



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, June 20, 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 prior to the meeting to be sent the meeting Zoom link.

1. Call to Order
2. Pledge of Allegiance
3. Proclamation
 - July is Parks and Recreation Month
4. Consent Agenda
 - Minutes
 - June 6, 2023 Board of Aldermen Work Session Minutes
 - June 6, 2023 Board of Aldermen Regular Session Minutes
 - Financial Report
 - Finance Report for June 2023
 - Resolution 1232, Amending the Cooperative Agreement with Clay County
A Resolution amending the cooperative agreement with Clay County changing the funding amount for the July 4 fireworks display.

Join Zoom Meeting

<https://us02web.zoom.us/j/84863550470>

Meeting ID: 848 6355 0470

Passcode: 130260

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. **Bill No. 2995-23, FY2023 Budget Amendment No. 5 – 2nd Reading**
An Ordinance amending the FY2023 Budget to add \$1,127,902 to the expenditure budget. 2nd reading by title only.
7. **Bill No. 2996-23, 110 Smithville TIF Plan and Redevelopment Agreement – 1st Reading**
An Ordinance authorizing and directing the Mayor to approve the 110 Smithville Tax Increment Financing Plan, establish the Redevelopment Area, designate the Redevelopment Area as blighted, making other findings, designating 110 Smithville, LLC as the developer of record and authorizing the City to enter into a TIF Redevelopment Agreement between the City and 110 Smithville, LLC. 1st reading by title only.

- 8. Bill No. 2997-23, 110 Smithville TIF Redevelopment Project – 1st Reading**
An Ordinance authorizing and directing the Mayor to approve the Redevelopment Project for the 110 Smithville Tax Increment Financing Plan and activating the collection of Tax Increment Financing Revenues within the Project. 1st reading by title only.
- 9. Bill No. 2998-23, Fairview Crossing CID Funding Agreement – 1st Reading**
A Resolution approving the funding agreement for the Fairview Crossing Community Improvement District. 1st reading by title only.
- 10. Resolution 1233, Accepting Permanent Sewer Easement**
A Resolution accepting a permanent sewer easement from Central Trust Bank to allow Fairview Crossing North access to the pump station.
- 11. Resolution 1234, Change Order No. 1, 4th Street and 4th Terrace**
A Resolution approving change order No. 1 for 4th Street and 4th Terrace to the contract with Menke Excavating in the amount of \$30,300 for additional work involving replacement of the sewer main.
- 12. Resolution 1235, Authorizing Expenditure for Playground Resurfacing**
A Resolution authorizing the expenditure for the resurfacing of Heritage Park and Smith's Fork Park playgrounds through the cooperative agreement with Sourcewell to Next Generation Recreation in the amount of \$179,369.

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. 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.
- 15. Adjourn**

