



**City of Smithville, Missouri**  
**Board of Aldermen – Regular Session Agenda**  
**7:00 p.m. Tuesday, November 21, 2023**  
**City Hall Council Chambers and Via Videoconference**

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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.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Consent Agenda**

- **Minutes**

- November 6, 2023 Board of Aldermen Work Session Minutes
- November 6, 2023, Board of Aldermen Regular Session Minutes

- **Financial Report**

- Finance Report for October 2023

- **Resolution 1290, Amending Agreement With Premier Pyrotechnics, Inc.**

A Resolution amending the original agreement with Premier Pyrotechnics, Inc. for the annual fireworks displays.

- **Resolution 1291, Engineering On-Call Services**

A Resolution approving and establishing a pre-qualified on-call professional services listing.

- **Resolution 1292, Purchase of a John Deere Gator**

A Resolution authorizing the expenditure of funds for the purchase of a John Deere Gator from Heritage Tractor for the Parks and Recreation Department through the cooperative purchasing agreement with Sourcewell in the amount of \$20,370.

- **Resolution 1293, Amendment to the Employee Compensation Plan**

A Resolution adopting amendments to the Employee Compensation Plan.

Join Zoom Meeting

<https://us02web.zoom.us/j/85975496365>

Meeting ID: 859 7549 6365

Passcode: 174203

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**REPORTS FROM OFFICERS AND STANDING COMMITTEES**

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4. **Committee Reports**

Planning and Zoning Commission

5. **City Administrator's Report**

## **ORDINANCES & RESOLUTIONS**

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- 6. Bill No. 3014-23, Creation of a Fairview Crossing CID Fund – 2<sup>nd</sup> Reading**  
An Ordinance approving the creation of the Fairview Crossing CID Financing Fund to account for the receipt of and expenditures from that allocation separate from any other monies. 2<sup>nd</sup> reading by title only.
  
- 7. Bill No. 3016-23, FY2024 Budget Amendment No. 1 – Emergency Ordinance Sponsored by Mayor Boley – 1<sup>st</sup> and 2<sup>nd</sup> Reading**  
An Ordinance amending the FY2024 operating budget to add \$732,000 to the expenditure budget. 1<sup>st</sup> & 2<sup>nd</sup> reading by title only.
  
- 8. Bill No. 3017-23, Rezoning NE Corner of Second Creek and Lowman Road – Emergency Ordinance Sponsored by Mayor Boley - 1<sup>st</sup> & 2<sup>nd</sup> Reading**  
An Ordinance approving the rezoning of the northeast corner of Second Creek and Lowman Road from R-1B and R-3 to R-1 and R-1B. 1<sup>st</sup> and 2<sup>nd</sup> reading by title only.

## **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. 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.
  
- 11. Adjourn**

