



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, December 19, 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. Consent Agenda

- **Minutes**

- December 5, 2023 Board of Aldermen Work Session Minutes
- December 5, 2023, Board of Aldermen Regular Session Minutes

- **Resolution 1295, City Surplus**

A Resolution declaring certain property as surplus.

Join Zoom Meeting

<https://us02web.zoom.us/j/85929425804>

Meeting ID: 859 2942 5804

Passcode: 741285

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**

Planning and Zoning Commission

5. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

6. **Bill No. 3018-23, Declaring the November 7, 2023 Election Results – 2nd Reading**

An Ordinance declaring and certifying the results of the November 7, 2023 special election held in the City of Smithville, Missouri. 2nd reading by title only.

7. **Bill No. 3019-23, Annexation 809 Second Creek Road – 2nd Reading**

An Ordinance annexing certain adjacent territory into the City of Smithville, Missouri. 2nd reading by title only.

8. **Bill No. 3020-23, Annexation 14422 Mount Olivet Road – 2nd Reading**

An Ordinance annexing certain adjacent territory into the City of Smithville, Missouri. 2nd reading by title only.

9. **Bill No. 3021-23, Amending the Agreement with MoDOT – 2nd Reading**
An Ordinance authorizing and directing the mayor to execute a transportation alternatives funds program supplemental agreement with the Missouri Highways and Transportation Commission for improvements to Bridge Street from Church Street to First Street including infrastructure improvements encouraging safer routes for non-motorized users and improving the pedestrian environment. 2nd reading by title only.
10. **Bill No. 3022-24, Rezoning 19950 North F Highway - Queen's Corner – 1st Reading**
An Ordinance changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri.
11. **Bill No. 3023-24, Rezoning 18212 North Main Street – 1st Reading**
An Ordinance changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri.
12. **Resolution 1296, Bid Award Diamond Crest Restroom**
A Resolution authorizing the expenditure of funds for the purchase of a park restroom from CXT LB Foster for the parks and recreation department through the cooperative purchasing agreement with Sourcewell in the amount of \$64,144.
13. **Resolution 1297, Amendment No. 1 for Engineering for Streetscape Phase III**
A Resolution authorizing Amendment No. 1 of Authorization No. 96 with HDR Engineering, Inc. for additional design services for Streetscape Phase III in the amount of \$38,250.

OTHER MATTERS BEFORE THE BOARD

14. **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.
15. **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.
16. **Adjournment to Executive Session Pursuant to Section 610.021(1&3) RSMo.**

