



City of Smithville, Missouri
Board of Aldermen – Special Session Agenda
7:00 p.m. Monday, August 28, 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.

Join Zoom Meeting
<https://us02web.zoom.us/j/83006660140>

Meeting ID: 830 0666 0140
Passcode: 883838

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - **Minutes**
 - July 18, 2023 Board of Aldermen Work Session Minutes
 - July 18, 2023 Board of Aldermen Regular Session Minutes
 - August 1, 2023 Board of Aldermen Regular Session Minutes
 - **Financial Report**
 - Finance Report for July 2023
 - **Resolution 1251, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to Smithville Main Street District's whiskey vendors for the Whiskey Trail to be held Saturday, September 23, 2023.
 - **Resolution 1252, Municipal Lease Agreement for Tractor and Boom Mower**

A Resolution authorizing the city to enter into a lease purchase agreement for a tractor and boom mower attachment.
 - **Resolution 1253, Tyler Technology ERP Pro 10 Migration**

A Resolution approving the City to proceed with software migration to Tyler Technologies ERP Pro 10.
 - **Resolution 1254 SBR Basins Cleanings, Repairs and Maintenance**

A Resolution approving SBR (sequencing batch reactor) basin cleaning, maintenance, and repair project at the wastewater treatment plant.
 - **Resolution 1255, Purchase of Winter Materials**

A Resolution authorizing the purchase of winter materials from Central Salt, LLC for the 2023-2024 winter season.
 - **Resolution 1256, Emergency Purchase**

A Resolution authorizing emergency repair of the storm sewer on Richardson Street.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Report**
 - Finance Committee
 - Economic Development Committee

- Parks and Recreation Committee
- Mayor's Special Advisory Committee on Seniors and Facility Needs

5. City Administrator's Report

ORDINANCES & RESOLUTIONS

- 6. Bill No. 2999-23, Amending Chapter 640 Peddlers, Solicitors and Canvassers – 2nd Reading**
An Ordinance amending Chapter 640 concerning Peddlers, Solicitors and Canvassers. 2nd reading by title only.
- 7. Bill No. 3000-23, Conditional Use Permit – Transfer Station – 2nd Reading**
An Ordinance approving a conditional use permit for a transfer station at 14820 North Industrial Drive on land zoned I-1. 2nd reading by title only.
- 8. Bill No. 3001-23, Ballot Language for 1/2% Public Safety Sales Tax – Emergency Ordinance Sponsored by Mayor Boley – 1st and 2nd Reading**
An Ordinance calling for the question of imposing a ½% sales tax for public safety on the ballot for the November 7, 2023 election. 1st and 2nd reading by title only.
- 9. Bill No. 3002-23, Amending Section 705.110 Commercial Wastewater Leak Adjustment – 1st Reading**
An Ordinance repealing Ordinance Section 705.110 water and wastewater leak adjustment and enacting in its place a new Ordinance Section 705.110 water and wastewater leak adjustment. 1st reading by title only.
- 10. Bill No. 3003-23, Amending Section 700.040 Service Connection Fees - 1st Reading**
An Ordinance amending Section 700.040 of the Code of Ordinances. 1st reading by title only.
- 11. Resolution 1257, MOU with Smithville School District**
A Resolution authorizing the Mayor to sign a Memorandum of Understanding (MOU) with Smithville R-II School District.
- 12. Resolution 1258, Engineering Authorization No. 101 for Stonebridge Lift Station**
A Resolution authorizing and directing the Mayor to execute Authorization No. 101 with HDR Engineering, Inc. for engineering services for Stonebridge Lift Station and Force Main Improvements.
- 13. Resolution 1259, Renewal Agreement - Camp Host**
A Resolution authorizing renewal of an agreement with Janet Terry and Chris Dunkin for camp host services at Smith's Fork Campground.
- 14. Resolution 1260, Change Order No. 3, Fourth Street Terrace**
A Resolution approving Change Order No. 3 with Menke Excavating for Fourth Street Terrace in the amount of \$89,936.67.

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. 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.
- 17. Adjourn**

