



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
January 17, 2023

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**
 - December 20, 2022, Board of Aldermen Regular Session Minutes
- **Finance Report**
 - Financial Report for December 2022
- **Resolution 1163, TAP Grant Funding Application**

A Resolution acknowledging Board of Aldermen support of a 2022 TAP Supplemental Grant Application for Maple Lane sidewalks.
- **Resolution 1164, Payment to Kansas City Board of Police Commissioners**

A Resolution authorizing payment to the Kansas City Board of Police Commissioners for police academy training in the amount of \$10,478.36.
- **Resolution 1165, Crime Stoppers TIPS Hotline Program**

A Resolution authorizing and directing the Mayor to execute a contract with the Kansas City Metropolitan Crime Commission to provide services to the City through participation in the TIPS Hotline Program.
- **Resolution 1166, Authorize Purchase of Utility Meters**

A Resolution authorizing the expenditure of funds from the Combined Water and Wastewater System Fund for the purchase of utility meters from Kansas City Winnelson Company in the amount of \$19,375.72.
- **Resolution 1167, Acknowledging and Authorizing Payment to Mid-America Pump**

A Resolution acknowledging and authorizing the expenditure of \$33,526.35 to Mid-America Pump for repairs to SBR#1 at the Wastewater Treatment Plant.
- **Resolution 1168, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment for Cindy Hadley in the amount of \$454.82 for November and December utility bills.

Join Zoom Meeting

<https://us02web.zoom.us/j/84692746415>

Meeting ID: 846 9274 6415

Passcode: **476283**

- **Resolution 1169, Authorize Payment for Utility Easement**
A Resolution authorizing the expenditure of \$9,240 for utility easements for the 144th Street West Interceptor Force Main.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports

- Planning and Zoning Commission

5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. **Bill No. 2969-22, Amending Zoning Code Related to Fences – 2nd Reading**
An Ordinance amending sections of Chapter 400, the zoning code related to fences. – 2nd reading by title only.
7. **Bill No. 2970-22, Rezoning 18601 North 169 Highway from R-1B to R-3P – 2nd Reading**
An Ordinance rezoning a portion of 18601 North 169 Highway from R-1B to R-3P for the new Herzog Education Center. 2nd reading by title only.
8. **Bill No. 2971-22, Rezoning Northeast Corner of Second Creek and Lowman Road from A-1 to R-1B and R-3 – 2nd Reading**
An Ordinance rezoning the northeast corner of Second Creek and Lowman Road from A-1 to R-1B and R-3 for a new Second Creek Meadows subdivision. 2nd reading by title only.
9. **Bill No. 2972-23, Ballot Language for 3% Recreational Marijuana Sales Tax – Emergency Ordinance Sponsored by May Boley – 1st and 2nd Reading**
An Ordinance calling for the question of imposing a 3% sales tax for recreational marijuana on the ballot for the April 4, 2023 election. 1st and 2nd reading by title only.
10. **Bill No. 2973-23, Destruction of Records – 1st Reading**
An Ordinance authorizing staff to proceed with the destruction of certain administrative and finance documents as authorized by the retention and destruction schedule approved by the Secretary of State's Office. 1st reading by title only.
11. **Resolution 1170, Site Plan, 14991 North Industrial Drive**
A Resolution approving the site plan for a new 3,600ft² building at 14991 North Industrial Dr. for 14991 North Industrial Drive.
12. **Resolution 1171, Preliminary Plat, Second Creek Meadows**
A Resolution approving the preliminary plat for a new residential subdivision to be called Second Creek Meadows with 53 Single Family lots and 17 multifamily lots to include 87 dwelling units.

OTHER MATTERS BEFORE THE BOARD

13. 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.

14. Appointment – Parks and Recreation Committee

15. 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.

16. Adjourn

