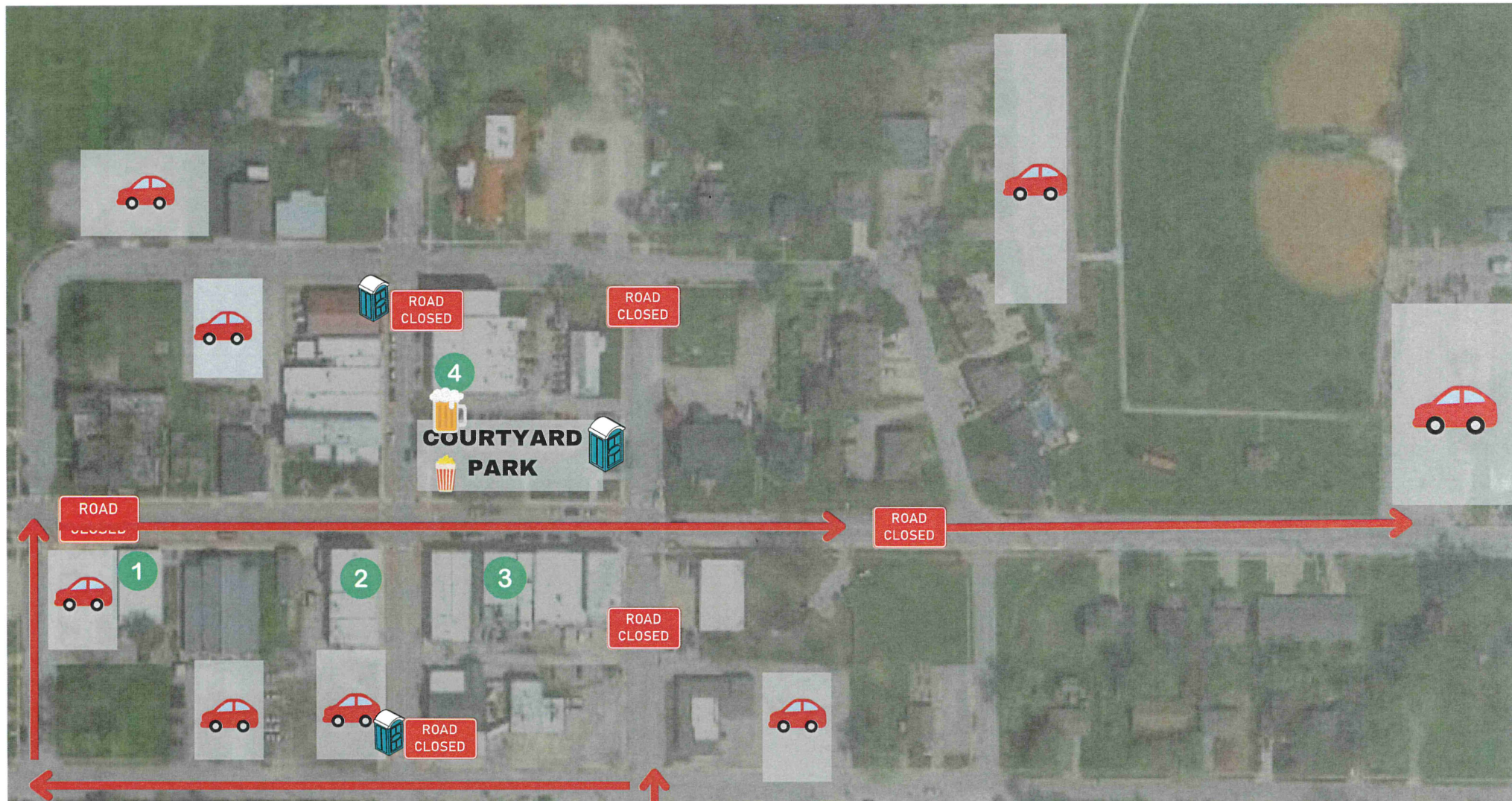
CORNERSTONE COFFEE

3

CHOPS BBQ

4

HUMPHREY'S BAR & GRILL



June 17 - Lake Fest Parade Route - 11 AM Start

Start at High School - End at Heritage Park

Meadow and Mill Roads will be closed 30 mins before, as Police Request



Board of Aldermen Request for Action

MEETING DATE: 12/6/2022

DEPARTMENT: Parks and Recreation, Police

AGENDA ITEM: Resolution 1151 – Temporary Liquor License – Barbara Lamb

RECOMMENDED ACTION:

A motion to approve Resolution 1151, issuing a Temporary Liquor License to Barbara Lamb, doing business as Smithville Lake Festival Committee for Smithville Lake Festival on June 16 and 17, 2023 at Courtyard Park.

SUMMARY:

Approval of this item would issue a Temporary Liquor License to Barbara Lamb, doing business as Smithville Festival Committee, to be part of the Smithville Lake Festival Beer Garden located at Courtyard Park on June 16 and 17, 2023.

Chief Lockridge has completed a background check on Ms. Lamb. There were no findings to prevent issuing a liquor license.

Requested Licenses: Temporary Permit.

This license will be effective June 16 and 17, 2022 (pending all State license requirements).

PREVIOUS ACTION:

Ms. Lamb has been issued a permit for this event in the past (August 6, 2019 and July 7, 2020, June 26, 2021 and May 17, 2022).

POLICY ISSUE:

n/a

FINANCIAL CONSIDERATIONS:

n/a

ATTACHMENTS:

☐ Ordinance

☒ Resolution

☐ Staff Report

☐ Other:

☐ Contract

☐ Plans

☐ Minutes

RESOLUTION 1151

**A RESOLUTION ISSUING A TEMPORARY LIQUOR LICENSE TO
BARBARA LAMB FOR OPERATION OF THE SMITHVILLE LAKE FESTIVAL
2023 BEER GARDEN ON JUNE 16 AND 17, 2023**

WHEREAS, Barbara Lamb has completed the required application; and,

WHEREAS, Chief Lockridge has completed a background check; and,

WHEREAS, the background check did not reveal anything to prevent approval of a City liquor license.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF
THE CITY OF SMITHVILLE, MISSOURI, AS FOLLOWS:**

**THAT A TEMPORARY LIQUOR LICENSE WILL BE ISSUED TO BARBARA
LAMB, FOR OPERATION OF THE BEER GARDEN AT COURTYARD PARK
UNDER THE SPECIAL EVENT PERMIT APPROVED FOR SMITHVILLE
LAKE FESTIVAL 2023 ON JUNE 16 AND 17, 2023.**

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, the 6th day of December 2022.

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk

MEETING DATE: 12/6/2022**DEPARTMENT:** Administration**AGENDA ITEM:** Resolution 1152, approving changes under the Missouri Local Government Employees Retirement System

REQUESTED BOARD ACTION:

Motion to approve Resolution 1152, approving changes to the employee retirement program.

SUMMARY:

As discussed at the retreat and directed by the Board during the budget development process, the FY2023 Budget includes funds to change the city's contribution to the LAGERS defined benefit retirement plan. Employees currently contribute four percent of their salary to fund their retirement through LAGERS. The budget includes funds for the city to fund half of that contribution amount, increasing total city contribution and lowering employee total contribution to two percent.

Changes to the retirement plan are outlined by statute and require a supplemental actuarial valuation. This study has been requested and received. Statute further requires that the valuation be made available for public inspection for at least 45 calendar days before the Board may take action to approve a resolution adopting proposed changes. The document was available on the City's website beginning Wednesday, October 19. This resolution formally adopts these changes. If approved, the change to the retirement contribution will be reflected in the first paycheck in January.

PREVIOUS ACTION:

Board discussion at the May 2022 retreat and budget discussions.

POLICY ISSUE:

Employee recruitment and retention

FINANCIAL CONSIDERATIONS:

Funds to cover changes to the retirement program are included in the FY2023 Budget in all affected funds.

ATTACHMENTS:

- | | |
|---|-----------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input type="checkbox"/> Minutes |
| <input checked="" type="checkbox"/> Other: Supplemental actuarial valuation | |

RESOLUTION 1152

A RESOLUTION APPROVING CHANGES UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES' RETIREMENT SYSTEM

WHEREAS, the Board of Aldermen of the City of Smithville has complied with the notice and filing requirements of Section 105.6675 RSMo.; and

WHEREAS, the Board understands that, by adopting this benefit change, the City of Smithville is accepting the legal obligation to fund the elected benefits now and in the future and that it will be financially able to do so; and

WHEREAS, the fiscal officer of the City of Smithville is authorized to deduct from the wages or salaries of each employee member, the employee contributions, if any, required by Section 70.705 RSMo. and to promptly remit such contributions to LAGERS along with the employer contributions required by Sections 70.705, 70.703 and 70.735 RSMo.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, MISSOURI, AS FOLLOWS:

THAT THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, AN EMPLOYER UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES' RETIREMENT SYSTEM (LAGERS), HEREBY ELECTS THE FOLLOWING:

1. To adopt a change in the contribution amount required from covered employees, changing to a contribution of 2% of gross monthly salary and wages in accordance with Section 70.705. RSMo.

The City Clerk shall certify this election to the Missouri Local Government Employees Retirement System within ten days hereof. Such election shall be effective the first day of January, 2023.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, the 6th day of December 2022.

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk



The City of Smithville

Supplemental Actuarial Valuation of Alternate
LAGERS Benefits
February 28, 2022



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| Alternate Plan Employer Contribution Rates..... | 3 |
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| Summary of Financial Assumptions | |
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| Summary of LAGERS Provisions | |
| Appendix III | |
| Benefit Illustrations | |



September 16, 2022

The City of Smithville
Smithville, Missouri

Ladies and Gentlemen:

Submitted in this report are the results of an actuarial valuation prepared to determine the employer contribution rates required to support, for your employees, certain benefits provided by the Missouri Local Government Employees Retirement System (LAGERS). This report contains the information needed to comply with Missouri state disclosure requirements regarding changes in LAGERS benefits by a political subdivision (Sections 105.660 - 105.685 RSMo).

The contribution requirement for benefits likely to accrue as a result of the future service of your employees is described in this report as the normal cost rate plus the casualty rate. This contribution rate, expressed as a percent of active employee payroll, will depend on the benefit plan adopted.

The contribution requirement to pay for benefits likely to result from service rendered by your employees prior to the valuation date, the liability for which is not covered by present employer account balances, is described in this report as the prior service cost rate. The prior service cost rate is the rate of contribution designed to pay for any unfunded actuarial accrued liability.

Section 70.730 of the Revised Statutes of Missouri requires participating employers to contribute the normal cost rate, casualty rate, and prior service cost rate for the benefit plan in effect. These contributions are mandatory.

The actuarial assumptions and methods used to determine the stated costs are described in Appendix I of this report. In our opinion, they do produce results which, in the aggregate, are reasonable. Additional miscellaneous and technical assumptions as well as disclosures required by the actuarial standards of practice may be found in the LAGERS Compiled Annual Actuarial Valuation report as of February 28, 2022. Annual actuarial valuation results for the political subdivision and information pertaining to those results may be found in the political subdivision's annual actuarial valuation report as of February 28, 2022.

This report was prepared using our proprietary valuation model and related software which, in our professional judgment, has the capability to provide results that are consistent with the purposes of the valuation and has no material limitations or known weaknesses. We performed tests to ensure that the model reasonably represents that which is intended to be modeled.

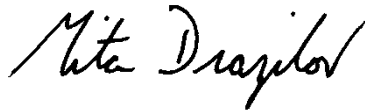
The computed contribution rates will permit the System to continue to operate in accordance with the actuarial principles of level cost financing and the state law which governs LAGERS. Summary provisions of the law as well as benefit illustrations can be found in Appendices II and III.

In accordance with 105.675 RSMo, note that this entire report must be available as public information for at least 45 calendar days prior to the date final official action is taken by your governing body to adopt an alternate benefit plan. You may wish to make notice of this report in the official minutes of the next meeting of your governing body. This action would not be binding on your subdivision, yet would establish the beginning date of the 45 day waiting period. The statement of cost must also be provided to the Joint Committee on Public Employee Retirement. The statement can be mailed to the State Capitol, Room 219-A, Jefferson City, MO 65101 or e-mailed to JCPER@senate.mo.gov.

The valuation was based on the same data as was used in your February 28, 2022 annual actuarial valuation. If you have any questions concerning this report or LAGERS in general, please contact the LAGERS office in Jefferson City.

Mita D. Drazilov is a Member of the American Academy of Actuaries and meets the Qualification Standards of the American Academy of Actuaries to render the actuarial opinions contained herein.

Respectfully submitted,
Gabriel, Roeder, Smith & Company

A handwritten signature in black ink that reads "Mita Drazilov". The signature is fluid and cursive, with the first name "Mita" and last name "Drazilov" clearly distinguishable.

Mita D. Drazilov, ASA, FCA, MAAA



Alternate Plan Provisions Affecting Employer Contribution Rates

The law governing LAGERS provides for a member contribution rate of 0%, 2%, 4% or 6%, with benefits based on either a 5 year or 3 year Final Average Salary (FAS).

Member Contribution Rate - 0% Plan. Under the 0% plan, there is no individual employee contribution to the plan, no individual account maintained for each employee, and no refund paid to employees who terminate before being eligible for a benefit.

Member Contribution Rate - 2%, 4% or 6% Plan. Under any plan other than 0%, each covered member contributes a percentage of compensation to LAGERS. If an employee terminates before being eligible for an immediate benefit, the member's contributions, plus any interest credited to the member's individual account, are refunded upon request.

The law further provides for nine different benefit programs (benefit formula factors) and allows an employer to elect "rule of 80" eligibility for benefits. Under the rule of 80, employees are eligible for unreduced benefits at the earlier of (i) attainment of their minimum service retirement age or (ii) such time as their years of age plus years of LAGERS credited service equals 80.

In total this allows for 144 different combinations of benefit plans, giving employers considerable latitude in designing the retirement program that best suits their particular situation.

The applicable combinations of these items may be changed from time to time, however, there are limitations on the frequency of changes. A more detailed description of plan provisions may be found in Appendix II of this report.

The City of Smithville

Computed Employer Contribution Rates - General Employees

As of February 28, 2022

| Benefit Plan Information | | |
|--|---------------------|-----------------------|
| <u>Benefit Plans</u> | <u>Present Plan</u> | <u>Alternate Plan</u> |
| Benefit Program: | L-7 | L-7 |
| Final Average Salary: | 3 years | 3 years |
| # Member Contribution Rate: | 4% | 2% |
| Retirement Eligibility: | Regular | Regular |
| Actuarial Information | | |
| Employer Contribution Rates (as a percent of payroll) | | |
| | <u>Present Plan</u> | <u>Alternate Plan</u> |
| Normal Cost Rate | 5.5% | 7.2% |
| Casualty Rate | 0.3 | 0.3 |
| Prior Service Cost Rate ¹ | <u>1.6</u> | <u>1.8</u> |
| Total Employer Contribution Rate | 7.4% | 9.3% |
| Increase in Employer Contribution Rate for Alternate Plan as a percent of payroll | | 1.9% |
| Increase in Actuarial Accrued Liability ¹ | | \$52,522 |

Employer contribution rates shown above are for the fiscal year beginning in 2023. If the alternate plan is adopted prior to the fiscal year beginning in 2023, 1.9% would be added to the employer contribution rate currently in effect.

Change in provisions from present plan.

1 The increase in the actuarial accrued liability due to adoption of the alternate plan was amortized over a 20 year period to compute the increase in the Prior Service Cost Rate.

If you have any questions, please call the LAGERS office at 1-800-447-4334.



The City of Smithville

Projected Estimated Employer Contribution Rates - General Employees

As of February 28, 2022

| Valuation Date Feb. 28/29 | Estimated Projected Payroll | Present Plan | | | Alternate Plan | | | Change Due to Proposed Provisions | | |
|------------------------------|-----------------------------|---------------------------------|----------------|--|---------------------------------|----------------|--|-----------------------------------|----------------|--|
| | | Estimated Employer Contribution | | Estimated Difference Between AAL and AVA | Estimated Employer Contribution | | Estimated Difference Between AAL and AVA | Estimated Employer Contribution | | Estimated Difference Between AAL and AVA |
| | | As a % of Payroll | Annual Dollars | | As a % of Payroll | Annual Dollars | | As a % of Payroll | Annual Dollars | |
| 2022 | \$2,231,406 | 7.4% | \$165,124 | \$404,174 | 9.3% | \$207,521 | \$456,696 | 1.9% | \$42,397 | \$52,522 |
| 2023 | 2,292,770 | 7.4 | 169,665 | 395,305 | 9.3 | 213,228 | 447,485 | 1.9 | 43,563 | 52,180 |
| 2024 | 2,355,821 | 7.5 | 176,687 | 384,264 | 9.4 | 221,447 | 435,967 | 1.9 | 44,760 | 51,703 |
| 2025 | 2,420,606 | 7.5 | 181,545 | 370,867 | 9.4 | 227,537 | 421,946 | 1.9 | 45,992 | 51,079 |
| 2026 | 2,487,173 | 7.5 | 186,538 | 354,919 | 9.4 | 233,794 | 405,213 | 1.9 | 47,256 | 50,294 |
| 2027 | 2,555,570 | 7.5 | 191,668 | 336,208 | 9.4 | 240,224 | 385,543 | 1.9 | 48,556 | 49,335 |
| 2028 | 2,625,848 | 7.5 | 196,939 | 314,508 | 9.4 | 246,830 | 362,694 | 1.9 | 49,891 | 48,186 |
| 2029 | 2,698,059 | 7.5 | 202,354 | 289,574 | 9.4 | 253,618 | 336,404 | 1.9 | 51,264 | 46,830 |
| 2030 | 2,772,256 | 7.6 | 210,691 | 261,143 | 9.5 | 263,364 | 306,391 | 1.9 | 52,673 | 45,248 |
| 2031 | 2,848,493 | 7.6 | 216,485 | 228,933 | 9.5 | 270,607 | 272,355 | 1.9 | 54,122 | 43,422 |

AAL = Actuarial Accrued Liability

AVA = Actuarial Value of Assets

Notes regarding the above projections:

- 1) The purpose of the above projections is to comply with the requirements of Section 105.665 of the Revised Statutes of Missouri (RSMo). The projection results may not be applicable for other purposes.
- 2) For purposes of the above projections, it was assumed that all actuarial assumptions would be realized. In particular, it was assumed that the actuarial value of assets would earn 7.00% in each year.
- 3) Estimated projected payroll is based upon the valuation payroll, increased each future year by 2.75%.
- 4) Due to the estimated nature of the above projections, certain but not all aspects of the Missouri LAGERS funding policy have been incorporated in the above projections.
- 5) Differences between fiscal end dates of the employer and the actuarial valuation date of February 28th have not been incorporated in the above results.
- 6) The actual employer contribution rates for future valuation dates will be based upon actual data as of the future valuation date.

Other disclosures required by Section 105.665 of the Revised Statutes of Missouri (RSMo):

- 1) As of February 28, 2022, the actuarial value of assets is \$3,487,802; the estimated market value of assets is \$3,811,805; the actuarial accrued liability is \$3,891,976; and the funded ratio is 89.6%. These results are based on the assets and liabilities associated with the Employer Accumulation Fund and the Member Deposit Fund for this division.
- 2) Under Section 70.730 of the Revised Statutes of Missouri, the computed employer contribution rate shall not exceed the contribution rate for the immediately preceding fiscal year by more than one percent (not including the effects of any benefit changes). As of February 28, 2022, there is no difference between the capped and uncapped employer contribution rate.



The City of Smithville

Computed Employer Contribution Rates - Police Employees

As of February 28, 2022

| Benefit Plan Information | | |
|--|---------------------|-----------------------|
| <u>Benefit Plans</u> | <u>Present Plan</u> | <u>Alternate Plan</u> |
| Benefit Program: | L-7 | L-7 |
| Final Average Salary: | 3 years | 3 years |
| # Member Contribution Rate: | 4% | 2% |
| Retirement Eligibility: | Regular | Regular |
| Actuarial Information | | |
| Employer Contribution Rates (as a percent of payroll) | | |
| | <u>Present Plan</u> | <u>Alternate Plan</u> |
| Normal Cost Rate | 6.8% | 8.5% |
| Casualty Rate | 0.6 | 0.6 |
| Prior Service Cost Rate ¹ | <u>2.8</u> | <u>3.0</u> |
| Total Employer Contribution Rate | 10.2% | 12.1% |
| Increase in Employer Contribution Rate for Alternate Plan as a percent of payroll | | 1.9% |
| Increase in Actuarial Accrued Liability ¹ | | \$17,545 |

Employer contribution rates shown above are for the fiscal year beginning in 2023. If the alternate plan is adopted prior to the fiscal year beginning in 2023, 1.9% would be added to the employer contribution rate currently in effect.

Change in provisions from present plan.

¹ The increase in the actuarial accrued liability due to adoption of the alternate plan was amortized over a 20 year period to compute the increase in the Prior Service Cost Rate.

If you have any questions, please call the LAGERS office at 1-800-447-4334.



The City of Smithville

Projected Estimated Employer Contribution Rates - Police Employees

As of February 28, 2022

| Valuation Date Feb. 28/29 | Estimated Projected Payroll | Present Plan | | | Alternate Plan | | | Change Due to Proposed Provisions | | |
|------------------------------|-----------------------------|---------------------------------|----------------|--|---------------------------------|----------------|--|-----------------------------------|----------------|--|
| | | Estimated Employer Contribution | | Estimated Difference Between AAL and AVA | Estimated Employer Contribution | | Estimated Difference Between AAL and AVA | Estimated Employer Contribution | | Estimated Difference Between AAL and AVA |
| | | As a % of Payroll | Annual Dollars | | As a % of Payroll | Annual Dollars | | As a % of Payroll | Annual Dollars | |
| 2022 | \$776,771 | 10.2% | \$79,231 | \$242,464 | 12.1% | \$93,989 | \$260,009 | 1.9% | \$14,758 | \$17,545 |
| 2023 | 798,132 | 10.2 | 81,409 | 237,063 | 12.1 | 96,574 | 254,494 | 1.9 | 15,165 | 17,431 |
| 2024 | 820,081 | 10.2 | 83,648 | 230,668 | 12.1 | 99,230 | 247,939 | 1.9 | 15,582 | 17,271 |
| 2025 | 842,633 | 10.2 | 85,949 | 223,193 | 12.1 | 101,959 | 240,256 | 1.9 | 16,010 | 17,063 |
| 2026 | 865,805 | 10.2 | 88,312 | 214,545 | 12.1 | 104,762 | 231,346 | 1.9 | 16,450 | 16,801 |
| 2027 | 889,615 | 10.2 | 90,741 | 204,624 | 12.1 | 107,643 | 221,105 | 1.9 | 16,902 | 16,481 |
| 2028 | 914,079 | 10.2 | 93,236 | 193,323 | 12.1 | 110,604 | 209,420 | 1.9 | 17,368 | 16,097 |
| 2029 | 939,216 | 10.2 | 95,800 | 180,527 | 12.1 | 113,645 | 196,170 | 1.9 | 17,845 | 15,643 |
| 2030 | 965,044 | 10.2 | 98,434 | 166,110 | 12.1 | 116,770 | 181,225 | 1.9 | 18,336 | 15,115 |
| 2031 | 991,583 | 10.2 | 101,141 | 149,940 | 12.1 | 119,982 | 164,445 | 1.9 | 18,841 | 14,505 |

AAL = Actuarial Accrued Liability

AVA = Actuarial Value of Assets

Notes regarding the above projections:

- 1) The purpose of the above projections is to comply with the requirements of Section 105.665 of the Revised Statutes of Missouri (RSMo). The projection results may not be applicable for other purposes.
- 2) For purposes of the above projections, it was assumed that all actuarial assumptions would be realized. In particular, it was assumed that the actuarial value of assets would earn 7.00% in each year.
- 3) Estimated projected payroll is based upon the valuation payroll, increased each future year by 2.75%.
- 4) Due to the estimated nature of the above projections, certain but not all aspects of the Missouri LAGERS funding policy have been incorporated in the above projections.
- 5) Differences between fiscal end dates of the employer and the actuarial valuation date of February 28th have not been incorporated in the above results.
- 6) The actual employer contribution rates for future valuation dates will be based upon actual data as of the future valuation date.

Other disclosures required by Section 105.665 of the Revised Statutes of Missouri (RSMo):

- 1) As of February 28, 2022, the actuarial value of assets is \$1,758,032; the estimated market value of assets is \$1,921,346; the actuarial accrued liability is \$2,000,496; and the funded ratio is 87.9%. These results are based on the assets and liabilities associated with the Employer Accumulation Fund and the Member Deposit Fund for this division.
- 2) Under Section 70.730 of the Revised Statutes of Missouri, the computed employer contribution rate shall not exceed the contribution rate for the immediately preceding fiscal year by more than one percent (not including the effects of any benefit changes). As of February 28, 2022, there is no difference between the capped and uncapped employer contribution rate.



APPENDIX I

SUMMARY OF FINANCIAL ASSUMPTIONS

Summary of Assumptions Used in Actuarial Valuations

Assumptions Adopted by Board of Trustees after Consulting with Actuary

1. The investment return rate used in making the valuations was 7.00% per year, net of investment expenses, compounded annually. This rate of return is not the assumed real rate of return. The real rate of return is the rate of investment return in excess of the inflation rate. The price inflation rate used in making the valuations was 2.25% and the wage inflation rate used in making the valuations was 2.75%. The 7.00% investment return rate translates to an assumed real rate of return over price inflation of 4.75% and over wage inflation of 4.25%. Adopted 2021.
2. The healthy retiree mortality tables, for post-retirement mortality, used in evaluating allowances to be paid were 115% of the PubG-2010 Retiree Mortality Table for males and females. The disabled retiree mortality tables, for post-retirement mortality, used in evaluating allowances to be paid were 115% of the PubNS-2010 Disabled Retiree Mortality Table for males and females. The pre-retirement mortality tables used were 75% of the PubG-2010 Employee Mortality Table for males and females of General groups and 75% of the PubS-2010 Employee Mortality Table for males and females of Police, Fire and Public Safety groups. Mortality rates for a particular calendar year are determined by applying the MP-2020 mortality improvement scale to the above described tables. Adopted 2021.
3. The probabilities of withdrawal and disability from service, together with individual pay increase assumptions, are shown in Schedule 1. Adopted 2021.
4. The probabilities of retirement with an age and service allowance are shown in Schedule 2. Adopted 2021.
5. Post-retirement cost of living allowances are assumed to be 2.00% per year. Adopted 2021.
6. Total active member payroll is assumed to increase 2.75% a year, which is the portion of the individual pay increase assumptions attributable to wage inflation. In effect, this assumes no change in the number of active members per employer. Adopted 2021.
7. An individual entry-age actuarial cost method of valuation was used in determining age and service allowance actuarial liabilities and normal cost. Adopted 1986.
8. The data about persons now covered was furnished by the political subdivision. Although examined for general reasonableness, the data was not audited by us.

Schedule 1.

Separations From Active Employment (Not Including Death-in-Service) Before Age & Service Retirement and Individual Pay Increase Assumptions

| | | Percent of Active Members Separating Within Next Year | | | | | | | |
|----------------|---------------------|--|------------|------------|------------|------------|------------|------------|------------|
| Sample Ages | Years of Service | General/Public Safety Members | | | | Police | | Fire | |
| | | Men | | Women | | | | | |
| | | Disability | Withdrawal | Disability | Withdrawal | Disability | Withdrawal | Disability | Withdrawal |
| All | 0 | | 20.00% | | 23.00% | | 18.00% | | 12.00% |
| | 1 | | 18.00 | | 21.00 | | 17.00 | | 10.00 |
| | 2 | | 16.00 | | 18.00 | | 16.00 | | 8.00 |
| | 3 | | 13.00 | | 15.00 | | 14.00 | | 8.00 |
| | 4 | | 12.00 | | 13.00 | | 13.00 | | 7.00 |
| 25 | 5 & Over | 0.07% | 8.80 | 0.02% | 12.40 | 0.10% | 10.80 | 0.07% | 6.00 |
| 30 | | 0.10 | 7.10 | 0.03 | 10.20 | 0.11 | 8.50 | 0.11 | 4.50 |
| 35 | | 0.13 | 5.60 | 0.06 | 7.80 | 0.16 | 6.30 | 0.25 | 3.20 |
| 40 | | 0.18 | 4.10 | 0.09 | 5.80 | 0.22 | 4.60 | 0.39 | 2.40 |
| 45 | | 0.25 | 3.10 | 0.15 | 4.40 | 0.34 | 3.40 | 0.62 | 1.90 |
| 50 | | 0.37 | 2.40 | 0.22 | 3.50 | 0.53 | 2.10 | 0.95 | 1.30 |
| 55 | | 0.57 | 1.70 | 0.32 | 2.50 | 0.88 | 1.10 | 1.46 | 0.70 |
| 60 | | 0.86 | 1.10 | 0.45 | 1.40 | | 0.00 | | 0.00 |
| 65 | | | 0.00 | | 0.00 | | 0.00 | | 0.00 |

| Percent Increase in Individual's Pay During Next Year | | | |
|---|---------------------------|--------|-------|
| Sample Ages | General/ Public Safety | Police | Fire |
| 25 | 6.75% | 6.55% | 7.15% |
| 30 | 5.95 | 5.75 | 6.05 |
| 35 | 5.35 | 5.25 | 5.15 |
| 40 | 4.85 | 4.75 | 4.45 |
| 45 | 4.25 | 4.25 | 4.05 |
| 50 | 3.85 | 3.85 | 3.85 |
| 55 | 3.65 | 3.65 | 3.45 |
| 60 | 3.45 | 3.45 | 2.75 |
| 65 | 3.15 | 3.15 | 2.75 |

Schedule 2.

Percent of Eligible Active Members Retiring Within Next Year Without Rule of 80 Eligibility

Early Retirement

| Retirement Ages | General Members | | Retirement Ages | Police/ Public Safety | Fire |
|--------------------|-----------------|-------|--------------------|--------------------------|-------|
| | Men | Women | | | |
| 55 | 3.00% | 3.00% | 50 | 2.50% | 2.25% |
| 56 | 3.00% | 3.00% | 51 | 2.50% | 2.25% |
| 57 | 3.00% | 3.00% | 52 | 3.00% | 2.25% |
| 58 | 3.00% | 3.00% | 53 | 3.00% | 2.25% |
| 59 | 3.00% | 3.00% | 54 | 3.50% | 2.25% |

Normal Retirement

| Retirement Ages | General Members | | Retirement Ages | Police/ Public Safety | Fire |
|--------------------|-----------------|-------|--------------------|--------------------------|------|
| | Men | Women | | | |
| 60 | 10% | 10% | 55 | 11% | 13% |
| 61 | 10 | 10 | 56 | 11 | 13 |
| 62 | 25 | 15 | 57 | 11 | 13 |
| 63 | 20 | 15 | 58 | 11 | 13 |
| 64 | 20 | 15 | 59 | 11 | 13 |
| 65 | 25 | 25 | 60 | 11 | 15 |
| 66 | 25 | 30 | 61 | 11 | 20 |
| 67 | 20 | 25 | 62 | 22 | 20 |
| 68 | 20 | 25 | 63 | 18 | 20 |
| 69 | 20 | 20 | 64 | 18 | 20 |
| 70 | 100 | 100 | 65 | 100 | 100 |

Schedule 2. (Concluded)

Percent of Eligible Active Members Retiring Within Next Year With Rule of 80 Eligibility

| Retirement Ages | General Members | | Police/ Public Safety | Fire |
|--------------------|-----------------|-------|--------------------------|------|
| | Men | Women | | |
| 50 | 20% | 15% | 25% | 25% |
| 51 | 20 | 15 | 25 | 20 |
| 52 | 15 | 15 | 15 | 20 |
| 53 | 15 | 15 | 15 | 20 |
| 54 | 15 | 15 | 15 | 20 |
| 55 | 15 | 15 | 15 | 20 |
| 56 | 15 | 15 | 15 | 20 |
| 57 | 15 | 15 | 15 | 25 |
| 58 | 15 | 15 | 15 | 25 |
| 59 | 15 | 15 | 15 | 25 |
| 60 | 15 | 15 | 15 | 35 |
| 61 | 15 | 15 | 25 | 35 |
| 62 | 25 | 15 | 20 | 45 |
| 63 | 25 | 15 | 20 | 45 |
| 64 | 25 | 20 | 20 | 45 |
| 65 | 30 | 25 | 100 | 100 |
| 66 | 30 | 25 | | |
| 67 | 20 | 25 | | |
| 68 | 20 | 25 | | |
| 69 | 20 | 25 | | |
| 70 | 100 | 100 | | |

APPENDIX II

SUMMARY OF LAGERS PROVISIONS

Missouri Local Government Employees Retirement System

Brief Summary of LAGERS

Benefits and Conditions Evaluated and/or Considered as of February 28, 2022

(Section References are to RSMo)

Voluntary Retirement. Sections 70.645 & 70.600. A member may retire with an age & service allowance after both (i) completing 5 years of credited service, and (ii) attaining the minimum service retirement age.

The minimum service retirement age is age 60 for a general employee and age 55 for a police, public safety or fire employee. Optionally, employers may also elect to provide for unreduced benefits for employees whose combination of years of age and years of service equals 80 or more.

Final Average Salary. Section 70.600. The average of a member's monthly compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) of credited service producing the highest monthly average, which period is contained within the 120 consecutive months of credited service immediately preceding retirement.

Age & Service Allowance. Section 70.655. The allowance, payable monthly for life, equals a specified percent of a member's final average salary multiplied by the number of years of credited service. Each employer elects the percent applicable to its members, from the following programs:

| | |
|----------------------------|--------------------------------------|
| L-1 Benefit Program: | 1.00% for life |
| L-3 Benefit Program: | 1.25% for life |
| L-7 Benefit Program: | 1.50% for life |
| L-9 Benefit Program: | 1.60% for life |
| L-12 Benefit Program: | 1.75% for life |
| L-6 Benefit Program: | 2.00% for life |
| LT-4 Benefit Program: | 1.00% for life, plus 1.00% to age 62 |
| LT-5 Benefit Program: | 1.25% for life, plus 0.75% to age 62 |
| LT-8 Benefit Program: | 1.50% for life, plus 0.50% to age 62 |
| LT-4(65) Benefit Program: | 1.00% for life, plus 1.00% to age 65 |
| LT-5(65) Benefit Program: | 1.25% for life, plus 0.75% to age 65 |
| LT-8(65) Benefit Program: | 1.50% for life, plus 0.50% to age 65 |
| LT-10(65) Benefit Program: | 1.60% for life, plus 0.40% to age 65 |
| LT-14(65) Benefit Program: | 1.75% for life, plus 0.25% to age 65 |

The only LT benefit programs available for adoption after August 1, 1994 are the LT(65) programs.

Benefit programs L-9 and LT-10(65) are unavailable for adoption after August 1, 2005.

Benefit program L-11, available only to groups not covered by Social Security, provides for 2.5% for life.

Subsequent to joining the System the governing body can elect to change benefit programs for the employees, but not more often than once every 2 years.



Early Allowance. Section 70.670. A member may retire with an early allowance after both (i) completing 5 years of credited service, and (ii) attaining age 55 if a general employee or age 50 if a police, public safety or fire employee. The early allowance amount, payable monthly for life, is computed in the same manner as an age & service allowance, based upon the service and earnings record to time of early retirement, but reduced to reflect the fact that the age when payments begin is younger than the minimum service retirement age. The amount of the reduction is $\frac{1}{2}$ of 1% (.005) for each month the age at retirement is younger than the minimum service retirement age.

Deferred Allowance. Section 70.675. If a member leaves LAGERS-covered employment (i) before attaining the early retirement age, and (ii) after completing 5 years of credited service, the member becomes eligible for a deferred allowance; provided the former member lives to the minimum service retirement age and does not withdraw the accumulated contributions.

The deferred allowance amount, payable monthly for life from the minimum service retirement age, is computed in the same manner as an age & service allowance, based upon the service and earnings record to time of leaving LAGERS coverage.

Deferred allowances are also payable any time after reaching the early retirement age, with the reduction for early retirement noted on the previous page.

Non-Duty Disability Allowance. Section 70.680. A member with 5 or more years of credited service who becomes totally and permanently disabled from other than duty-connected causes becomes eligible to receive a non-duty disability allowance computed in the same manner as an age & service allowance, based upon the service & earnings record to time of disability.

Duty Disability Allowance. Section 70.680. A member regardless of credited service who becomes totally and permanently disabled from duty-connected causes becomes eligible to receive a duty disability allowance computed in the same manner as an age & service allowance, based upon the earnings record to time of disability but based upon the years of credited service the member would have completed had the member continued in LAGERS-covered employment to age 60.

Death-in-Service. Section 70.661. Upon the death of a member who had completed 5 years of credited service, the eligible surviving dependents receive the following benefits:

- (a) The surviving spouse receives an allowance equal to the Option A allowance (joint and 75% survivor benefit) computed based upon the deceased members' service & earnings record to time of death.
- (b) When no spouse benefit is payable, the dependent children under age 18 (age 23 if they are full time students) each receive an equal share of 60% of an age & service allowance computed based upon the deceased member's service & earnings record to time of death.
- (c) If the death is determined to be duty related, the 5 year service requirement is waived and the benefit is based on years of credited service the member would have completed had the member continued in LAGERS-covered employment to age 60.

Benefit Changes After Retirement. Section 70.655. For retirements effective after September 28, 1975, there is an annual redetermination of monthly benefit amount, beginning the October first following 12 months of retirement. As of each October first the amount of each eligible benefit is redetermined as follows:

- (a) Subject to the maximum in (b), the redetermined amount is the amount otherwise payable multiplied by: 100% plus up to 4%, as determined by the LAGERS Board of Trustees, for each full year of retirement.
- (b) The redetermined amount may not exceed the amount otherwise payable multiplied by the ratio of the Consumer Price Index for the immediately preceding month of June to the Consumer Price Index for the month of June immediately preceding retirement.

Member Contributions. Sections 70.690 & 70.705. Each member contributes a percent of compensation beginning after completion of sufficient employment for 6 months of credited service. The law governing LAGERS has a provision for the adoption of a 2%, 4% or 6% member contribution rate.

If a member leaves LAGERS-covered employment before an allowance is payable, the accumulated contributions are refunded to the member. If the member dies, his accumulated contributions are refunded to a designated beneficiary.

The law governing LAGERS also has a provision for the adoption of a 0% plan in which the full cost of LAGERS participation is paid by the employer. Adoption of the 0% plan may be done at the time of membership or a later date; however, a change in the member contribution rate may not be made more frequently than every 2 years. Under the 0% plan there is no individual account maintained for each employee and no refund of contributions if an employee terminates before being eligible for a benefit.

Employer Contributions. Section 70.730. Each employer contributes the remainder amounts necessary to finance the employees' participation in LAGERS. Contributions to LAGERS are determined based upon level-percent-of-payroll principles, so that contribution rates do not have to increase over decades of time.

APPENDIX III

BENEFIT ILLUSTRATIONS

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts

For Sample Combinations of Service & Salary
(L-1 Benefit Program is Years of Credited Service
times: 1.00% of FAS ¹)

| Final | | Estimated | Estimated | |
|---------------------------|----------------------|-----------------------|---------------|----------|
| Average | LAGERS | Social | Monthly Total | |
| Salary (FAS) ¹ | BENEFIT ³ | Security ² | \$ | % of FAS |
| 35 Years of Service: | | | | |
| \$1,500 | \$ 525 | \$ 936 | \$1,461 | 97% |
| 2,000 | 700 | 1,073 | 1,773 | 89% |
| 2,500 | 875 | 1,208 | 2,083 | 83% |
| 3,000 | 1,050 | 1,343 | 2,393 | 80% |
| 3,500 | 1,225 | 1,480 | 2,705 | 77% |
| 4,000 | 1,400 | 1,614 | 3,014 | 75% |
| 25 Years of Service: | | | | |
| \$1,500 | \$ 375 | \$ 936 | \$1,311 | 87% |
| 2,000 | 500 | 1,073 | 1,573 | 79% |
| 2,500 | 625 | 1,208 | 1,833 | 73% |
| 3,000 | 750 | 1,343 | 2,093 | 70% |
| 3,500 | 875 | 1,480 | 2,355 | 67% |
| 4,000 | 1,000 | 1,614 | 2,614 | 65% |
| 15 Years of Service: | | | | |
| \$1,500 | \$225 | \$ 936 | \$1,161 | 77% |
| 2,000 | 300 | 1,073 | 1,373 | 69% |
| 2,500 | 375 | 1,208 | 1,583 | 63% |
| 3,000 | 450 | 1,343 | 1,793 | 60% |
| 3,500 | 525 | 1,480 | 2,005 | 57% |
| 4,000 | 600 | 1,614 | 2,214 | 55% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 65 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts For Sample Combinations of Service & Salary (L-3 Benefit Program is Years of Credited Service times: 1.25% of FAS ¹)

| Final | | Estimated | Estimated | |
|---------------------------|----------------------|-----------------------|---------------|----------|
| Average | LAGERS | Social | Monthly Total | |
| Salary (FAS) ¹ | BENEFIT ³ | Security ² | \$ | % of FAS |
| 35 Years of Service: | | | | |
| \$1,500 | \$ 656 | \$ 936 | \$1,592 | 106% |
| 2,000 | 875 | 1,073 | 1,948 | 97% |
| 2,500 | 1,094 | 1,208 | 2,302 | 92% |
| 3,000 | 1,313 | 1,343 | 2,656 | 89% |
| 3,500 | 1,531 | 1,480 | 3,011 | 86% |
| 4,000 | 1,750 | 1,614 | 3,364 | 84% |
| 25 Years of Service: | | | | |
| \$1,500 | \$ 469 | \$ 936 | \$1,405 | 94% |
| 2,000 | 625 | 1,073 | 1,698 | 85% |
| 2,500 | 781 | 1,208 | 1,989 | 80% |
| 3,000 | 938 | 1,343 | 2,281 | 76% |
| 3,500 | 1,094 | 1,480 | 2,574 | 74% |
| 4,000 | 1,250 | 1,614 | 2,864 | 72% |
| 15 Years of Service: | | | | |
| \$1,500 | \$281 | \$ 936 | \$1,217 | 81% |
| 2,000 | 375 | 1,073 | 1,448 | 72% |
| 2,500 | 469 | 1,208 | 1,677 | 67% |
| 3,000 | 563 | 1,343 | 1,906 | 64% |
| 3,500 | 656 | 1,480 | 2,136 | 61% |
| 4,000 | 750 | 1,614 | 2,364 | 59% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 65 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts

For Sample Combinations of Service & Salary

(L-7 Benefit Program is Years of Credited Service
times: 1.50% of FAS ¹)

| Final | | Estimated | Estimated | |
|---------------------------|----------------------|-----------------------|---------------|----------|
| Average | LAGERS | Social | Monthly Total | |
| Salary (FAS) ¹ | BENEFIT ³ | Security ² | \$ | % of FAS |
| 35 Years of Service: | | | | |
| \$1,500 | \$ 788 | \$ 936 | \$1,724 | 115% |
| 2,000 | 1,050 | 1,073 | 2,123 | 106% |
| 2,500 | 1,313 | 1,208 | 2,521 | 101% |
| 3,000 | 1,575 | 1,343 | 2,918 | 97% |
| 3,500 | 1,838 | 1,480 | 3,318 | 95% |
| 4,000 | 2,100 | 1,614 | 3,714 | 93% |
| 25 Years of Service: | | | | |
| \$1,500 | \$ 563 | \$ 936 | \$1,499 | 100% |
| 2,000 | 750 | 1,073 | 1,823 | 91% |
| 2,500 | 938 | 1,208 | 2,146 | 86% |
| 3,000 | 1,125 | 1,343 | 2,468 | 82% |
| 3,500 | 1,313 | 1,480 | 2,793 | 80% |
| 4,000 | 1,500 | 1,614 | 3,114 | 78% |
| 15 Years of Service: | | | | |
| \$1,500 | \$338 | \$ 936 | \$1,274 | 85% |
| 2,000 | 450 | 1,073 | 1,523 | 76% |
| 2,500 | 563 | 1,208 | 1,771 | 71% |
| 3,000 | 675 | 1,343 | 2,018 | 67% |
| 3,500 | 788 | 1,480 | 2,268 | 65% |
| 4,000 | 900 | 1,614 | 2,514 | 63% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 65 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts For Sample Combinations of Service & Salary (L-9 Benefit Program is Years of Credited Service times: 1.60% of FAS ¹)

| Final | | Estimated | Estimated | |
|---------------------------|----------------------|-----------------------|---------------|----------|
| Average | LAGERS | Social | Monthly Total | |
| Salary (FAS) ¹ | BENEFIT ³ | Security ² | \$ | % of FAS |
| 35 Years of Service: | | | | |
| \$1,500 | \$ 840 | \$ 936 | \$1,776 | 118% |
| 2,000 | 1,120 | 1,073 | 2,193 | 110% |
| 2,500 | 1,400 | 1,208 | 2,608 | 104% |
| 3,000 | 1,680 | 1,343 | 3,023 | 101% |
| 3,500 | 1,960 | 1,480 | 3,440 | 98% |
| 4,000 | 2,240 | 1,614 | 3,854 | 96% |
| 25 Years of Service: | | | | |
| \$1,500 | \$ 600 | \$ 936 | \$1,536 | 102% |
| 2,000 | 800 | 1,073 | 1,873 | 94% |
| 2,500 | 1,000 | 1,208 | 2,208 | 88% |
| 3,000 | 1,200 | 1,343 | 2,543 | 85% |
| 3,500 | 1,400 | 1,480 | 2,880 | 82% |
| 4,000 | 1,600 | 1,614 | 3,214 | 80% |
| 15 Years of Service: | | | | |
| \$1,500 | \$360 | \$ 936 | \$1,296 | 86% |
| 2,000 | 480 | 1,073 | 1,553 | 78% |
| 2,500 | 600 | 1,208 | 1,808 | 72% |
| 3,000 | 720 | 1,343 | 2,063 | 69% |
| 3,500 | 840 | 1,480 | 2,320 | 66% |
| 4,000 | 960 | 1,614 | 2,574 | 64% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 65 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts For Sample Combinations of Service & Salary (L-12 Benefit Program is Years of Credited Service times: 1.75% of FAS ¹)

| Final | | Estimated | Estimated | |
|---------------------------|----------------------|-----------------------|---------------|----------|
| Average | LAGERS | Social | Monthly Total | |
| Salary (FAS) ¹ | BENEFIT ³ | Security ² | \$ | % of FAS |
| 35 Years of Service: | | | | |
| \$1,500 | \$ 919 | \$ 936 | \$1,855 | 124% |
| 2,000 | 1,225 | 1,073 | 2,298 | 115% |
| 2,500 | 1,531 | 1,208 | 2,739 | 110% |
| 3,000 | 1,838 | 1,343 | 3,181 | 106% |
| 3,500 | 2,144 | 1,480 | 3,624 | 104% |
| 4,000 | 2,450 | 1,614 | 4,064 | 102% |
| 25 Years of Service: | | | | |
| \$1,500 | \$ 656 | \$ 936 | \$1,592 | 106% |
| 2,000 | 875 | 1,073 | 1,948 | 97% |
| 2,500 | 1,094 | 1,208 | 2,302 | 92% |
| 3,000 | 1,313 | 1,343 | 2,656 | 89% |
| 3,500 | 1,531 | 1,480 | 3,011 | 86% |
| 4,000 | 1,750 | 1,614 | 3,364 | 84% |
| 15 Years of Service: | | | | |
| \$1,500 | \$ 394 | \$ 936 | \$1,330 | 89% |
| 2,000 | 525 | 1,073 | 1,598 | 80% |
| 2,500 | 656 | 1,208 | 1,864 | 75% |
| 3,000 | 788 | 1,343 | 2,131 | 71% |
| 3,500 | 919 | 1,480 | 2,399 | 69% |
| 4,000 | 1,050 | 1,614 | 2,664 | 67% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 65 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts For Sample Combinations of Service & Salary (L-6 Benefit Program is Years of Credited Service times: 2.00% of FAS ¹)

| Final | | Estimated | Estimated | |
|---------------------------|----------------------|-----------------------|---------------|----------|
| Average | LAGERS | Social | Monthly Total | |
| Salary (FAS) ¹ | BENEFIT ³ | Security ² | \$ | % of FAS |
| 35 Years of Service: | | | | |
| \$1,500 | \$1,050 | \$ 936 | \$1,986 | 132% |
| 2,000 | 1,400 | 1,073 | 2,473 | 124% |
| 2,500 | 1,750 | 1,208 | 2,958 | 118% |
| 3,000 | 2,100 | 1,343 | 3,443 | 115% |
| 3,500 | 2,450 | 1,480 | 3,930 | 112% |
| 4,000 | 2,800 | 1,614 | 4,414 | 110% |
| 25 Years of Service: | | | | |
| \$1,500 | \$ 750 | \$ 936 | \$1,686 | 112% |
| 2,000 | 1,000 | 1,073 | 2,073 | 104% |
| 2,500 | 1,250 | 1,208 | 2,458 | 98% |
| 3,000 | 1,500 | 1,343 | 2,843 | 95% |
| 3,500 | 1,750 | 1,480 | 3,230 | 92% |
| 4,000 | 2,000 | 1,614 | 3,614 | 90% |
| 15 Years of Service: | | | | |
| \$1,500 | \$ 450 | \$ 936 | \$1,386 | 92% |
| 2,000 | 600 | 1,073 | 1,673 | 84% |
| 2,500 | 750 | 1,208 | 1,958 | 78% |
| 3,000 | 900 | 1,343 | 2,243 | 75% |
| 3,500 | 1,050 | 1,480 | 2,530 | 72% |
| 4,000 | 1,200 | 1,614 | 2,814 | 70% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 65 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts For Sample Combinations of Service & Salary (L-11 Benefit Program is Years of Credited Service times: 2.50% of FAS ¹)

| Final | | Estimated | Estimated | |
|---------------------------|----------------------|-----------------------|---------------|----------|
| Average | LAGERS | Social | Monthly Total | |
| Salary (FAS) ¹ | BENEFIT ³ | Security ² | \$ | % of FAS |
| 35 Years of Service: | | | | |
| \$1,500 | \$1,313 | | \$1,313 | 88% |
| 2,000 | 1,750 | | 1,750 | 88% |
| 2,500 | 2,188 | | 2,188 | 88% |
| 3,000 | 2,625 | | 2,625 | 88% |
| 3,500 | 3,063 | | 3,063 | 88% |
| 4,000 | 3,500 | | 3,500 | 88% |
| 25 Years of Service: | | | | |
| \$1,500 | \$ 938 | | \$ 938 | 63% |
| 2,000 | 1,250 | | 1,250 | 63% |
| 2,500 | 1,563 | | 1,563 | 63% |
| 3,000 | 1,875 | | 1,875 | 63% |
| 3,500 | 2,188 | | 2,188 | 63% |
| 4,000 | 2,500 | | 2,500 | 63% |
| 15 Years of Service: | | | | |
| \$1,500 | \$ 563 | | \$ 563 | 38% |
| 2,000 | 750 | | 750 | 38% |
| 2,500 | 938 | | 938 | 38% |
| 3,000 | 1,125 | | 1,125 | 38% |
| 3,500 | 1,313 | | 1,313 | 38% |
| 4,000 | 1,500 | | 1,500 | 38% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 65 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts

For Sample Combinations of Service & Salary

(LT-4(62) Benefit Program is Years of Credited Service
times: 2.00% of FAS ¹ to age 62)
1.00% of FAS ¹ at age 62)

| Final Average Salary (FAS) ¹ | LAGERS BENEFIT ³ | | Estimated Social Security ² | Estimated Monthly Total | | Percent of FAS | |
|---|--------------------------------|--------|--|----------------------------|---------|-------------------|-------|
| | To 62 | At 62 | | To 62 | At 62 | To 62 | At 62 |
| 35 Years of Service: | | | | | | | |
| \$1,500 | \$1,050 | \$ 525 | \$ 735 | \$1,050 | \$1,260 | 70% | 84% |
| 2,000 | 1,400 | 700 | 842 | 1,400 | 1,542 | 70% | 77% |
| 2,500 | 1,750 | 875 | 948 | 1,750 | 1,823 | 70% | 73% |
| 3,000 | 2,100 | 1,050 | 1,053 | 2,100 | 2,103 | 70% | 70% |
| 3,500 | 2,450 | 1,225 | 1,160 | 2,450 | 2,385 | 70% | 68% |
| 4,000 | 2,800 | 1,400 | 1,265 | 2,800 | 2,665 | 70% | 67% |
| 25 Years of Service: | | | | | | | |
| \$1,500 | \$ 750 | \$ 375 | \$ 735 | \$ 750 | \$1,110 | 50% | 74% |
| 2,000 | 1,000 | 500 | 842 | 1,000 | 1,342 | 50% | 67% |
| 2,500 | 1,250 | 625 | 948 | 1,250 | 1,573 | 50% | 63% |
| 3,000 | 1,500 | 750 | 1,053 | 1,500 | 1,803 | 50% | 60% |
| 3,500 | 1,750 | 875 | 1,160 | 1,750 | 2,035 | 50% | 58% |
| 4,000 | 2,000 | 1,000 | 1,265 | 2,000 | 2,265 | 50% | 57% |
| 15 Years of Service: | | | | | | | |
| \$1,500 | \$ 450 | \$225 | \$ 735 | \$ 450 | \$ 960 | 30% | 64% |
| 2,000 | 600 | 300 | 842 | 600 | 1,142 | 30% | 57% |
| 2,500 | 750 | 375 | 948 | 750 | 1,323 | 30% | 53% |
| 3,000 | 900 | 450 | 1,053 | 900 | 1,503 | 30% | 50% |
| 3,500 | 1,050 | 525 | 1,160 | 1,050 | 1,685 | 30% | 48% |
| 4,000 | 1,200 | 600 | 1,265 | 1,200 | 1,865 | 30% | 47% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 62 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts

For Sample Combinations of Service & Salary

(LT-4(65) Benefit Program is Years of Credited Service
times: 2.00% of FAS ¹ to age 65)
1.00% of FAS ¹ at age 65)

| Final Average Salary (FAS) ¹ | LAGERS BENEFIT ³ | | Estimated Social Security ² | Estimated Monthly Total | | Percent of FAS | |
|---|--------------------------------|--------|--|----------------------------|---------|-------------------|-------|
| | To 65 | At 65 | | To 65 | At 65 | To 65 | At 65 |
| 35 Years of Service: | | | | | | | |
| \$1,500 | \$1,050 | \$ 525 | \$ 936 | \$1,050 | \$1,461 | 70% | 97% |
| 2,000 | 1,400 | 700 | 1,073 | 1,400 | 1,773 | 70% | 89% |
| 2,500 | 1,750 | 875 | 1,208 | 1,750 | 2,083 | 70% | 83% |
| 3,000 | 2,100 | 1,050 | 1,343 | 2,100 | 2,393 | 70% | 80% |
| 3,500 | 2,450 | 1,225 | 1,480 | 2,450 | 2,705 | 70% | 77% |
| 4,000 | 2,800 | 1,400 | 1,614 | 2,800 | 3,014 | 70% | 75% |
| 25 Years of Service: | | | | | | | |
| \$1,500 | \$ 750 | \$ 375 | \$ 936 | \$ 750 | \$1,311 | 50% | 87% |
| 2,000 | 1,000 | 500 | 1,073 | 1,000 | 1,573 | 50% | 79% |
| 2,500 | 1,250 | 625 | 1,208 | 1,250 | 1,833 | 50% | 73% |
| 3,000 | 1,500 | 750 | 1,343 | 1,500 | 2,093 | 50% | 70% |
| 3,500 | 1,750 | 875 | 1,480 | 1,750 | 2,355 | 50% | 67% |
| 4,000 | 2,000 | 1,000 | 1,614 | 2,000 | 2,614 | 50% | 65% |
| 15 Years of Service: | | | | | | | |
| \$1,500 | \$ 450 | \$225 | \$ 936 | \$ 450 | \$1,161 | 30% | 77% |
| 2,000 | 600 | 300 | 1,073 | 600 | 1,373 | 30% | 69% |
| 2,500 | 750 | 375 | 1,208 | 750 | 1,583 | 30% | 63% |
| 3,000 | 900 | 450 | 1,343 | 900 | 1,793 | 30% | 60% |
| 3,500 | 1,050 | 525 | 1,480 | 1,050 | 2,005 | 30% | 57% |
| 4,000 | 1,200 | 600 | 1,614 | 1,200 | 2,214 | 30% | 55% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 65 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts

For Sample Combinations of Service & Salary

(LT-5(62) Benefit Program is Years of Credited Service
times: 2.00% of FAS ¹ to age 62)
1.25% of FAS ¹ at age 62)

| Final Average Salary (FAS) ¹ | LAGERS BENEFIT ³ | | Estimated Social Security ² | Estimated Monthly Total | | Percent of FAS | |
|---|--------------------------------|--------|--|----------------------------|---------|-------------------|-------|
| | To 62 | At 62 | | To 62 | At 62 | To 62 | At 62 |
| 35 Years of Service: | | | | | | | |
| \$1,500 | \$1,050 | \$ 656 | \$ 735 | \$1,050 | \$1,391 | 70% | 93% |
| 2,000 | 1,400 | 875 | 842 | 1,400 | 1,717 | 70% | 86% |
| 2,500 | 1,750 | 1,094 | 948 | 1,750 | 2,042 | 70% | 82% |
| 3,000 | 2,100 | 1,313 | 1,053 | 2,100 | 2,366 | 70% | 79% |
| 3,500 | 2,450 | 1,531 | 1,160 | 2,450 | 2,691 | 70% | 77% |
| 4,000 | 2,800 | 1,750 | 1,265 | 2,800 | 3,015 | 70% | 75% |
| 25 Years of Service: | | | | | | | |
| \$1,500 | \$ 750 | \$ 469 | \$ 735 | \$ 750 | \$1,204 | 50% | 80% |
| 2,000 | 1,000 | 625 | 842 | 1,000 | 1,467 | 50% | 73% |
| 2,500 | 1,250 | 781 | 948 | 1,250 | 1,729 | 50% | 69% |
| 3,000 | 1,500 | 938 | 1,053 | 1,500 | 1,991 | 50% | 66% |
| 3,500 | 1,750 | 1,094 | 1,160 | 1,750 | 2,254 | 50% | 64% |
| 4,000 | 2,000 | 1,250 | 1,265 | 2,000 | 2,515 | 50% | 63% |
| 15 Years of Service: | | | | | | | |
| \$1,500 | \$ 450 | \$281 | \$ 735 | \$ 450 | \$1,016 | 30% | 68% |
| 2,000 | 600 | 375 | 842 | 600 | 1,217 | 30% | 61% |
| 2,500 | 750 | 469 | 948 | 750 | 1,417 | 30% | 57% |
| 3,000 | 900 | 563 | 1,053 | 900 | 1,616 | 30% | 54% |
| 3,500 | 1,050 | 656 | 1,160 | 1,050 | 1,816 | 30% | 52% |
| 4,000 | 1,200 | 750 | 1,265 | 1,200 | 2,015 | 30% | 50% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 62 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS
Illustrations of Age and Service Allowance Amounts
For Sample Combinations of Service & Salary
(LT-5(65) Benefit Program is Years of Credited Service
times: 2.00% of FAS ¹ to age 65)
1.25% of FAS ¹ at age 65)

| Final Average Salary (FAS) ¹ | LAGERS BENEFIT ³ | | Estimated Social Security ² | Estimated Monthly Total | | Percent of FAS | |
|---|--------------------------------|--------|--|----------------------------|---------|-------------------|-------|
| | To 65 | At 65 | | To 65 | At 65 | To 65 | At 65 |
| 35 Years of Service: | | | | | | | |
| \$1,500 | \$1,050 | \$ 656 | \$ 936 | \$1,050 | \$1,592 | 70% | 106% |
| 2,000 | 1,400 | 875 | 1,073 | 1,400 | 1,948 | 70% | 97% |
| 2,500 | 1,750 | 1,094 | 1,208 | 1,750 | 2,302 | 70% | 92% |
| 3,000 | 2,100 | 1,313 | 1,343 | 2,100 | 2,656 | 70% | 89% |
| 3,500 | 2,450 | 1,531 | 1,480 | 2,450 | 3,011 | 70% | 86% |
| 4,000 | 2,800 | 1,750 | 1,614 | 2,800 | 3,364 | 70% | 84% |
| 25 Years of Service: | | | | | | | |
| \$1,500 | \$ 750 | \$ 469 | \$ 936 | \$ 750 | \$1,405 | 50% | 94% |
| 2,000 | 1,000 | 625 | 1,073 | 1,000 | 1,698 | 50% | 85% |
| 2,500 | 1,250 | 781 | 1,208 | 1,250 | 1,989 | 50% | 80% |
| 3,000 | 1,500 | 938 | 1,343 | 1,500 | 2,281 | 50% | 76% |
| 3,500 | 1,750 | 1,094 | 1,480 | 1,750 | 2,574 | 50% | 74% |
| 4,000 | 2,000 | 1,250 | 1,614 | 2,000 | 2,864 | 50% | 72% |
| 15 Years of Service: | | | | | | | |
| \$1,500 | \$ 450 | \$281 | \$ 936 | \$ 450 | \$1,217 | 30% | 81% |
| 2,000 | 600 | 375 | 1,073 | 600 | 1,448 | 30% | 72% |
| 2,500 | 750 | 469 | 1,208 | 750 | 1,677 | 30% | 67% |
| 3,000 | 900 | 563 | 1,343 | 900 | 1,906 | 30% | 64% |
| 3,500 | 1,050 | 656 | 1,480 | 1,050 | 2,136 | 30% | 61% |
| 4,000 | 1,200 | 750 | 1,614 | 1,200 | 2,364 | 30% | 59% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 65 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts

For Sample Combinations of Service & Salary

(LT-8(62) Benefit Program is Years of Credited Service
times: 2.00% of FAS ¹ to age 62)
1.50% of FAS ¹ at age 62)

| Final Average Salary (FAS) ¹ | LAGERS BENEFIT ³ | | Estimated Social Security ² | Estimated Monthly Total | | Percent of FAS | |
|---|--------------------------------|--------|--|----------------------------|---------|-------------------|-------|
| | To 62 | At 62 | | To 62 | At 62 | To 62 | At 62 |
| 35 Years of Service: | | | | | | | |
| \$1,500 | \$1,050 | \$ 788 | \$ 735 | \$1,050 | \$1,523 | 70% | 102% |
| 2,000 | 1,400 | 1,050 | 842 | 1,400 | 1,892 | 70% | 95% |
| 2,500 | 1,750 | 1,313 | 948 | 1,750 | 2,261 | 70% | 90% |
| 3,000 | 2,100 | 1,575 | 1,053 | 2,100 | 2,628 | 70% | 88% |
| 3,500 | 2,450 | 1,838 | 1,160 | 2,450 | 2,998 | 70% | 86% |
| 4,000 | 2,800 | 2,100 | 1,265 | 2,800 | 3,365 | 70% | 84% |
| 25 Years of Service: | | | | | | | |
| \$1,500 | \$ 750 | \$ 563 | \$ 735 | \$ 750 | \$1,298 | 50% | 87% |
| 2,000 | 1,000 | 750 | 842 | 1,000 | 1,592 | 50% | 80% |
| 2,500 | 1,250 | 938 | 948 | 1,250 | 1,886 | 50% | 75% |
| 3,000 | 1,500 | 1,125 | 1,053 | 1,500 | 2,178 | 50% | 73% |
| 3,500 | 1,750 | 1,313 | 1,160 | 1,750 | 2,473 | 50% | 71% |
| 4,000 | 2,000 | 1,500 | 1,265 | 2,000 | 2,765 | 50% | 69% |
| 15 Years of Service: | | | | | | | |
| \$1,500 | \$ 450 | \$338 | \$ 735 | \$ 450 | \$1,073 | 30% | 72% |
| 2,000 | 600 | 450 | 842 | 600 | 1,292 | 30% | 65% |
| 2,500 | 750 | 563 | 948 | 750 | 1,511 | 30% | 60% |
| 3,000 | 900 | 675 | 1,053 | 900 | 1,728 | 30% | 58% |
| 3,500 | 1,050 | 788 | 1,160 | 1,050 | 1,948 | 30% | 56% |
| 4,000 | 1,200 | 900 | 1,265 | 1,200 | 2,165 | 30% | 54% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 62 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts

For Sample Combinations of Service & Salary

(LT-8(65) Benefit Program is Years of Credited Service
times: 2.00% of FAS ¹ to age 65)
1.50% of FAS ¹ at age 65)

| Final Average Salary (FAS) ¹ | LAGERS BENEFIT ³ | | Estimated Social Security ² | Estimated Monthly Total | | Percent of FAS | |
|---|--------------------------------|--------|--|----------------------------|---------|-------------------|-------|
| | To 65 | At 65 | | To 65 | At 65 | To 65 | At 65 |
| 35 Years of Service: | | | | | | | |
| \$1,500 | \$1,050 | \$ 788 | \$ 936 | \$1,050 | \$1,724 | 70% | 115% |
| 2,000 | 1,400 | 1,050 | 1,073 | 1,400 | 2,123 | 70% | 106% |
| 2,500 | 1,750 | 1,313 | 1,208 | 1,750 | 2,521 | 70% | 101% |
| 3,000 | 2,100 | 1,575 | 1,343 | 2,100 | 2,918 | 70% | 97% |
| 3,500 | 2,450 | 1,838 | 1,480 | 2,450 | 3,318 | 70% | 95% |
| 4,000 | 2,800 | 2,100 | 1,614 | 2,800 | 3,714 | 70% | 93% |
| 25 Years of Service: | | | | | | | |
| \$1,500 | \$ 750 | \$ 563 | \$ 936 | \$ 750 | \$1,499 | 50% | 100% |
| 2,000 | 1,000 | 750 | 1,073 | 1,000 | 1,823 | 50% | 91% |
| 2,500 | 1,250 | 938 | 1,208 | 1,250 | 2,146 | 50% | 86% |
| 3,000 | 1,500 | 1,125 | 1,343 | 1,500 | 2,468 | 50% | 82% |
| 3,500 | 1,750 | 1,313 | 1,480 | 1,750 | 2,793 | 50% | 80% |
| 4,000 | 2,000 | 1,500 | 1,614 | 2,000 | 3,114 | 50% | 78% |
| 15 Years of Service: | | | | | | | |
| \$1,500 | \$ 450 | \$338 | \$ 936 | \$ 450 | \$1,274 | 30% | 85% |
| 2,000 | 600 | 450 | 1,073 | 600 | 1,523 | 30% | 76% |
| 2,500 | 750 | 563 | 1,208 | 750 | 1,771 | 30% | 71% |
| 3,000 | 900 | 675 | 1,343 | 900 | 2,018 | 30% | 67% |
| 3,500 | 1,050 | 788 | 1,480 | 1,050 | 2,268 | 30% | 65% |
| 4,000 | 1,200 | 900 | 1,614 | 1,200 | 2,514 | 30% | 63% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 65 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS
Illustrations of Age and Service Allowance Amounts
For Sample Combinations of Service & Salary
(LT-10(65) Benefit Program is Years of Credited Service
times: 2.00% of FAS ¹ to age 65)
1.60% of FAS ¹ at age 65)

| Final Average Salary (FAS) ¹ | LAGERS BENEFIT ³ | | Estimated Social Security ² | Estimated Monthly Total | | Percent of FAS | |
|---|--------------------------------|--------|--|----------------------------|---------|-------------------|-------|
| | To 65 | At 65 | | To 65 | At 65 | To 65 | At 65 |
| 35 Years of Service: | | | | | | | |
| \$1,500 | \$1,050 | \$ 840 | \$ 936 | \$1,050 | \$1,776 | 70% | 118% |
| 2,000 | 1,400 | 1,120 | 1,073 | 1,400 | 2,193 | 70% | 110% |
| 2,500 | 1,750 | 1,400 | 1,208 | 1,750 | 2,608 | 70% | 104% |
| 3,000 | 2,100 | 1,680 | 1,343 | 2,100 | 3,023 | 70% | 101% |
| 3,500 | 2,450 | 1,960 | 1,480 | 2,450 | 3,440 | 70% | 98% |
| 4,000 | 2,800 | 2,240 | 1,614 | 2,800 | 3,854 | 70% | 96% |
| 25 Years of Service: | | | | | | | |
| \$1,500 | \$750 | \$ 600 | \$ 936 | \$ 750 | \$1,536 | 50% | 102% |
| 2,000 | 1,000 | 800 | 1,073 | 1,000 | 1,873 | 50% | 94% |
| 2,500 | 1,250 | 1,000 | 1,208 | 1,250 | 2,208 | 50% | 88% |
| 3,000 | 1,500 | 1,200 | 1,343 | 1,500 | 2,543 | 50% | 85% |
| 3,500 | 1,750 | 1,400 | 1,480 | 1,750 | 2,880 | 50% | 82% |
| 4,000 | 2,000 | 1,600 | 1,614 | 2,000 | 3,214 | 50% | 80% |
| 15 Years of Service: | | | | | | | |
| \$1,500 | \$ 450 | \$360 | \$ 936 | \$ 450 | \$1,296 | 30% | 86% |
| 2,000 | 600 | 480 | 1,073 | 600 | 1,553 | 30% | 78% |
| 2,500 | 750 | 600 | 1,208 | 750 | 1,808 | 30% | 72% |
| 3,000 | 900 | 720 | 1,343 | 900 | 2,063 | 30% | 69% |
| 3,500 | 1,050 | 840 | 1,480 | 1,050 | 2,320 | 30% | 66% |
| 4,000 | 1,200 | 960 | 1,614 | 1,200 | 2,574 | 30% | 64% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 65 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.

Missouri LAGERS

Illustrations of Age and Service Allowance Amounts

For Sample Combinations of Service & Salary

(LT-14(65) Benefit Program is Years of Credited Service
times: 2.00% of FAS ¹ to age 65)
1.75% of FAS ¹ at age 65)

| Final Average Salary (FAS) ¹ | LAGERS BENEFIT ³ | | Estimated Social Security ² | Estimated Monthly Total | | Percent of FAS | |
|---|--------------------------------|--------|--|----------------------------|---------|-------------------|-------|
| | To 65 | At 65 | | To 65 | At 65 | To 65 | At 65 |
| 35 Years of Service: | | | | | | | |
| \$1,500 | \$1,050 | \$ 919 | \$ 936 | \$1,050 | \$1,855 | 70% | 124% |
| 2,000 | 1,400 | 1,225 | 1,073 | 1,400 | 2,298 | 70% | 115% |
| 2,500 | 1,750 | 1,531 | 1,208 | 1,750 | 2,739 | 70% | 110% |
| 3,000 | 2,100 | 1,838 | 1,343 | 2,100 | 3,181 | 70% | 106% |
| 3,500 | 2,450 | 2,144 | 1,480 | 2,450 | 3,624 | 70% | 104% |
| 4,000 | 2,800 | 2,450 | 1,614 | 2,800 | 4,064 | 70% | 102% |
| 25 Years of Service: | | | | | | | |
| \$1,500 | \$ 750 | \$ 656 | \$ 936 | \$ 750 | \$1,592 | 50% | 106% |
| 2,000 | 1,000 | 875 | 1,073 | 1,000 | 1,948 | 50% | 97% |
| 2,500 | 1,250 | 1,094 | 1,208 | 1,250 | 2,302 | 50% | 92% |
| 3,000 | 1,500 | 1,313 | 1,343 | 1,500 | 2,656 | 50% | 89% |
| 3,500 | 1,750 | 1,531 | 1,480 | 1,750 | 3,011 | 50% | 86% |
| 4,000 | 2,000 | 1,750 | 1,614 | 2,000 | 3,364 | 50% | 84% |
| 15 Years of Service: | | | | | | | |
| \$1,500 | \$ 450 | \$ 394 | \$ 936 | \$ 450 | \$1,330 | 30% | 89% |
| 2,000 | 600 | 525 | 1,073 | 600 | 1,598 | 30% | 80% |
| 2,500 | 750 | 656 | 1,208 | 750 | 1,864 | 30% | 75% |
| 3,000 | 900 | 788 | 1,343 | 900 | 2,131 | 30% | 71% |
| 3,500 | 1,050 | 919 | 1,480 | 1,050 | 2,399 | 30% | 69% |
| 4,000 | 1,200 | 1,050 | 1,614 | 1,200 | 2,664 | 30% | 67% |

¹ "Final Average Salary" means the monthly average of an employee's compensation during the period of 60 consecutive months (or optionally, 36 consecutive months) when they were highest, contained within the last 120 months of Credited Service.

² "Estimated Social Security" means, for an employee covered by Social Security, an employee's estimated OASDI retirement benefit. The benefit is based upon an estimated "average indexed monthly earnings" for an employee retiring at age 65 in 2022 - it does not include any amounts which might be payable to an eligible spouse or children.

³ Amounts are shown to nearest \$1, for simplicity; actual amounts are to nearest 1¢.



September 16, 2022 E-mail

Mr. Robert Wilson
Executive Director
Missouri Local Government
Employees Retirement System
P.O. Box 1665
Jefferson City, Missouri 65102

Dear Bob:

Enclosed is the report of the February 28, 2022 Supplemental Actuarial Valuation of LAGERS benefits for the employees of:

The City of Smithville

Sincerely,
Gabriel, Roeder, Smith & Company

A handwritten signature in black ink, reading "Mita Drazilov". The signature is fluid and cursive, with the first name "Mita" and last name "Drazilov" clearly distinguishable.

Mita D. Drazilov, ASA, FCA, MAAA

MDD:rmg
Enclosure

MEETING DATE: 12/6/2022**DEPARTMENT:** Administration/Finance**AGENDA ITEM:** Resolution 1153, amending the City's Policy Manual

REQUESTED BOARD ACTION:

Motion to approve Resolution 1153, amending the City's Policy Manual.

SUMMARY:

Currently, the City rents out temporary portable hydrant meters for use by contractors who obtain water from fire hydrants in order to complete construction and other projects around the City. The City rents these temporary meters free of charge and only charges the contractor for the water used at the wholesale water rate outlined in the Comprehensive Schedule of Fees Listing. Right now, the City charges a deposit of \$1,500 for the meter as collateral for checkout of the meter. However, this amount is not enough to cover the full cost of replacing a new meter if the contractor/user never returns the meter (the latest cost quoted by Public Works staff as of October 2022 for a new meter is \$2,660). Previously, the City had four temporary hydrant meters in possession, but over time, the number of meters on hand has dwindled to one meter (which is currently rented out to a contractor). The other meters had not been returned and the City cashed the \$1,500 held deposits.

Public Works and Finance staff met to discuss alternatives and options on how to proceed with the development of more stringent policies on temporary hydrant meter policy. The concepts and ideas the team agreed to introduce into a policy include:

- Securing/locking the meter to the fire hydrant so the meter cannot be removed.
- Establishing a rental ("checkout") period of 3 weeks for the contractor/user. The contractor may checkout the meter for another 3 weeks if no one else is waiting to use a meter.
- Allowing use of a non-city owned hydrant meter by ensuring City staff test the meter reading accuracy and confirm backflow testing certification from the contractor/user who has the meter.
- Designate a penalty for unauthorized/unlawful use of water from the fire hydrant with a confirmed hydrant meter.
- Establish a "hydrant meter service fee" which recoups the cost of the staff time required to checkout the meter, lock and unlock the meter, and obtain meter reads for water billing.
- Establish a fire hydrant deposit which is paid in addition to the temporary hydrant meter deposit.

Overall, these policies and procedures are designed to allow for appropriate provision of hydrant meters to contractors and miscellaneous users to not only prevent misuse of the meter, but also ensure meters are readily available for checkout by other users. The entire policy can be read in the attached document.

PREVIOUS ACTION:

The Board of Aldermen took previous action to amend the City's policy manual on October 18, 2022.

POLICY ISSUE:

City Policy Manual provides administrative direction and guidance on executing and actionizing City policy.

FINANCIAL CONSIDERATIONS:

Fiscal impact has been discussed with the Board based upon each specific change to policy within the policy manual.

ATTACHMENTS:

- | | |
|---|-----------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input type="checkbox"/> Minutes |
| <input checked="" type="checkbox"/> Other: Temporary Hydrant Meter Policy | |

RESOLUTION 1153

A RESOLUTION AMENDING THE CITY'S POLICY MANUAL

WHEREAS, the City's Policy Manual is used to provide directives and step-by-step processes for City staff to execute; and

WHEREAS, staff have evaluated the City's current temporary meter hydrant rental practices and developed a policy which standardizes and formalizes checkout procedures and the use of hydrant meters; and

WHEREAS, staff have incorporated these directives into an updated version of the City Policy Manual which actionizes policy; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, MISSOURI:

THAT THE ATTACHED POLICY MANUAL IS HEREBY APPROVED AND ADOPTED AS THE OFFICIAL POLICY OF THE BOARD OF ALDERMEN UNTIL AMENDED BY THE BOARD.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, the 6th day of December 2022.

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk

Title: Temporary Hydrant Meter Policy

Effective Date: December 7, 2022

Section 1. Purpose of Temporary Hydrant Meter Policy. The purpose of this policy is to establish rules and procedures for the temporary provision of hydrant meters to contractors and miscellaneous users. These procedures shall be followed by City staff and meter users in order to prevent misuse of the meter and ensure that meters are readily available for checkout by other users.

Section 2. Guidelines and Procedures for Temporary Hydrant Meter Rental. The following procedures dictate how the meter shall be used during the rental period. All hydrant meter business will only be conducted during City business hours, which are from 8:00 AM to 5:00 PM.

- A. **Securing the Meter.** The City values the protection and safeguarding of its meters and to avoid theft or misplacement of the hydrant meter, the meter shall remain locked to the fire hydrant at all times throughout the duration of use by the contractor/user. The City shall be responsible for locking/securing the meter to the hydrant and shall select the hydrant which shall be used to supply water. The meter shall not be moved from one hydrant to another or passed to another contractor/user for use.
- B. **Rental Period (“Checkout” Period).** A contractor/user may rent the hydrant meter for a maximum “checkout period” of 3 weeks at a time. The term “checkout period” indicates a period of 3 weeks of time in which the contractor/user is utilizing the locked hydrant meter for their construction and work. The contractor/user may request another checkout period of 3 weeks following the conclusion of the 1st check out period if another user has not already made a request.
- C. **Use of Non-City Owned Hydrant Meter.** If a contractor/user does not wish to rent a meter from the City, the contractor/user may attach a “non-city” owned hydrant meter to a City selected fire hydrant to use water. Before attaching and using this meter in conjunction with the fire hydrant, the contractor/user must supply the City with backflow testing certification to ensure proper backflow of the device and the meter must be tested by the City for reading accuracy to ensure the meter is accurately tracking the amount of water used.

- D. **Disclaimer - Use of Non-City Owned Hydrant Meter.** The City of Smithville has the right to disallow the use of any non-city owned hydrant meter for any reason.
- E. **Unlawful Use of Fire Hydrant.** If a contractor/user fails to use a hydrant meter in conjunction with using water from the fire hydrant, the contractor/user will lose their privilege of being permitted to work in the City until the cost of the volume of water used is paid back to City in accordance with the policy outlined in Section 3 dictating the fees for water usage. In this case, the contractor/user's permit to work in the City will be pulled.

Section 3. Fees for Hydrant Meter Rental and Water Usage. The deposit for rental of the hydrant shall be outlined in the City's Schedule of Fees Listing.

- A. **Meter Deposit Paid by User.** To ensure the hydrant meter is returned to the City in good working order, the City will charge a deposit to the contractor/user of the hydrant. To receive the deposit amount back, the meter must be returned by 5:00 PM on the date listed on the checkout form. The deposit amount will be aligned with full replacement cost of purchasing a new meter. The deposit will be outlined in the City's Schedule of Fees Listing.
- B. **Fire Hydrant Deposit Paid by User.** To ensure the fire hydrant is used properly and not damaged during meter use, the City will charge a deposit to the contractor/user of the of the hydrant. To receive the fire hydrant deposit amount back, the meter must be returned by 5:00 PM on the date listed in the checkout form. In addition, staff will inspect the fire hydrant to ensure good working order before the deposit is returned. The fire hydrant deposit amount will be outlined in the City's Schedule of Fees Listing.
- C. **Hydrant Meter Service Fee.** The City will charge a service fee, for both City owned and contractor owned meters, for each 3 week "checkout period" to cover personnel costs related to checking a meter out to a contractor/user, acquiring reads from the meter to provide to the utility billing office, locking/unlocking the meter to the fire hydrant, and performing any meter calibration service, backflow testing, or inspections to ensure the meter is not damaged during use. In addition, the service fee covers staff time to inspect and ensure no damage has occurred to the fire hydrant while the meter was used. The service fee amount will be outlined in the City's Schedule of Fees Listing.
- D. **Water Usage Volume Rate Charged.** All hydrant meter users will consume and purchase water at the City's wholesale volume rate which is outlined in the City's Schedule of Fees Listing.

MEETING DATE: 12/6/2022**DEPARTMENT:** Administration/Finance**AGENDA ITEM:** Resolution 1154, A Resolution amending the Schedule of Fees

REQUESTED BOARD ACTION:

Motion to approve Resolution 1154, amending the Schedule of Fees.

SUMMARY:

During evaluation and development of new temporary hydrant meter policy, staff discussed and ultimately proposed adjusting the fee amount for the deposit paid to checkout a temporary hydrant meter. Currently, the fee amount is \$1,500 as designated in the Schedule of Fees, but this amount is not enough to cover the full replacement cost of a new meter which is estimated at \$2,660. Staff is proposing to simply make the fee equal to the most current acquisition cost of a new meter and evaluate the cost internally and make any hydrant meter deposit adjustments as needed.

During these discussions, staff also determined that introducing a fire hydrant deposit in the amount of \$500 would help cover any repair expenses related to fire hydrant damages caused by the contractor. Once the contractor turns in the meter, the \$500 fire hydrant deposit would be returned (in addition to the hydrant meter deposit).

Finally, staff determined that a hydrant meter "service fee" at a rate of \$50 per checkout period would work to recoup City staff time spent on checking the meter out to the contractor, locking and unlocking the meter from the hydrant, and time spent on obtaining reads and billing the contractor for water usage. This service fee would be justified under the Hancock Amendment because of the time spent by staff in order to execute these processes.

Together, all of these fees are listed on Page 14 of the attached Comprehensive Schedule of Fees Listing for the Board's consideration.

PREVIOUS ACTION:

On October 18, 2022, the Board of Alderman approved changes to the Schedule of Fees for the FY2023 Budget process.

POLICY ISSUE:

Temporary hydrant meter paid deposits and fees to accompany proposed policy manual language.

FINANCIAL CONSIDERATIONS:

Specific Schedule of Fees Revisions to the Temporary Hydrant Meter Deposit and Additions of a Fire Hydrant Deposit and Hydrant Meter Service Fee.

ATTACHMENTS:

- | | |
|---|-----------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input type="checkbox"/> Minutes |
| <input checked="" type="checkbox"/> Other: Schedule of Fees | |

RESOLUTION 1154

A RESOLUTION AMENDING THE SCHEDULE OF FEES

WHEREAS, the City of Smithville has adopted and set forth a comprehensive listing of fees hereby known as the Schedule of Fees; and

WHEREAS, the Schedule of Fees currently contains fees pertaining to the deposit paid for the checkout of a temporary hydrant meter for use by a contractor; and

WHEREAS, staff have held discussions and determined the cost of a new hydrant meter warrants raising the deposit amount to the current meter replacement cost; and

WHEREAS, staff also determined that a fire hydrant deposit and hydrant service fee were necessitated based upon potential damage which may occur to a fire hydrant and staff time required to administer hydrant services; and

WHEREAS, the Board of Aldermen of the City of Smithville desires to adopt the following changes to the existing Schedule of Fees which should be followed by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, MISSOURI:

THAT the existing policies and procedures as amended are the policies and procedures which should be followed effective December 7, 2022, by the City.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, the 6th day of December 2022.

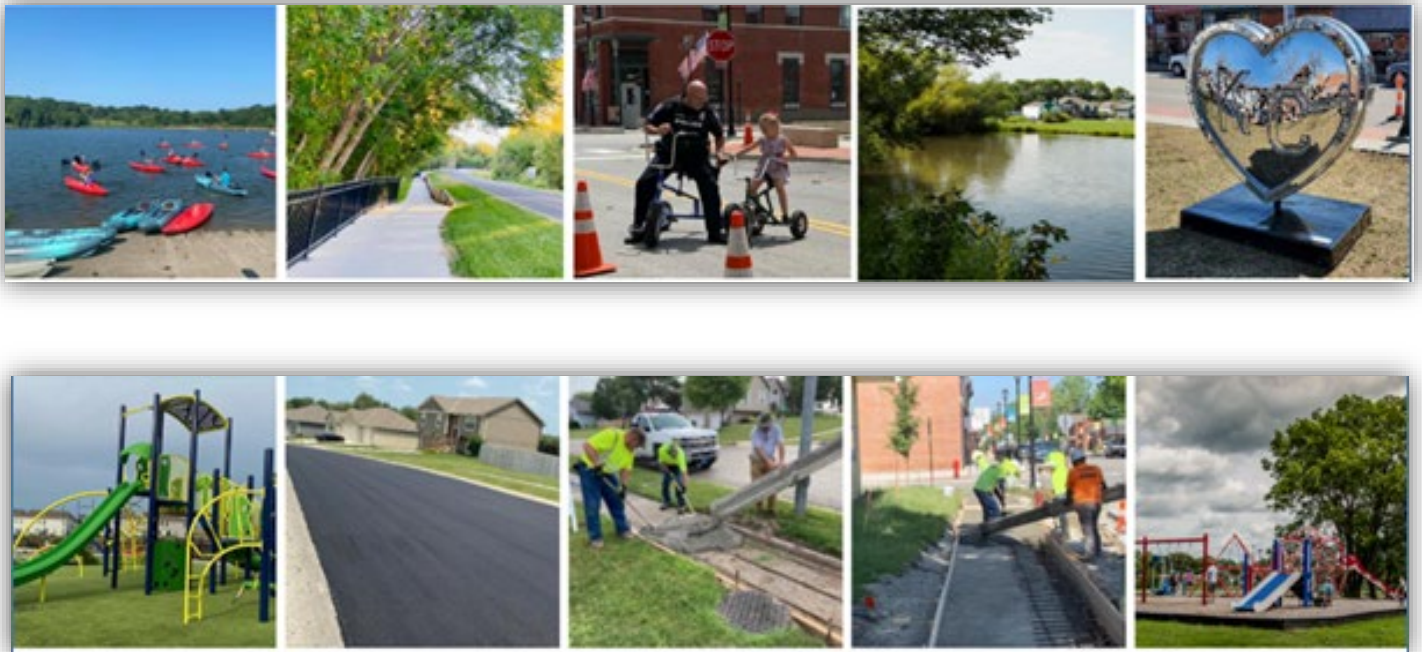
Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk



FY2023 Adopted Comprehensive Listing Schedule of Fees



Prepared by the Finance and Administration Department



COMPREHENSIVE SCHEDULE OF FEES - TABLE OF CONTENTS

| | |
|--|---------|
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| Public Works (Streets Division) Fees | Page 18 |
| Sanitation Fees | Page 19 |

COMPREHENSIVE SCHEDULE OF FEES

Administration

Occupational License

| | |
|--|--------------------|
| Annual Gross Receipts (\$0 to \$100,000.00) | \$50.00 / License |
| Annual Gross Receipts (\$100,000.01 to \$150,000.00) | \$75.00 / License |
| Annual Gross Receipts (\$150,000.01 and Over) | \$100.00 / License |

Liquor Licenses

| | |
|--|----------|
| Temporary Permit — By the Drink | \$37.50 |
| Tasting Permit | \$37.50 |
| Malt Liquor — Original Package | \$75.00 |
| Non-Intoxicating Beer — Original Package | \$22.50 |
| Intoxicating Liquor — Original Package | \$150.00 |
| Malt Liquor — By Drink | \$75.00 |
| Malt Liquor and Light Wines — By Drink | \$75.00 |
| Non-Intoxicating Beer — By Drink | \$37.50 |
| Intoxicating Liquor (All Kinds) — By Drink | \$450.00 |
| Sunday Sales (Additional Fees) | \$300.00 |

Adult Businesses

| | |
|----------------------------|-----------------|
| Adult Business License Fee | \$300.00 / Year |
| Manager's License Fee | \$20.00 / Year |
| Entertainer's License Fee | \$20.00 / Year |
| Server's License Fee | \$20.00 / Year |

Other Licenses & Fees

| | |
|-----------------------------------|-------------------------|
| Fireworks Sales Permit | \$1,500.00 |
| Peddler/Solicitor Permit | \$50.00 / 30 Day Permit |
| Festival and Non-Permanent Vendor | \$10.00 |
| Notary Fee | \$2.00 |
| Photocopies | \$0.10 / Page + Cost |

Police Department

Hourly Services — 4 Hours Minimum *

\$60.00 / Hour

* Excludes the Smithville School District

Fingerprints

\$15.00

Police Report*

\$10.00 / Report

Copy of Video — Cloud Link*

\$10.00 / Video

***Exception to Charge:** If the charge carries the possibility of fifteen (15) days or more in jail/confinement, the defendant shall not be charged any fee for obtaining a police report or any video relevant to the traffic stop or arrest. In addition, the \$10.00 fee is waived for victims listed in any report.

Development Department

Filing and Permits

| | |
|---------------------------|-------------------------|
| Minor Plats | \$25.00 |
| Single-Phase Subdivisions | \$350.00 + \$2.00 / Lot |

Multiphase Subdivisions

| | |
|------------------------------------|----------------------|
| Preliminary Plat | \$300 + \$2.00 / Lot |
| Final Plat | \$150 + \$2.00 / Lot |
| Street/Alley Vacation | \$250.00 |
| Subdivision Variance | \$450.00 |
| Infrastructure Construction Permit | 2% of Cost |

Building Permits

| | |
|---|------------------------|
| Finished Building/Residential | \$0.60/ft ² |
| Unfinished Building/Residential | \$0.30/ft ² |
| Demolition | \$35.00 |
| Grading | \$100.00 |
| Deck | \$45.00 |
| Outbuilding — Greater than 120 ft ² | \$45.00 |
| In-Ground Pool | \$45.00 |
| Above Ground Pool | \$25.00 |
| Fence | \$25.00 |
| Poultry Housing (Required Annually Before Sept 1st) | \$30.00 |
| Miscellaneous | \$15.00 |

Mechanical Permits

| | |
|---------------------------|---------|
| New Residential Structure | \$65.00 |
| Minimum/Origination Fee | \$30.00 |
| Rough Inspection | \$10.00 |
| Finish/Final Inspection | \$10.00 |
| Extra Inspection | \$25.00 |
| Fixtures — Each | \$5.00 |
| Water Heater — Commercial | \$10.00 |
| Boiler | \$5.00 |
| Furnace | \$5.00 |
| Forced Air | \$5.00 |

Development (Continued)

Mechanical Permits (Continued)

| | |
|-----------------|--------|
| Fireplace | \$5.00 |
| Air Conditioner | \$5.00 |
| Oven/Range | \$5.00 |
| Exhaust | \$5.00 |
| Heat Pump | \$5.00 |

Plumbing Permits

| | |
|----------------------------|---------|
| New Residential Structure | \$67.00 |
| Minimum/Origination Fee | \$30.00 |
| Ground Rough Inspection | \$10.00 |
| Rough Inspection | \$10.00 |
| Finish/Final Inspection | \$10.00 |
| Extra Inspection | \$25.00 |
| Fixtures — Each | \$5.00 |
| Water Heater — Residential | \$5.00 |
| Lawn Irrigation | \$30.00 |
| Backflow Devices | \$2.00 |

Electrical Permits

| | |
|------------------------------|----------|
| New Residential Structure | \$125.00 |
| Minimum/Origination Fee | \$30.00 |
| Rough Inspection | \$10.00 |
| Finish/Final Inspection | \$10.00 |
| Extra Inspection | \$25.00 |
| Appliances — Each | \$10.00 |
| Outlets — Each | \$0.25 |
| Circuits — Each | \$2.00 |
| Service (Up to 200 Amp) | \$15.00 |
| Service (201 Amp to 400 Amp) | \$20.00 |
| Service (401 Amp to 600 Amp) | \$40.00 |
| Service (Over 600 Amp) | \$75.00 |
| New Service | \$25.00 |

Development (Continued)

Plan Review Fees - Residential (New Structures & Additions)

| | |
|---------------------------|----------|
| 0 - 2,000 Square Feet | \$100.00 |
| 2,001 - 4,000 Square Feet | \$125.00 |
| 4,001+ Square Feet | \$150.00 |

Plan Review Fees - Residential (Alterations/Basement Finish)

| | |
|-------------------------------------|---------|
| Non-Structural | \$50.00 |
| Structural Changes & Egress Changes | \$65.00 |
| Structural/Decks | \$25.00 |

Plan Review Fees - Commercial (New Structures & Additions, Non-Industrial)

| | |
|------------------------------|---------------------|
| 0 - 2,500 Square Feet | \$385.00 |
| 2,501 - 4,500 Square Feet | \$650.00 |
| 4,501 - 10,000 Square Feet | \$1,300.00 |
| 10,001 - 50,000 Square Feet | \$1,850.00 |
| 50,001 - 100,000 Square Feet | \$3,250.00 |
| 100,001+ Square Feet | Actual Hours Worked |

Plan Review Fees - Commercial (New Structures & Additions, Industrial)

| | |
|-------------------------|---------------------|
| 0 - 100,000 Square Feet | \$600.00 |
| 100,001+ Square Feet | Actual Hours Worked |

Plan Review Fees - Commercial Tenant Finish

| | |
|-----------------------|----------|
| Non-Structural Finish | \$150.00 |
| Structural Finish | \$200.00 |

Development (Continued)

Merchant Use of Downtown Sidewalk

| | |
|--------------------------------|----------------|
| Sidewalk Café Permit | \$50.00 / Year |
| Downtown Sidewalk Sign Deposit | \$50.00 |

Temporary Signs

| | |
|-------------------------|---------|
| Downtown Banners — Each | \$25.00 |
| Flexible Materials | \$25.00 |
| Rigid Materials | \$10.00 |
| Relabeling Fee | \$5.00 |

Permanent Signs

| | |
|--------------------|----------|
| Projecting or Wall | \$125.00 |
| Ground or Roof | \$250.00 |
| Pole | \$500.00 |
| Replacement | \$25.00 |

Sign with Electronic/LED/Digital Functions

| | |
|--|----------|
| Single Color, Alphanumeric, Manual Change * | \$175.00 |
| Single Color, Alphanumeric, Automatic Change * | \$275.00 |
| Multiple Colors * | \$375.00 |

* In addition to Permanent Sign Fees

Parks and Recreation

Athletic Field Rental Fees

| | |
|---|------------------------------|
| Practice (Without Lights) | \$15.00 Per Field / Per Hour |
| Practice (With Lights) | \$25.00 Per Field / Per Hour |
| Tournament (Without Lights) | \$150.00 Per Field / Per Day |
| Tournament (With Lights) | \$250.00 Per Field / Per Day |
| Field Dragging and Chalking for Tournaments | Included in Tournament Fee |

Youth Recreation Fees

| | |
|-------------------|-----------------|
| Basketball League | \$75.00 / Child |
| Baseball League | \$75.00 / Child |
| Softball League | \$75.00 / Child |
| T-Ball League | \$55.00 / Child |
| Soccer League | \$75.00 / Child |
| Soccer Clinic | \$55.00 / Child |
| Volleyball League | \$75.00 / Child |

Adult Recreation Fees

| | |
|--------------------------------------|-------------------------|
| Softball League | Fee Set on Annual Basis |
| Volleyball League | Fee Set on Annual Basis |
| Kickball Tournament Fee | Fee Set on Annual Basis |
| Gravel Grinder Bike Race — 25 Miles | Fee Set on Annual Basis |
| Gravel Grinder Bike Race — 50 Miles | Fee Set on Annual Basis |
| Gravel Grinder Bike Race — 100 Miles | Fee Set on Annual Basis |
| Gravel Grinder Bike Race — 200 Miles | Fee Set on Annual Basis |

Park Amenities

| | |
|--------------------------------------|-----------------|
| Shelter House Fee | \$50.00 Per Day |
| Smith's Fork Park Scout Camping Area | \$25.00 / Night |

Parks and Recreation (Continued)

Event Application Fee & Staffing Service Fees

| | |
|---|--|
| Event Application Fee (Tournament, Green Space, Courtyard Park) | \$25.00 Per Application |
| City Staff Services for Non-City 1 Day Events (Trash Service & Restroom Cleaning Services) | Optional \$30.00/hour Per City Staff Member (In Addition to Event Fee) |
| City Staff Services for Non-City Multi-Day Events (Trash Service & Restroom Cleaning Services) | Mandatory \$30.00/hour Per City Staff Member (1 Hour Per Day Minimum) (In Addition to Event Fee) |
| Parade Fee (Paid By Parade Organizer)* | \$100.00/Parade + \$200.00 Damage Deposit |

*Parade fees are waived for parades organized by the Smithville R-II School District. The \$200.00 damage deposit must still be paid for all parade applicants (including the School).

Courtyard Park/Downtown Space

| | |
|---|--|
| City or City Co-Sponsor | Free |
| Courtyard Park Tier 1 (Category II, Public Event) | \$100.00/Day + \$200.00 Damage Deposit |
| Courtyard Park Tier 1 (Category II, Private Event) | \$250.00/Day + \$200.00 Damage Deposit |
| Street Closure (Adjacent Streets - Courtyard Park, Public) | \$125.00/Day + \$200.00 Damage Deposit |
| Street Closure (Adjacent Streets - Courtyard Park, Private) | \$275.00/Day + \$200.00 Damage Deposit |
| Street Closure (Entire Downtown, Public) | \$150.00/Day + \$200.00 Damage Deposit |
| Street Closure (Entire Downtown, Private) | \$300.00/Day + \$200.00 Damage Deposit |

Park Green Space Use (Public Event)

| | |
|---|--|
| Heritage Park Green Space (NE Corner) | \$100.00/Day + \$200.00 Damage Deposit |
| Helvey Park Green Space (West Area) | \$100.00/Day + \$200.00 Damage Deposit |
| Smith's Fork (N of Restroom Showers, S of Ballfields) | \$100.00/Day + \$200.00 Damage Deposit |

Park Green Space Use (Private Event)

| | |
|---|--|
| Heritage Park Green Space (NE Corner) | \$250.00/Day + \$200.00 Damage Deposit |
| Helvey Park Lake Green Space (West Area) | \$250.00/Day + \$200.00 Damage Deposit |
| Smith's Fork (N of Restroom Showers, S of Ballfields) | \$250.00/Day + \$200.00 Damage Deposit |

Smith's Fork Campground - Items For Purchase

| | |
|-----------------|-------------------|
| Campsite Rental | \$40.00 Per Night |
| Ice | \$4.00 Per Bag |
| Firewood | \$8.00 Per Bundle |

Senior Center (Daily Rental)

| | |
|---------------------------------|------------------------------------|
| Weekday Evening (4 PM - 11 PM) | \$100.00 + \$200.00 Damage Deposit |
| Weekend Full Day (9 AM - 11 PM) | \$250.00 + \$200.00 Damage Deposit |

Senior Center (Reoccurring Weekly Rental)

| | |
|-------------------------------|------------------|
| Resident and Local Businesses | \$100.00 / Month |
| Non-Resident | \$250.00 / Month |

Facility Rental Discounts

| | |
|---|---------------------------------|
| City Employee Rental (Senior Center, Shelters, Green Spaces: During Non-Peak Rental Times) | 50% Discount + Required Deposit |
|---|---------------------------------|

Service Fees and Charges

| | |
|---|---------|
| Credit Card Processing Fee | 2.50% |
| Non Sufficient Funds (NSF) and Returned Items | \$30.00 |

Miscellaneous

| | |
|-----------------|--------------|
| Meals on Wheels | \$3.35 / Day |
|-----------------|--------------|

Animal Control

Dog License

| | |
|--------------------|---------|
| Spayed or Neutered | \$10.00 |
| Unaltered | \$20.00 |
| Replacement Tag | \$5.00 |

Impoundment

| | |
|---|----------|
| 1st Occurance | \$25.00 |
| 2nd Occurance | \$50.00 |
| 3rd + Occurance | \$100.00 |
| Surrender Fee (Chief of Police Permission Required) | \$150.00 |

Daily Caretaker Fee

| | |
|---------------------------|---------------|
| Dogs at Large | \$20.00 / Day |
| Dogs Held For Observation | \$45.00 / Day |

Adoption Fees

| | |
|------|----------------|
| Dogs | \$200.00 / Dog |
|------|----------------|

Public Works (Utilities) (Continued)

Water Impact Fee

| | |
|---------------------------|-------------|
| 5/8 x 3/4 or 1 Inch Meter | \$3,100.00 |
| 2 Inch Meter | \$9,900.00 |
| 3 Inch Meter | \$21,660.00 |
| 4 Inch Meter | \$38,980.00 |
| 6 Inch Meter | \$86,610.00 |

Wastewater Impact Fee

| | |
|---------------------------|-------------|
| 5/8 x 3/4 or 1 Inch Meter | \$2,800.00 |
| 2 Inch Meter | \$8,960.00 |
| 3 Inch Meter | \$19,600.00 |
| 4 Inch Meter | \$35,280.00 |
| 6 Inch Meter | \$78,400.00 |

Other Impact/Connection Fees

| | |
|---------------------------------|------------------|
| North Force Main Connection Fee | \$279.00 Per Lot |
|---------------------------------|------------------|

Water Service Connection Taps

| | |
|----------------------------------|--|
| 3/4 Inch, 1 Inch or 2 Inch Meter | \$75.00 + Meter Supplies Fee On Request |
| 4 Inch Meter | \$100.00 + Meter Supplies Fee On Request |
| 6 Inch Meter | \$120.00 + Meter Supplies Fee On Request |
| 8 Inch Meter | \$120.00 + Meter Supplies Fee On Request |

Water Services

| | |
|--|---|
| Residential Account | \$100.00 |
| Commercial, Industrial, Homebuilder Account | \$150.00 |
| Landlord Account | \$150.00 |
| Temporary Hydrant Meter Deposit | \$1,500 Current Meter Replacement Cost |
| Temporary Hydrant Meter Deposit (Fire Hydrant) | \$500.00 |
| Service Fee - Hydrant Meter | \$50.00 |

Stormwater Fees & Miscellaneous Fees

| | |
|--------------------------------|-----------------|
| Stormwater Service Charge | \$20.00 / Month |
| Misc Fees - Requested Services | \$30.00 / Hour |

Public Works (Utilities) (Continued)

Residential Water Fees

| | |
|---|------------------------|
| Water Meter Service Charge (¾" Meter) | \$12.78 / Month |
| Water Meter Service Charge (1" Meter) | \$12.78 / Month |
| Water Meter Service Charge (¾" Meter) - Senior Rate | \$11.77 / Month |
| Water Meter Service Charge (1" Meter) - Senior Rate | \$11.77 / Month |
| Water Meter Service Charge (2" Meter) | \$60.35 / Month |
| Water Meter Service Charge (3" Meter) | \$118.43 / Month |
| Water Meter Service Charge (4" Meter) | \$184.77 / Month |
| Water Meter Service Charge (6" Meter) | \$368.82 / Month |
| Water Usage Rate | \$9.04 / 1,000 Gallons |
| Wholesale Water Rate | \$5.40 / 1,000 Gallons |
| Late Penalty | 10% of Past Due Amount |
| Reconnection Fee (Following Disconnection) | \$50.00 |
| Reconnection Fee (Snowbird Applicants) | \$50.00 |
| Consumption Data Log | \$100.00 |

Residential Wastewater Fees

| | |
|--|------------------------|
| Wastewater Meter Service Charge (¾" Meter) | \$18.43 / Month |
| Wastewater Meter Service Charge (1" Meter) | \$18.43 / Month |
| Wastewater Meter Service Charge (¾" Meter) - Senior Rate | \$16.02 / Month |
| Wastewater Meter Service Charge (1" Meter) - Senior Rate | \$16.02 / Month |
| Wastewater Meter Service Charge (2" Meter) | \$89.08 / Month |
| Wastewater Meter Service Charge (3" Meter) | \$189.20 / Month |
| Wastewater Meter Service Charge (4" Meter) | \$273.85 / Month |
| Wastewater Meter Service Charge (6" Meter) | \$545.59 / Month |
| Wastewater Usage Rate | \$7.69 / 1,000 Gallons |
| Late Penalty | 10% of Past Due Amount |

Public Works (Utilities) (Continued)

Commercial Water Fees

| | |
|---|------------------------|
| Water Meter Service Charge ($\frac{3}{4}$ " Water Meter) | \$12.78 / Month |
| Water Meter Service Charge (1" Water Meter) | \$20.09 / Month |
| Water Meter Service Charge (2" Water Meter) | \$60.35 / Month |
| Water Meter Service Charge (3" Water Meter) | \$118.43 / Month |
| Water Meter Service Charge (4" Water Meter) | \$184.77 / Month |
| Water Meter Service Charge (6" Water Meter) | \$368.82 / Month |
| Water Usage Rate | \$9.04 / 1,000 Gallons |
| Late Penalty | 10% of Past Due Amount |
| Reconnection Fee (Following Disconnection) | \$50.00 |
| Consumption Data Log | \$100.00 |

Commercial Wastewater Fees

| | |
|--|------------------------|
| Wastewater Meter Service Charge ($\frac{3}{4}$ " Water Meter) | \$18.43 / Month |
| Wastewater Meter Service Charge (1" Water Meter) | \$29.29 / Month |
| Wastewater Meter Service Charge (2" Water Meter) | \$89.08 / Month |
| Wastewater Meter Service Charge (3" Water Meter) | \$189.20 / Month |
| Wastewater Meter Service Charge (4" Water Meter) | \$273.85 / Month |
| Wastewater Meter Service Charge (6" Water Meter) | \$545.59 / Month |
| Wastewater Usage Rate | \$7.69 / 1,000 Gallons |
| Late Penalty | 10% of Past Due Amount |

State Department of Natural Resources Fees

Monthly State Fees - Accounts With Sewer

| | |
|--|-----------------|
| Monthly State Fees (\leq 1" Meter) | \$0.50 / Month |
| Monthly State Fees ($>$ 1" and \leq 2" Meter) | \$2.00 / Month |
| Monthly State Fees ($>$ 2" and \leq 4" Meter) | \$9.41 / Month |
| Monthly State Fees ($>$ 4" Meter) | \$18.91 / Month |

Monthly State Fees - Accounts Without Sewer

| | |
|--|-----------------|
| Monthly State Fees (\leq 1" Meter) | \$0.44 / Month |
| Monthly State Fees ($>$ 1" and \leq 2" Meter) | \$1.75 / Month |
| Monthly State Fees ($>$ 2" and \leq 4" Meter) | \$8.50 / Month |
| Monthly State Fees ($>$ 4" Meter) | \$16.50 / Month |

Excavation Fees

| | |
|---|---|
| One Time (Non-Franchise) ROW Excavation Permit | \$20.00 Permit + Calculated Cost of Street Cut*, Curb Cut, and Sidewalk Cut |
| Annual Excavation Permit (Paid By Franchises of Facilities Within the ROW) | \$250.00 Permit + Calculated Cost of Street Cut*, Curb Cut, and Sidewalk Cut |
| | *\$20.00 Minimum Cost for any size Street Cut |

Trash & Recycling Fees

| | |
|--|--|
| Regular Residential Trash & Recycling | \$19.29 / Month |
| Senior Discount (Available To Ages 65 and Older) | \$16.40 / Month (15% Discount Off Regular Monthly Rate) |
| Additional Cart — Each | \$10.00 / Month |
| Residential Yard Waste (Resident Must Opt-In) | Included In Residential Trash Fee |
| Late Penalty | 10% of Past Due Amount |



Board of Aldermen Request for Action

MEETING DATE: 12/6/2022

DEPARTMENT: Public Works

AGENDA ITEM: Resolution 1155– Acknowledgement and approval of an Emergency Purchase with Mid- America Pump

RECOMMENDED ACTION:

A motion to approve Resolution 1155, acknowledging and approving an emergency expenditure in the amount of \$12,972.27 with Mid-America Pump.

SUMMARY:

The Purchasing Policy outlines the spending authority of the City Administrator at \$7,500. From time to time, it is necessary for the administrator to authorize purchases exceeding that authority in order to address an immediate need. When this occurs, the Board is notified of the emergency need and that the administrator has authorized the necessary purchase.

To that end, authorization of an emergency purchase in the amount of \$12,972.27 is included in the attached Resolution.

At the September 6 Board meeting, staff reported that we were having issues with a valve at the Wastewater Treatment Plant that regulates the flow into the SBR basin 3. In order to remove the valve the basin was drained. Upon draining the basin the decanter was found at the bottom of the basin. The decanter is supposed to float in the basin above the solids and allows the solids to settle and the clarified water is then removed. The basin had approximately three feet of solids at the bottom of the basin and a significant accumulation of rags. Staff believes that the weight of these items that adhered to the decanter caused the mounts/supports to break and caused the failure.

Mid-America Pump and staff have made repairs to the valve but we needed to “borrow” a circuit board from another valve. Mid-America made repairs to the decanter and supports. The Board approved Resolution 1122 on October 4, authorizing the cleaning of the basin however we overlooked the work that Mid-America Pump had performed. The cost for that work totals \$12,972.27.

PREVIOUS ACTION:

N/A

POLICY ISSUE:

Plant Maintenance

FINANCIAL CONSIDERATIONS:

Funds for repairs and maintenance at the Wastewater Plant are available in the Utilities operational budget.

ATTACHMENTS:

- | | |
|--|-----------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input type="checkbox"/> Minutes |
| <input checked="" type="checkbox"/> Other: invoice | |

RESOLUTION 1155

A RESOLUTION ACKNOWLEDGING AN EMERGENCY PURCHASE WITH MID-AMERICA PUMP IN THE AMOUNT OF \$12,972.27

WHEREAS, the City Administrator's purchasing authority is \$7,500, however in emergency situations, the City Administrator is authorized to make purchases that exceed that amount in order to expedite repairs or purchases for city needs; and

WHEREAS, on October 4, 2022 the Board approved Resolution 1122 authorizing Clean Harbors Environmental Services to clean and remove the solids and rags from SBR #3; and

WHEREAS, staff reported that the decanter in SBR #3 had fallen to the bottom of the basin and support brackets were broken; and

WHEREAS, Mid-America Pump removed and replaced the decanter and replaced the supports and brackets; and

WHEREAS, the services that Mid-America Pump provided cost \$12,972.27.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF
THE CITY OF SMITHVILLE, MISSOURI:**

THAT the Board acknowledges and approves the emergency purchase with Mid-America Pump in an amount of \$12,972.27.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, this 6th day of December, 2022.

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk



MID-AMERICA PUMP

5600 Inland Drive
Kansas City, KS
913-287-3900 Fax: 913-287-6641

0749/5107

Invoice

| Date | Invoice # |
|-----------|-----------|
| 9/30/2022 | 16780 |

| |
|---|
| Bill To |
| CITY OF SMITHVILLE ATTN: ACCOUNTS PAYABLE 1 HELVEY PARK DRIVE SMITHVILLE, MO 64089 |

| Customer Acct # | Terms | Customer P.O. No. |
|-----------------|-------------|-------------------|
| CI149 | NET 30 DAYS | Verbal Bob Lemley |

| Item | Description |
|---|---|
| SHOP LABOR SHOP PARTS FREIGHT OUTBOND | SHOP LABOR SKP# 7608 SHOP PARTS CUSTOMER FREIGHT CHARGES MID-AMERICA PUMP SKP# 7608 This is for the repair and installation of the decanter arm |

| | | | |
|--|--|-------------------------|-------------|
| | | Sales Tax (0.0%) | \$0.00 |
| | | Total | \$12,972.27 |



Board of Aldermen Request for Action

MEETING DATE: 12/6/2022

DEPARTMENT: Administration

AGENDA ITEM: Resolution 1156, Annual Fireworks Event Permit – White Iron Ridge

REQUESTED BOARD ACTION:

A Motion to approve Resolution 1156, approving an annual fireworks event permit for White Iron Ridge at 815 East 92 Highway.

SUMMARY:

The White Iron Ridge Event Center at 815 East 92 Highway seeks approval hosted at the center for an annual fireworks event permit to discharge fireworks as a part of celebrations. The City Code, Section 205.2210.B.5. states, in relevant part: "Fireworks may only be discharged in accordance with the following: . . . 5. In an approved fireworks display."

The annual permit approval by the Board of Aldermen is required for locations holding more than one display annually. Once approved by the Board of Aldermen, each display throughout the year may be approved administratively by submitting application for approval by the City Administrator.

PREVIOUS ACTION:

At the October 4, 2022 Work Session, the Board directed that an annual permit be submitted for approval of the Board. Once the Board has approved the annual permit the entity will submit fireworks event applications on a case-by-case basis for administrative approval.

Resolution 1136 for the amended Policy Manual was approved on October 18, 2022 with the effective date of November 1, 2022.

POLICY ISSUE:

Current code does not describe any specifics other than Board approval.

FINANCIAL CONSIDERATIONS:

N/A

ATTACHMENTS:

- | | |
|--|-----------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input type="checkbox"/> Minutes |
| <input checked="" type="checkbox"/> Other: application | |

RESOLUTION 1156

A RESOLUTION APPROVING THE ANNUAL FIREWORKS EVENT PERMIT

WHEREAS, City Code Section 205.2210 restricts the discharge of fireworks to certain days and/or under certain conditions, and

WHEREAS, one such condition that allows fireworks to be discharged is in Section 205.2210.B.5. which states, "In an approved fireworks display"; and

WHEREAS, fireworks annual event permit approval by the Board of Aldermen is required for locations holding more than one display annually; and

WHEREAS, once the annual fireworks event permits is approved by the Board of Alderman each display throughout the year will need to be approved administratively by submitting application for approval by the City Administrator; and

WHEREAS, White Iron Ridge has completed the required application for the annual fireworks events permit.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, MISSOURI, AS FOLLOWS:

THAT WHITE IRON RIDGE EVENT CENTER IS HEREBY APPROVED TO THE ANNUAL FIREWORKS EVENT PERMIT.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, the 6th day of December 2022.

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk

**SMITHVILLE**

MISSOURI

107 W Main St • Smithville, MO 64089

P (816) 532 3897

Annual Fireworks Event Permit Application

Date: 11/8/2022

| | |
|--|--|
| Company Name White Iron Ridge | Address 815 State Route 92 Hwy |
| Phone 816-304-1256 | Email Address amanda@whiteironridge.com |
| Contact Information | |
| Name Amanda Ready | Phone 816-304-1256 |
| Smithville Business License Number 2109 | |
| Display Details | |
| Location of the Display White Iron Ridge Field. This area is maintained and at a safe distance from the building. | |

Please Attach the Following Required Items:

- ☒ A copy of a current certificate of insurance *emailed to Linda*
- ☐ A copy of written approval of the event from the Smithville Area Fire Protection District
- ☐ A written plan of notification to the area residents
- ☐ Types and Sizes of fireworks that are to be used in the display

I agree to the terms set by the City of Smithville Fireworks Event Policy.

Amanda Ready
Applicant Signature

11/8/2022

Date

Damien Boley, Mayor

Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/08/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | | | |
|--|---|---|---------------|
| PRODUCER AHI Group 2143 E 151st Street Olathe, KS 66062 License #: 262718591-000 | CONTACT NAME: Donald E. Hines, Jr. | FAX (A/C, No): 913-839-1479 | |
| | PHONE (A/C, No, Ext): 913-839-1478 | E-MAIL ADDRESS: don@autohomeinsurancegroup.com | |
| INSURED Second Wind Reserve, LLC DBA White Iron Ridge 815 State Hwy 92 Smithville, MO 64089 | INSURER(S) AFFORDING COVERAGE | | NAIC # |
| | INSURER A : Auto-Owners Insurance | | 18988 |
| | INSURER B : | | |
| | INSURER C : | | |
| | INSURER D : | | |
| | INSURER E : | | |
| INSURER F : | | | |

COVERAGES **CERTIFICATE NUMBER: 00014872-91778** **REVISION NUMBER: 6**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|-----------------------------------|----------|---------------|-------------------------|-------------------------|---|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER: | Y | | 75043825 | 09/01/2022 | 09/01/2023 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$ |
| | AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY | | | | | | COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ |
| A | <input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$ | | | 5404382500 | 09/01/2022 | 09/01/2023 | EACH OCCURRENCE \$ AGGREGATE \$ \$ PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | Y / N <input type="checkbox"/> | N / A | | | | E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$ |
| | | | | | | | |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Central Bank of the Midwest is Loss Payee and Mortgagee as well as certificate holder.

CERTIFICATE HOLDER

Central Bank of the Midwest
609 N 291 Hwy
Lees Summit, MO 64086

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

(DON)

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/08/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | | | |
|---|---|---|--------------|
| PRODUCER AHI Group 2143 E 151st Street Olathe, KS 66062 License #: 262718591-000 | CONTACT NAME: Scott Coffman | FAX (A/C, No): 913-839-1479 | |
| | PHONE (A/C, No, Ext): 913-839-1478 | E-MAIL ADDRESS: scott@autohomekc.com | |
| INSURED Second Wind Reserve, LLC DBA White Iron Ridge 815 State Hwy 92 Smithville, MO 64089 | INSURER(S) AFFORDING COVERAGE | | NAIC # |
| | INSURER A : Auto-Owners Insurance | | 18988 |
| | INSURER B : Berkshire Hathaway | | 13070 |
| | INSURER C : | | |
| | INSURER D : | | |
| | INSURER E : | | |
| INSURER F : | | | |

COVERAGES

CERTIFICATE NUMBER: 00014872-174844

REVISION NUMBER: 7

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|--|---------------------------------|----------|----------------|-------------------------|-------------------------|---|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER: | | | 75043825 | 09/01/2022 | 09/01/2023 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$ |
| | AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY | | | | | | COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ |
| A | <input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$ | | | 5404382500 | 09/01/2022 | 09/01/2023 | EACH OCCURRENCE \$ AGGREGATE \$ \$ |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | Y/N <input type="checkbox"/> | N/A | | | | PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$ |
| B | Property/BPP | | | 02PRM082185-02 | 01/01/2022 | 01/01/2023 | Building 3,500,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

City of Smithville MO
107 W Main St
Smithville, MO 64089

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

(STC)



Board of Aldermen Request for Action

MEETING DATE: 12/6/2022

DEPARTMENT: Finance

AGENDA ITEM: Resolution 1157, A Resolution Approving A Water Leak Adjustment Request

REQUESTED BOARD ACTION:

Motion to approve Resolution 1157, approving a water and wastewater leak adjustment request.

SUMMARY:

The City has received notice from Ruth Archibald, a residential utility billing customer, of a repaired water leak and his request for a water leak adjustment. All requirements set forth in Ordinance 2989-18 have been met.

On or about September 28, 2022, the Utilities Department obtained electronic reads of water usage for the month of September. Those reads were uploaded to the billing system later and same day which provides warnings for customers with no, little, or high usage.

Following the month of the September billing cycle, Ruth Archibald had started the cycle with a read of 2,382 and finished the September cycle with a read of 2,518, which resulted in consumption of 13,600 gallons. This amount was more than twice the established monthly average. As required by Ordinance 2989-18, Ruth Archibald has provided proof of repair/maintenance of the service link leak which caused the high usage during the September billing cycle.

On or about October 27, 2022, the Utilities Department obtained electronic reads of water usage for the month of October. Those reads were uploaded to the billing system later and same day which provides warnings for customers with no, little, or high usage.

Following the month of the October billing cycle, Ruth Archibald had started the cycle with a read of 2,518 and finished the October cycle with a read of 2,696, which resulted in consumption of 17,800 gallons. This amount was more than twice the established monthly average. As required by Ordinance 2989-18, Ruth Archibald has provided proof of repair/maintenance of the service link leak which caused the high usage during the October billing cycle.

If approved, the leak adjustment would issue a credit of \$47.12 to Ruth Archibald's utility account.

PREVIOUS ACTION:

The Board has approved previous leak adjustments in this fiscal year when conditions have been met.

POLICY OBJECTIVE:

Click or tap here to enter text.

FINANCIAL CONSIDERATIONS:

Reduce utility revenues by \$47.12.

ATTACHMENTS:

- | | |
|---|-----------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input checked="" type="checkbox"/> Staff Report | <input type="checkbox"/> Minutes |
| <input checked="" type="checkbox"/> Other: Repair Documentation | |

RESOLUTION 1157

A RESOLUTION APPROVING A WATER AND WASTEWATER LEAK ADJUSTMENT REQUEST

WHEREAS, the City approved Ordinance No. 2989-18 amending Section 705.110 of the Code of Ordinances on February 6, 2018; and

WHEREAS, Ruth Archibald, a residential utility billing customer with account 06-000520-00, has notified the City of a water leak and is requesting a leak adjustment; and

WHEREAS, the conditions set forth in Section 705.110 of the Code of Ordinances as amended have been met; and

WHEREAS, the adjustment calculation set forth in 705.110 of the Code of Ordinances as amended has been determined to be \$47.12.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, MISSOURI, AS FOLLOWS:

A water and wastewater leak adjustment in the amount of \$47.12 shall be credited to account 06-000520-00 of residential utility billing customer Ruth Archibald.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, the 6th day of December, 2022.

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk



Water and Wastewater Leak Adjustment Request

Utility Customer Name: Ruth Archibald

Utility Service Address: 1407 NE 182nd Street

Utility Account Number: 06-000520-00

The residential utility billing customer referenced above has notified City staff of a water leak and is requesting a leak adjustment. City staff has verified the water consumption of the month(s) in question is more than two (2) times the monthly average for this property, no other leak adjustment has occurred in the previous thirty-six (36) month period, covers a single event and repair receipts have been provided.

In accordance with the Leak Adjustment Ordinance No. 705.110, the Board of Alderman may consider a leak adjustment calculated to be **\$47.12** at the Board of Alderman meeting on December 6th, 2022.

I, Ruth Archibald, agree to attend the Board of Alderman meeting referenced above, and understand that my failure to be present is cause for the Board of Alderman to deny my request.

Upon resolution by the Board of Alderman, I, Ruth Archibald, shall make payment in full or make formal payment arrangements with City staff no later than ten days (10) following the Board of Alderman consideration. I understand that failure to do so will result in imposition of late fees and/or disconnection of service.

A handwritten signature in cursive script that reads "Ruth Ann Archibald".

Customer's Signature

11-18-22

Date

| | |
|------|----|
| 1421 | D6 |
|------|----|



City Administrator's Report

December 1, 2022

Police Department Drone

As you may be aware, the Police Department has been working on a project to raise funds for a drone. To date, \$4,426 has been raised from eight private donors. In addition to these, we have a commitment from Hero Funds USA for grant that funds up to \$6,750. This grant is structured that it reimburses the city for funds spent. With the knowledge of the grant and collection of more than \$4,000 in funds to date, the purchase process to order a drone has begun. The total cost of the drone is just under \$6,100. Additional costs relating to software and hardware will be incurred. With this order, we will submit a request for the reimbursement from Hero Funds USA.

Staff has also become aware of a Law Enforcement Grant that is administered by the Missouri Department of Public Safety which will fund up to 50% of a drone project. This grant allows for the 50% required matching funds to be cash or in-kind, and donations can be retroactive from May 2020. The purchase of the first grant and remaining funds from the Hero Fund reimbursement will cover the 50% match needed for this grant. We will be submitting a grant for a second drone and mapping software that is compatible with both units.

Streetscape Update

Preliminary design was presented to the Board for review and public input at the meeting of November 15, 2022. Frank Justus with the Patterson House requested on-street parking for visitors with boats and trailers and recreational vehicles. Representatives from the Cottage House also requested on street parking be reviewed for their establishment. Following the Board meeting, staff met with the owners of the Cottage House building and have agreed that they prefer the off-street parking as proposed with the addition of one more space, providing four spaces. Staff also spoke with the owner of the apartment on the north side of the alley. He was in agreement with the off-street parking.

Further review of the on-street parking requested by the Patterson House, staff is recommending not to provide the on-street parking area. This would have some additional cost for storm sewer and the additional parking area, the stairs leading from the street to the sidewalk in front of the Patterson House are very steep and do not

meet code thus there is not a direct path from the street to the front door, the property has a long drive and turnaround that provides sufficient parking and there will be two public spaces on the east side of Bridge Street. In discussions with Mr. Justus, he could not provide a reason for the necessity of on-street parking other than it was needed. The project is being funded through Transportation Alternatives Program (TAP) with goals to promote pedestrian and bicycle activity. The design as presented is consistent with Complete Street Policies and meets the goals of TAP. Mr. Justus has been informed of the decision.

Raw Water Pump / Smith Forks Pump Station

The Smith Forks Wastewater Pump Station should be online the week of December 5. Platte Clay Electric finally received the electric splices needed to power up the lift station.

The good news on the Raw Water Pump Station is the 24" to 12" reducer has been installed. (see below picture!)



The bad news is, Irvinbilt needs 6-8 weeks to tie into the raw water line under the dam and add valves. All parts are on site, but during the time this tie in is made we have to bypass the current raw water pump station and with the cold weather everyone agrees this is not the right time and the project is being suspended until spring. Currently, the Corps is also replacing an underdrain in the same area and we would have to wait until that work is completed in the next 3-4 weeks before our work could begin.

Storm Water Master Plan

Staff held an open house on November 28 at the Senior Center to receive community input and information on areas that are experiencing flooding. A dozen residences attended identifying issues in Forrest Oaks and Stonebridge.

A second meeting is planned for December 6 at 5:30 pm at the Senior Center.



Board of Aldermen Request for Action

MEETING DATE: 12/6/2022

DEPARTMENT: Public Works

AGENDA ITEM: Bill No. 2966-22, Amending Section 520.110, Dumping Or Depositing Dirt, Rock, Or Other Materials – 1st Reading

REQUESTED BOARD ACTION:

A motion to approve Bill No. 2966-22, first reading by title only.

SUMMARY:

To be in compliance with the City's Municipal Separate Storm Sewer System (MS4) Permit, staff reviewed Section 520.110 of the City Code. Currently, the code reads "Dumping Or Depositing Dirt, Rock, Or Other Materials." The way the ordinance currently reads, the stormwater system is not specifically mentioned. In the Illicit Discharge Detection and Elimination (IDDE) section of the Stormwater Management Plan, the City must establish an ordinance that prohibits non-stormwater discharges in the storm sewer system.

Staff reviewed other municipal codes to determine the language of the ordinance. Staff recommends repealing and replacing Section 520.110 to read, "Dumping Or Depositing Dirt, Rock, Other Materials, or Illicit Discharges." This revision would include specific language about pollution in waterways, illicit discharges in the stormsewer system, and water accumulation that is not a natural stream or waterway.

This revision to our City Code will allow for us to educate the public about illicit discharges and stormwater pollution, and the authority to issue a violation if necessary. The goal of the program is to educate the individual or property owner before issuing any type of citation.

PREVIOUS ACTION:

N/A

POLICY OBJECTIVE:

Amend the Dumping Or Depositing Dirt, Rock, Or Other Materials Ordinance

FINANCIAL CONSIDERATIONS:

N/A

ATTACHMENTS:

- ☒ Ordinance
- ☐ Resolution
- ☐ Staff Report
- ☐ Other:

- ☐ Contract
- ☐ Plans
- ☐ Minutes

ORDINANCE REPEALING AND REPLACING SECTION 520.110 DUMPING OR DEPOSITING DIRT, ROCK, OR OTHER MATERIALS AND ENACTING IN ITS PLACE A NEW ORDINANCE SECTION 520.110 DUMPING OR DEPOSITING DIRT, ROCK, OTHER MATERIALS, OR ILLICIT DISCHARGES

WHEREAS Section 520.110 Dumping Or Depositing Dirt, Rock Or Other Materials currently reads as follows:

Section 520.110. Dumping Or Depositing Dirt, Rock Or Other Materials.

- A. No person shall dump or deposit or cause to be deposited or dumped, on any street, alley, sidewalk, right-of-way or public place, any dirt, earth, rock, clay, sand, shale, building material, debris or rubbish or any other material. Nothing contained herein shall prevent anyone performing the work of grading streets, alleys, sidewalks, rights-of-way or public places or making improvements thereto from putting necessary materials at such places as may be necessary to perform the contracted work.
- B. No owner, his/her agent or occupant of any land abutting upon any street, alley, sidewalk or public place of the City shall allow earth or any rubbish from such land to fall or wash upon any part of such street, alley, sidewalk or public place. Any work on private property adjacent to public ways shall be responsible for placing protective measures such as silt fences or other erosion control devices to protect such earth or rubbish leaving the private property.

WHEREAS the City of Smithville wishes to amend this section to include waterways.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, MISSOURI AS FOLLOWS:

Effective immediately Smithville City Ordinance Section 520.110. Dumping Or Depositing Dirt, Rock Or Other Materials, and a new Section 520.110. Dumping Or Depositing Dirt, Rock, Other Materials, or Illicit Discharges. is adopted which shall read as follow:

Section 520.110. Dumping Or Depositing Dirt, Rock, Other Materials, or Illicit Discharges.

- A. No person shall dump or deposit or cause to be deposited or dumped, on any street, alley, sidewalk, right-of-way, public place, or waterway, any dirt, earth, rock, clay, sand, shale, building material, debris or rubbish or any other material. Nothing contained herein shall prevent anyone performing the work of grading streets, alleys, sidewalks, rights-of-way, or public places or making improvements thereto from putting necessary materials at such places as may be necessary to perform the contracted work.

B. No owner, his/her agent or occupant of any land abutting upon any street, alley, sidewalk, public place or waterway in the City shall allow earth or any rubbish from such land to fall or wash upon any part of such street, alley, sidewalk, public place or waterway. Any work on private property adjacent to any such street, alley, sidewalk, public place or waterway shall be responsible for placing protective measures such as silt fences or other erosion control devices to protect such earth or rubbish leaving the private property and obtaining any required permits City for the work involved.

C. No person shall discharge or cause to be discharged into a natural or manmade stormwater system any waste materials, liquids, vapor, fat, gasoline, benzene, naphtha, oil or petroleum product, mud, straw, lawn clippings, tree limbs or branches, metal or plastic objects, rags, garbage or any other substance which is capable of causing an obstruction to the flow of the storm system or interfere with the proper operation of the system or which will pollute the natural creeks or waterways.

D. No person shall allow any water to accumulate and/or remain, or stagnate upon, in or about any lot, tract or piece of ground, with the exception of natural streams and waterways; or any barrels, buckets, kegs, tubs, cans or vessels of any kind whatsoever caused or permitted to be thrown, to be placed or to remain upon any lot, property or grounds in the City that might, could or would catch, hold, contain or retain water in which mosquitoes or insects, bugs, worms or living creatures might be bred, hatched, raised or allowed to remain or accumulate.

**INTRODUCED, READ, PASSED AND ADOPTED BY THE BOARD OF ALDERMEN
OF THE CITY OF SMITHVILLE THIS _____ DAY OF DECEMBER 2022.**

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk

1st reading 12/06/2021

2nd reading 12/20/2022



Board of Aldermen Request for Action

MEETING DATE: 12/6/2022

DEPARTMENT: Administration

AGENDA ITEM: Bill No. 2967-22 – Declaring the results of the November 8, 2022 election questions for Mayor and Aldermen term of office.

REQUESTED BOARD ACTION:

A motion to approve Bill No. 2967-22, declaring the election results for the November 8, 2022 questions to provide a four-year term of office for the Mayor and the members of the Board of Aldermen.

SUMMARY:

This ordinance will formally declare the election results for the November 8, 2022 election that a majority of the voters voted for a four-year term for the Mayor and a four-year term for members of the Board of Aldermen.

PREVIOUS ACTION:

On August 16, 2022 the Board of Aldermen approved posing two questions to the voters to increase the term of office for the Mayor and the Aldermen from two years to four years.

POLICY OBJECTIVE:

To change the term of office for the Mayor and the Aldermen from two years to four years.

FINANCIAL CONSIDERATIONS:

[Click or tap here to enter text.](#)

ATTACHMENTS:

- | | |
|---|-----------------------------------|
| <input checked="" type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input type="checkbox"/> Minutes |
| <input checked="" type="checkbox"/> Other: Certified Election Results | |

**AN ORDINANCE DECLARING THE RESULTS OF THE ELECTION HELD
IN THE CITY OF SMITHVILLE, MISSOURI, ON NOVEMBER 8, 2022.**

**BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE,
MISSOURI, AS FOLLOWS:**

Section 1. That it is hereby found and declared that the vote at the election held in the City of Smithville, Missouri, on Tuesday, November 8, on the following questions:

QUESTION #1

**Shall the Board of Aldermen of the City of Smithville,
Missouri provide by ordinance that all mayors elected
from this point forward serve a four-year term as
provided for by the Statutes of the State of Missouri?**

resulted as follows:

| <u>Yes</u> | <u>No</u> |
|------------|-----------|
| 2,369 | 1,340 |

QUESTION #2

**Shall the Board of Aldermen of the City of Smithville,
Missouri provide by ordinance that person(s) elected
as aldermen from this point forward serve a four-year
term as provided for by the Statutes of the State of
Missouri?**

resulted as follows:

| <u>Yes</u> | <u>No</u> |
|------------|-----------|
| 2,130 | 1,564 |

Section 2. That it is hereby found and declared that on Question 1 more than a majority of the qualified voters of the District voting on the Question at said election voted in favor of said question and it thereby passed. That it is hereby found and declared that on Question 2 more than a majority of the qualified voters of the District voting on the Question at said election voted in favor of said question and it thereby passed.

Section 3. That attached hereto as **Exhibit A** is a full, true and correct copy of the ballot used at said election.

Section 4. That attached hereto as **Exhibit B** is a full, true and correct copy of the certifications of election results cast at said election received from the Clay County Board of Election Commissioners and the Platte County Board of Election Commissioners, that said certifications of election results are the final and last certifications of election results for said election, and that said certifications of election results constitute the official returns of the election pursuant to Section 115.507(2) of the Comprehensive Election Act, Revised Statutes of Missouri, as amended.

Section 5. That it is further found and declared that notice of said election was duly given by publication in the manner provided by law as evidenced by the affidavit of publication attached hereto as **Exhibit C**, and that said election was held and conducted in all respects in conformity with the Constitution and laws of the State of Missouri.

Section 6. That this Ordinance shall be in full force and effect from and after its passage.

**PASSED BY THE BOARD OF ALDERMEN FOR THE CITY OF SMITHVILLE,
MISSOURI THIS ____ DAY OF _____, 2022.**

[SEAL]

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk

First Reading: 12/06/2022

Second Reading: 12/20/2022



CERTIFICATION OF MISSOURI ELECTION RETURNS
NOVEMBER 8, 2022
GENERAL ELECTION

Note – This form must be attached
to the election results and forwarded to:

Linda Drummond
City Clerk, Smithville, MO
107 West Main Street
Smithville, MO 64089

as provided by Section 115.507, RSMo.

State of Missouri)
County of Clay) ss.

I, Tiffany Ellison / Patty Lamb, Election Authority for the

County/City of Clay, hereby certify the attached document to be
a true, correct, and complete abstract of all the votes cast in said county for all candidates and ballot
issues at the Election held on November 8, 2022, as shown by the returns from the different voting
precincts in said county and as verified by the verification board as provided in Section 115.507,
RSMo.

IN TESTIMONY WHEREOF, I hereunto set my
hand and affix the seal of the County, at my office in

(Seal)

Liberty
(City)

on this 16 day of November, 2022.

Patty Lamb
Election Authority

Election Summary Report
GENERAL ELECTION
CLAY COUNTY, MISSOURI
TUESDAY, NOVEMBER 8, 2022
Election Results
OFFICIAL

Date: 11/21/2022
Time: 4:19:40 PM CST
Page 1/1

Registered Voters 174,769 - Total Ballots 88,251 : 50.50%

84 of 84 Precincts Reporting 100.00%

SMITHVILLE QUESTION 1

| | | |
|---------------------|-------|---------|
| Number of Precincts | 5 | |
| Precincts Reporting | 5 | 100.00% |
| Total Votes | 3,709 | |
| YES | 2,369 | 63.87% |
| NO | 1,340 | 36.13% |

SMITHVILLE QUESTION 2

| | | |
|---------------------|-------|---------|
| Number of Precincts | 5 | |
| Precincts Reporting | 5 | 100.00% |
| Total Votes | 3,694 | |
| YES | 2,130 | 57.66% |
| NO | 1,564 | 42.34% |

Statement of Votes Cast
GENERAL ELECTION
CLAY COUNTY, MISSOURI
TUESDAY, NOVEMBER 8, 2022
Election Results
OFFICIAL

Date: 11/21/2022
Time: 4:20:05 PM CST
Page 1/2

SMITHVILLE QUESTION 1

| | Reg. Voters | Total Votes | YES | | NO | |
|-------------------|----------------|----------------|------|--------|------|--------|
| Jurisdiction Wide | | | | | | |
| PLATTE 1 | 4618 | 1838 | 1121 | 60.99% | 717 | 39.01% |
| PLATTE 2 | 587 | 262 | 182 | 69.47% | 80 | 30.53% |
| PLATTE 3 | 2461 | 1100 | 729 | 66.27% | 371 | 33.73% |
| VC | 0 | 11 | 9 | 81.82% | 2 | 18.18% |
| ABSENTEE | 0 | 498 | 328 | 65.86% | 170 | 34.14% |
| Total | 7666 | 3709 | 2369 | 63.87% | 1340 | 36.13% |

Statement of Votes Cast
GENERAL ELECTION
CLAY COUNTY, MISSOURI
TUESDAY, NOVEMBER 8, 2022
Election Results
OFFICIAL

Date: 11/21/2022
Time: 4:20:05 PM CST
Page 2/2

SMITHVILLE QUESTION 2

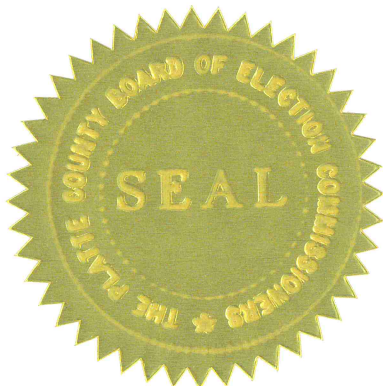
| | Reg. Voters | Total Votes | YES | | NO | |
|-------------------|----------------|----------------|------|--------|------|--------|
| Jurisdiction Wide | | | | | | |
| PLATTE 1 | 4618 | 1831 | 980 | 53.52% | 851 | 46.48% |
| PLATTE 2 | 587 | 262 | 166 | 63.36% | 96 | 36.64% |
| PLATTE 3 | 2461 | 1096 | 670 | 61.13% | 426 | 38.87% |
| VC | 0 | 11 | 9 | 81.82% | 2 | 18.18% |
| ABSENTEE | 0 | 494 | 305 | 61.74% | 189 | 38.26% |
| Total | 7666 | 3694 | 2130 | 57.66% | 1564 | 42.34% |

We, Chris Hershey and Wendy M. Flanigan, Directors of Elections for the Platte County Board of Election Commissioners, election authority of the County of Platte, hereby certify the above and foregoing to be a true, correct and complete abstract of all the votes cast in said County for the

City of Smithville

during the General Election held on the Eighth day of November, 2022, as shown by the returns made to the office by the judges of election of the different voting precincts in said County, and as verified by the Verification Board on the Fourteenth day of November, 2022, as provided in Section 115.507 and 115.499(1) RSMo

IN TESTIMONY WHEREOF, we hereunto set our hands and affix the seal of the Platte County Board of Election Commissioners at our office in Platte City, Missouri, this Fourteenth day of November 2022.



Chris Hershey
Wendy M. Flanigan

PLATTE COUNTY BOARD OF ELECTION COMMISSIONERS

STATE OF MISSOURI


COUNTY OF PLATTE

We, Edward P. Davis, Stephen Foster, Bruce E. Kerr, and Kurt Killen being qualified voters of Platte County and per Statute section 115.499(1) RSMo 1986, the Verification Board, hereby certify the attached results are a true, correct and complete abstract of all votes cast in said County at the GENERAL election held on November 8, 2022 as shown by the returns made to the Board of Election Commissioners Office by the various and respective precincts, and the absentee ballots, for the said election on all issues and questions submitted thereon.

IN TESTIMONY WHEREOF, we hereunto subscribe our signatures.



Democratic Board Member


Democratic Board Member


Republican Board Member


Republican Board Member

Subscribed and Sworn to before me this 14th day of November, 2022.


Director of Elections


Director of Elections

(SEAL)

Statement of Votes Cast
General Election
Platte County, Missouri
November 8, 2022
11082022_Midterm
Official

Date: 11/14/2022
Time: 2:53:35 PM CST
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KC Question 3

Smithville Question 1

| | Reg. Voters | Total Votes | YES | | NO | | Reg. Voters | Total Votes | YES | | NO |
|--|----------------|----------------|------|--------|------|--------|----------------|----------------|-----|---|----|
| Jurisdiction Wide | | | | | | | | | | | |
| 01 Riverside / 03 Northmoor | - | - | - | - | - | - | - | - | - | - | - |
| 02 Prairie Point / 32 Tiffany Springs | 4346 | 2010 | 986 | 49.05% | 1024 | 50.95% | - | - | - | - | - |
| 04 Houston Lake / 37 Southeast | 3719 | 1624 | 867 | 53.39% | 757 | 46.61% | - | - | - | - | - |
| 05 Parkville | - | - | - | - | - | - | - | - | - | - | - |
| 06 Par 4 | - | - | - | - | - | - | - | - | - | - | - |
| 07 Platte Hills / 15 Hampton East | - | - | - | - | - | - | - | - | - | - | - |
| 08 Platte Woods / 36 Park Hill | 1349 | 613 | 290 | 47.31% | 323 | 52.69% | - | - | - | - | - |
| 09 Lake Waukomis | - | - | - | - | - | - | - | - | - | - | - |
| 10 Weatherby Lake | - | - | - | - | - | - | - | - | - | - | - |
| 11 Embassy | 1540 | 859 | 480 | 55.88% | 379 | 44.12% | - | - | - | - | - |
| 12 Farley | - | - | - | - | - | - | - | - | - | - | - |
| 13 Hampton West | - | - | - | - | - | - | - | - | - | - | - |
| 14 Platte City | - | - | - | - | - | - | - | - | - | - | - |
| 16 Beverly / 17 Tracy / 28 Settles Station | - | - | - | - | - | - | - | - | - | - | - |
| 18/19 Weston et al | - | - | - | - | - | - | - | - | - | - | - |
| 23 New Market / 24 Dearborn | - | - | - | - | - | - | - | - | - | - | - |
| 25 Edgerton / 26 Ridgely | - | - | - | - | - | - | - | - | - | - | - |
| 27 Camden Point | - | - | - | - | - | - | - | - | - | - | - |
| 29 Hoover / 43 Shiloh | - | - | - | - | - | - | 1 | 0 | 0 | - | 0 |
| 30 Ferrelview/31 Mid-Continent/33 Linkville | 1713 | 940 | 579 | 61.60% | 361 | 38.40% | - | - | - | - | - |
| 34 Barry East | 3465 | 1646 | 892 | 54.19% | 754 | 45.81% | - | - | - | - | - |
| 35 Northern Heights | 2652 | 1327 | 698 | 52.60% | 629 | 47.40% | - | - | - | - | - |
| 38 Line Creek | 3043 | 1491 | 774 | 51.91% | 717 | 48.09% | - | - | - | - | - |
| 40 Barry North | 3818 | 1695 | 941 | 55.52% | 754 | 44.48% | - | - | - | - | - |
| 41 Park Hill North | 2691 | 1417 | 721 | 50.88% | 696 | 49.12% | - | - | - | - | - |
| 42 Barry South | 2503 | 1369 | 720 | 52.59% | 649 | 47.41% | - | - | - | - | - |
| 44 Seven Bridges | - | - | - | - | - | - | - | - | - | - | - |
| ABSENTEE | 0 | 3085 | 1931 | 62.59% | 1154 | 37.41% | 0 | 0 | 0 | - | 0 |
| Total | 30839 | 18076 | 9879 | 54.65% | 8197 | 45.35% | 1 | 0 | 0 | - | 0 |

Statement of Votes Cast
General Election
Platte County, Missouri
November 8, 2022
11082022_Midterm
Official

Date: 11/14/2022
Time: 2:53:35 PM CST
Page 16/16

Smithville Question 2

| | Reg. Voters | Total Votes | YES | NO |
|--|----------------|----------------|-----|----|
| Jurisdiction Wide | | | | |
| 01 Riverside / 03 Northmoor | - | - | - | - |
| 02 Prairie Point / 32 Tiffany Springs | - | - | - | - |
| 04 Houston Lake / 37 Southeast | - | - | - | - |
| 05 Parkville | - | - | - | - |
| 06 Par 4 | - | - | - | - |
| 07 Platte Hills / 15 Hampton East | - | - | - | - |
| 08 Platte Woods / 36 Park Hill | - | - | - | - |
| 09 Lake Waukomis | - | - | - | - |
| 10 Weatherby Lake | - | - | - | - |
| 11 Embassy | - | - | - | - |
| 12 Farley | - | - | - | - |
| 13 Hampton West | - | - | - | - |
| 14 Platte City | - | - | - | - |
| 16 Beverly / 17 Tracy / 28 Settles Station | - | - | - | - |
| 18/19 Weston et al | - | - | - | - |
| 23 New Market / 24 Dearborn | - | - | - | - |
| 25 Edgerton / 26 Ridgely | - | - | - | - |
| 27 Camden Point | - | - | - | - |
| 29 Hoover / 43 Shiloh | 1 | 0 | 0 | 0 |
| 30 Ferrelview/31 Mid-Continent/33 Linkville | - | - | - | - |
| 34 Barry East | - | - | - | - |
| 35 Northern Heights | - | - | - | - |
| 38 Line Creek | - | - | - | - |
| 40 Barry North | - | - | - | - |
| 41 Park Hill North | - | - | - | - |
| 42 Barry South | - | - | - | - |
| 44 Seven Bridges | - | - | - | - |
| ABSENTEE | 0 | 0 | 0 | 0 |
| Total | 1 | 0 | 0 | 0 |



Board of Aldermen Request for Action

MEETING DATE: 12/6/2022

DEPARTMENT: Public Works

AGENDA ITEM: Resolution 1158 - Awarding RFP 22-23 Winner Avenue Watermain Improvements to Blue Moon Hauling, LLC. in the amount of \$214,870 and approving a force account of \$25,000 for a total project cost of \$239,870.

REQUESTED BOARD ACTION:

A motion to approve Resolution 1158, awarding RFP 22-23 Winner Avenue Watermain Improvements to Blue Moon Hauling, LLC.

SUMMARY:

The watermain on Winner Avenue between Meadow north to east Woods Street and East Woods from Winner to Woodland Avenue is deteriorated and has had several leaks in the last couple years. The project will install a new 8-inch main and loop it into the waterline on Woodlawn Avenue. New services to the residences will also be installed. The sewer main on Winner in this same area was replaced earlier in 2022.

There were 10 contractors that attended the pre-bid meeting and we received 4 bids. Staff did call references and received good feedback on the low bidder, Blue Moon Hauling.

Next spring/ summer both Winner and Woods will be overlaid with funding received from MARC.

PREVIOUS ACTION:

none

POLICY ISSUE:

Maintaining infrastructure

FINANCIAL CONSIDERATIONS:

This project was included in the 2023 Utilities CIP Budget in the amount of \$500,000. There is sufficient funds in the Combined Water and Wastewater Utility fund for this project. This project cost was included in the rate analysis.

ATTACHMENTS:

- | | |
|--|-----------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input type="checkbox"/> Minutes |
| <input checked="" type="checkbox"/> Other: Bid Tab | |

RESOLUTION 1158

A RESOLUTION AWARDING RFP 22-23 TO BLUE MOON HAULING, LLC. IN THE AMOUNT OF \$214,870.00 AND APPROVING A FORCE ACCOUNT OF \$25,000 FOR A TOTAL PROJECT COST OF \$239,870

WHEREAS, the watermain on Winner Avenue has deteriorated and has experienced several leaks in the past couple years; and

WHEREAS, the 2023 Capital Improvement Program for the Utilities Department contained the replacement of the watermain on Winner Avenue; and

WHEREAS, after a bid process, as outlined in the City Purchasing Policy, and reference checks, staff is recommending the bid received from Blue Moon Hauling LLC., is the most responsive and best bid received and the most advantageous to the City in the amount of \$214,870.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, MISSOURI:

THAT Bid No. 22-23 is hereby awarded to Blue Moon Hauling, LLC., in the amount of \$491,900 and a Force Account of \$25,000 is approved.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, this 6th day of December, 2022.

Damien Boley, Mayor


ATTEST:

Linda Drummond, City Clerk

BID FORM RFP 22-23

Winner Avenue – Waterline Improvements
November 22, 2022
1:00 pm

| <u>ITEM</u> | Engineer Estimate | Legacy Underground Construction, Inc | Genesis Environmental Solutions, Inc | Rodriguez Mechanical | Blue Moon Hauling |
|-------------------------------|-------------------------------------|---|---|-----------------------------|--------------------------|
| Mobilization | 25000 | 16,100 | 33,622.97 | 3,000 | 6000 |
| 8" C-900 watermain | 120000 | 157,440 | 76,675.20 | 115,200 | 73,920 |
| 8" valve | 45000 | 50,400 | 52,495.56 | 45,000 | 32,400 |
| 4" valve | 1500 | 1,500 | 2,693.47 | 2,000 | 1,500 |
| 45° Bend | 3000 | 1,050 | 2,583.96 | 1,500 | 1,650 |
| Trench Backfill-Street | 68000 | 17,000 | 28,709.60 | 21,760 | 42,840 |
| Trench Backfill - Behind Curb | 7000 | 4,200 | 7,532 | 4,480 | 8,960 |
| Service line (14 services) | 40000 | 18,000 | 22,164 | 2,6000 | 13,600 |
| Boring (incl. Casing) | 15000 | 11,250 | 22,616.50 | 9,000 | 1,5000 |
| Seeding / Mulch | 5000 | 2,500 | 3,479.49 | 1,200 | 3,000 |
| Driveway repair | 16000 | 6,400 | 10,536 | 4,200 | 4,000 |
| Hydrant Assembly | 15,000 | 13,200 | 21,867.20 | 10,900 | 12,000 |
| Total | 375,500 (incl \$15,000 Contingency) | 299,040 | 284,975.95 | 244,240 | 214,870 |

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|  | <div>STAFF</div> <div>REPORT</div> |
| Date: | December 1, 2022 |
| Prepared By: | Cynthia Wagner, City Administrator |
| Subject: | Ballot Initiatives |

The planning calendar previously included discussion in a work session on potential ballot language for questions relating to construction of city facilities as discussed during the budget retreat earlier this year and during budget development. At the November 15 Board meeting, Mayor Boley suggested a potential of moving that election to November 2023. On Tuesday, staff will be confirming this change with the Board.

As you are aware, Amendment 3, which was approved by Missouri voters in November, authorizes cities to take a ballot question to voters to impose a 3% sales tax on retail sales of adult-use marijuana. The first opportunity for cities to take this question to the voters is the April 2023 election. Certification of ballot questions for this election must be approved by Ordinance by January 24, 2023.

Staff has received information from a number of surrounding communities indicating their discussions of intent to place this question on the April ballot. The Missouri Municipal League has developed a sample ordinance on this issue and staff has had discussions with our attorneys, so we believe an ordinance could be created very quickly.

Staff recommends that we explore the option of placing a ballot issue for voter approval in order to have this revenue potential available as soon as possible.

At this time, it is our understanding that Mayor Boley will suggest canceling the January 3 Board of Aldermen meeting (there currently is only one pending item on the agenda). This would leave only one other meeting in January to discuss a ballot initiative. Staff would like direction from the Board regarding whether to bring a ballot ordinance to the Board for action in January and in what manner.