



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, October 17, 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. Public Hearing – Sewer Rates
4. Public Hearing – Fairview Crossing CID
5. Consent Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/83724526769>

Meeting ID: 837 2452 6769

Passcode: 571494

- Minutes
 - October 3, 2023, Board of Aldermen Regular Session Minutes
- Finance Report for September
- Resolution 1275, Agreement with the Smithville Chamber of Commerce
A Resolution authorizing and directing the Mayor to execute an agreement with Smithville Chamber of Commerce for the purpose of providing services in the amount of \$10,000.
- Resolution 1276, Emergency Purchase
A Resolution authorizing an emergency purchase of a new SCADA and PLC System at the water treatment plant.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

6. Committee Reports
 - Planning and Zoning Commission
7. City Administrator's Report

ORDINANCES & RESOLUTIONS

8. Bill No. 3008-23, Adopt the FY2024 Operating Budget – 2nd Reading
An Ordinance adopting the FY2023 Annual Operating Budget. 2nd reading by title only.
9. Bill No. 3009-23, Creation of a 110 Smithville Tax Increment Fund – 2nd Reading
approving the creation of the 110 Smithville Tax Increment Financing Fund to account for the receipt of and expenditures from that allocation separate from any other monies. 2nd reading by title only.
10. Bill No. 3010-23, Amending Utility Rates for Non-Residents – 2nd Reading
An Ordinance amending the utility rates for non-residents. 2nd reading by title only.

11. **Bill No. 3011-23, Amendment to Chapter 520, Sidewalks, Streets and Miscellaneous Public Places – 2nd Reading**
An Ordinance amending Chapter 520, Sidewalks, Streets and Miscellaneous Public Places. 2nd reading by title only.
12. **Bill No. 3012-23, Establishment of the Fairview Crossing North CID – 1st Reading**
An Ordinance approving the petition for establishment of the Fairview Crossing Community Improvement District, establishing the district, and making findings and authorizing actions related to establishment of the district. 1st reading by title only.
13. **Bill No. 3013-23, Short-Term Rentals - 1st Reading**
An Ordinance enacting a new chapter 625 of the Code of Ordinances pertaining to short-term rentals. 1st reading by title only.
14. **Resolution 1277, Amending the Schedule of Fees**
A Resolution adopting amendments to the Schedule of Fees.
15. **Resolution 1278, Amending the Employee Compensation Plan**
A Resolution adopting amendments to the Employee Compensation Plan.
16. **Resolution 1279, Amending the Employee Handbook**
A Resolution adopting amendments to the Employee Handbook.
17. **Resolution 1280, Temporary Liquor License – Wine Walk**
A Resolution approving a temporary liquor license to Smithville Main Street District for operation of the Wine Walk on November 11, 2023.
18. **Resolution 1281, Downtown Sidewalk Guidelines**
A Resolution adopting a new Downtown Sidewalk Guidelines and Use Guidelines for the Central Business District.
19. **Resolution 1282, Change Order No. 1, Quincy Boulevard**
A Resolution approving Change Order No. 1 with Amino Brothers in the amount of \$24,504.85 for additional asphalt for Quincy Boulevard improvements.
20. **Resolution 1283, Liquor License – Donna Marie Shear**
A Resolution issuing a Liquor License to Donna Marie Shear for the Operations of Sunny's.

OTHER MATTERS BEFORE THE BOARD

21. **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.
22. **Appointment**
The Mayor will make the re-appointments for the Planning and Zoning Commission and the Board will vote.
 - Dennis Kathcart
 - Billy Muessig

The Mayor will make an appointment for the Economic Development Committee and the Board will vote.

 - Re-appointment – Stephen Langley
 - Pat Luce
23. **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.
24. **Adjournment to Executive Session Pursuant to Section 610.021(3) RSMo. Employee Personnel Matters**

