



**City of Smithville, Missouri**  
**Board of Aldermen – Regular Session Agenda**  
**February 7, 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](mailto:ldrummond@smithvillemo.org) prior to the meeting to be sent the meeting Zoom link.

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Consent Agenda**

- **Minutes**
  - January 17, Board of Aldermen Work Session Minutes
  - January 17, Board of Aldermen Regular Session Minutes
- **Resolution 1172, Fourth of July City/County Fireworks Display**  
A Resolution renewing the contract with Premier Pyrotechnics for the Fourth of July City/County event to be held on Saturday, July 1, in an amount not to exceed \$16,000.
- **Resolution 1173, Temporary Liquor License – Main Street District**  
A Resolution issuing a Temporary Liquor License to Smithville Main Street District for Humphrey's Gravel Adventure Bike Race and Wine Walk to be held Saturday, May 6, 2023.
- **Resolution 1174, Special Event Permit**  
A Resolution issuing a Special Event Permit for Humphrey's Gravel Adventure and Wine Walk on May 6, 2023.
- **Resolution 1175, Mobile Data Terminals in Patrol Cars**  
A Resolution authorizing the purchase of four Mobile Data Terminals for police vehicles, replacing four MDTs, in an amount not to exceed \$10,456.48.
- **Resolution 1176, Engineering Authorization No. 98 – Owens Branch**  
A Resolution approving Engineering Authorization No. 98 with HDR Engineering, Inc. for engineering design in the amount of \$315,500 for the Owens Branch Sanitary Sewer.
- **Resolution 1177, Authorize payment for Utility Easement**  
A Resolution authorizing the payment authorizing payment of \$13,160 for a utility easement to McMillen Enterprises.
- **Resolution 1178, Acknowledging RTP Recreational Trails Grant**  
A Resolution acknowledging Board of Aldermen support of an application for the Recreational Trails Grant through the Missouri Department of Natural Resources.
- **Resolution 1179, Authorize Expenditure for Backwash Pump Replacement**  
A Resolution acknowledging the expenditure of \$16,917.34 to Mid-America Pump for a backwash pump at the Water Treatment Plant.

Join Zoom Meeting

<https://us02web.zoom.us/j/81686815959>

Meeting ID: 816 8681 5959

Passcode: **334602**

## REPORTS FROM OFFICERS AND STANDING COMMITTEES

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### 4. Committee Reports

- Parks and Recreation

### 5. City Administrator's Report

## ORDINANCES & RESOLUTIONS

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### 6. Bill No. 2973-23, Destruction of Records – 2<sup>nd</sup> 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. – 2<sup>nd</sup> reading by title only.

### 7. Bill No. 2974-23, Repealing and Replacing Section 100.220 – 1<sup>st</sup> Reading

An Ordinance repealing section 100.220 regarding general penalties related to marijuana and enacting in its place a new section 100.220 regarding general penalties. 1<sup>st</sup> reading by title only.

### 8. Bill No. 2975-23, Repealing and Replacing Section 205.1810– 1<sup>st</sup> Reading

An Ordinance repealing Sections 205.1800 and 205.1810 and replacing it with a new Sections 205.1800 and 205.1810 regarding use, consumption or possession of marijuana and controlled substances. 1<sup>st</sup> reading by title only.

### 9. Bill No. 2976-23, Electric Fence for Industrial Zones – 1<sup>st</sup> Reading

An Ordinance authorizing electric fences in both A-1 and Industrial zones, subject to certain performance standards. 1<sup>st</sup> reading by title only.

### 10. Resolution 1180, Change Order No. 6, Raw Water Pump Station - Electrical

A Resolution approving the Change Order No. 6 with Irvinbilt Constructors, Inc. in the amount of \$4,500.90 for additional electrical work at the Raw Water Pump Station.

### 11. Resolution 1181, Authorization No. 97, Amendment No. 1 with HDR

A Resolution approving Amendment No. 1. to Authorization No. 97 with HDR Engineering, Inc. in an amount of \$11,000 for the additional surveying needed for the Little Platte River Crossing.

### 12. Resolution 1182, Leak Adjustment

A Resolution approving a water and wastewater leak adjustment for utility customer Tracy Tebbs.

### 13. Resolution 1183, MOU with Creative Communities Alliance

A Resolution authorizing and directing the Mayor to enter into an agreement with the Creative Communities Alliance for the sculpture on the move project.

## OTHER MATTERS BEFORE THE BOARD

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### 14. 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.**

### 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

