



**City of Smithville, Missouri**  
**Board of Aldermen – Regular Session Agenda**  
**7:00 p.m. Tuesday, June 6, 2023**  
**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](mailto:ldrummond@smithvillemo.org) prior to the meeting to be sent the meeting Zoom link.

Join Zoom Meeting  
<https://us02web.zoom.us/j/89206875388>

Meeting ID: 892 0687 5388  
Passcode: **295801**

1. Call to Order
2. Pledge of Allegiance
3. Proclamations
  - World Elder Abuse Awareness Day June 15
4. Consent Agenda
  - Minutes
    - May 16, 2023 Board of Aldermen Work Session Minutes
    - May 16, 2023 Board of Aldermen Regular Session Minutes
    - May 17, 2023 Board of Aldermen Retreat Minutes
  - **Resolution 1228, Temporary Liquor License – Main Street District**  
A Resolution issuing a Temporary Liquor License to Smithville Main Street District for the whiskey vendors for Whiskey Walk to be held Saturday, July 15, 2023.
  - **Resolution 1229, Annual Maintenance of Police Department Body and Car Video Cameras**  
A Resolution authorizing payment to Motorola Solutions (WatchGuard Video) for the extended warranty for in-car and body worn video systems and software maintenance, in an amount not to exceed \$11,205.25.
  - **Resolution 1230, City Surplus Property**  
A Resolution declaring certain city items as surplus.

**REPORTS FROM OFFICERS AND STANDING COMMITTEES**

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

**ORDINANCES & RESOLUTIONS**

7. **Bill No. 2995-23, FY2023 Budget Amendment No. 5**  
An Ordinance amending the FY2023 Budget to add \$1,127,902 to the expenditure budget. 1<sup>st</sup> reading by title only.

**8. Resolution 1231, Awarding Bid No. 23-09, Sidewalk Replacement Program**

A Resolution awarding Bid No. 23-09, to Legacy Underground Construction, Inc. to complete improvements on Liberty Road as part of the Sidewalk Replacement Program an amount not to exceed \$35,339.

**OTHER MATTERS BEFORE THE BOARD**

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**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. Appointment**

The Mayor will nominate appointments to the Economic Development Committee and the Board will vote:

- John Wallace
- Sonja Crites

**11. New Business From The Floor**

Pursuant to the order of business policy, members of the Board of Aldermen may request a new business item appear on a future meeting agenda.

**12. Adjournment to Executive Session Pursuant to Section 610.021(1)RSMo.**

