



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda - Revised 5-1-2023
Tuesday, May 2, 2023 7:00 p.m.
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.

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/86976220940>

Meeting ID: 869 7622 0940

Passcode: 696119

1. Call to Order
2. Pledge of Allegiance
3. Proclamations
 - May - Older American's Month
 - National Police Week May 15-21
4. Consent Agenda
 - Minutes
 - April 18, 2023 Board of Aldermen Work Session Minutes
 - April 18, 2023 Board of Aldermen First Regular Session Minutes
 - April 18, 2023 Board of Aldermen Second Regular Session Minutes
 - **Resolution 1219, Acknowledge Emergency Purchase**
A Resolution acknowledging the emergency purchase of replacement ultra-violet (UV) light sleeves at the wastewater treatment plant from Trojan Technologies in the amount of \$9,664.
 - **Resolution 1220, Leak Adjustment**
A Resolution approving the leak adjustment in the amount of \$960.36 utility billing customer Mitch McGuire for his December bill.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports
 - Economic Development Committee
6. City Administrator's Report

ORDINANCES & RESOLUTIONS

7. **Bill No. 2992-23, Amending the Conceptual Plan – Fairview Crossing – 2nd Reading**
An Ordinance amending the existing conceptual plan of Fairview Crossing to address powerline easement encroachments and changes to the original plan. 2nd reading by title only.

- 8. Bill No. 2993-23, FY2023 Budget Amendment No. 4 – Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Reading**
An Ordinance amending the FY2023 Budget to add \$240,000 to the expenditure budget. 1st and 2nd reading by title only.
- 9. Bill No. 2994-23, Repealing and Replacing Section 200 Collective Bargaining – 1st Reading**
An Ordinance repealing Ordinance Section 200 regarding provisions for collective bargaining with law enforcement personnel. 1st reading by title only.
- 10. Resolution 1221, Bid Award No. 23-05– Quincy Boulevard Waterline, Sidewalk & Mill & Overlay**
A Resolution awarding Bid No. 23-05 to Amino Brothers Company to complete improvements on Quincy Boulevard from Hawthorne to Pine Street in the amount not to exceed \$1,470,000 and a force account of approximately \$100,000.
- 11. Resolution 1222, Preliminary Plat – Fairview Crossing**
A Resolution approving the preliminary plat for Fairview Crossing.
- 12. Resolution 1223, Public Water Supply District #8 Easement**
A Resolution approving the assignment of an easement to Public Water Supply District (PWSD) #8.
- 13. Resolution 1224, Replacement and Repairs of Check Valves and Isolation Valves**
A Resolution authorizing Mid-America Pump to complete the repairs and replacement of the check valves and isolation valves at the water treatment plant in the amount of \$16,732.14.
- 14. Resolution 1225, Wayfinding Sign Guidelines**
A Resolution adopting the Wayfinding Signage and Design Guidelines package designed by KMA Design.

OTHER MATTERS BEFORE THE BOARD

- 15. 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.
- 16. Appointment**
The Mayor will nominate an appointment to the Planning and Zoning Commission and the Board will vote:
 - John Chevalier
- 17. Appointment**
The Mayor will nominate an appointment to the Economic Development Committee and the Board will vote:
 - Kristine Bunch
- 18. 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.
- 19. Adjourn**

