



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, March 5, 2024
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/88264710119>

Meeting ID: 882 6471 0119
Passcode: **236493**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Acknowledgement of Certification**
 - Alderman Wilson – Municipal Governance Institute Certification
4. **Consent Agenda**
 - **Minutes**
 - February 6, 2024, Board of Aldermen Work Session Minutes
 - February 6, 2024, Board of Aldermen Regular Session Minutes
 - **Resolution 1312 - 1319, Leak Adjustments**

Resolutions approving water and wastewater adjustments.

 - Resolution 1312 – Lora Evens in the amount of \$113.93
 - Resolution 1313 – Clarus William in the amount of \$171.23
 - Resolution 1314 – Michael Marshall in the amount of \$120.41
 - Resolution 1315 – Shantelle Mathis in the amount of \$75.06
 - Resolution 1316 – Kelsey Mertz in the amount of \$66.25
 - Resolution 1317 – Larry Skibsted in the amount of \$131.40
 - Resolution 1318 – Lindsay Nelson in the amount of \$147.42
 - Resolution 1319 – Megan Holland in the amount of \$186.33
 - **Resolution 1320, MOU with the Lion's Club**

A Resolution authorizing the Mayor to execute a Memorandum of Understanding with the Smithville Lion's Club for sponsorship of their Farmers and Maker's Market.
 - **Resolution 1321, Agreement with GBA Design Services**

A Resolution authorizing and directing the Mayor to enter into an agreement with GBA Engineering Services for the Second Creek and Riverwalk design.
 - **Resolution 1322, Bid Award No. 24-06 Street Maintenance Program**

A Resolution awarding Bid No. 24-06, Street Maintenance Program to Asphaltic Surfaces in the amount of \$262,573.
 - **Resolution 1323, Sidewalk Maintenance Program**

A Resolution awarding Bid No. 24-03, to KC Concrete to complete improvements in Harborview as part of the Sidewalk Replacement Program in the amount not to exceed \$16,151.68 and authorize a force account of approximately \$10,000.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. **Committee Reports**
 - Planning Commission
 - Finance Committee
 - Parks and Recreation Committee
 - Economic Development Committee
6. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

7. **Bill No. 3024-24, Destruction of Records – 2nd Reading**

An Ordinance authorizing staff to proceed with the destruction of certain administrative, police, finance and parks documents as authorized by the retention and destruction schedule approved by the Secretary of State's Office. 2nd reading by title only.

8. **Bill No. 3025-24, FY2024 Budget Amendment No. 2 – Emergency Ordinance Sponsored by Mayor Boley - 1st & 2nd Reading**
An Ordinance amending the FY2024 Operating Budget to add \$30,000 to the General Fund and \$200,831.87 to the CWWS (Combined Water and Waste Water System) expenditure budget. 1st and 2nd reading by title only.
9. **Bill No. 3026-24 Amending Site Plan Regulations for all Conditional Use Permits – 1st Reading**
An Ordinance amending sections of Chapter 400 of the Zoning Code related to site plan review for all Conditional Use permits. 1st reading by title only.
10. **Bill No. 3027-24, Rezoning 16000 and 16100 North 169 Highway to R-3 – 1st Reading**
An Ordinance changing the zoning classifications or districts of certain lands located in the City of Smithville, Missouri located at 16000 and 16100 North 169 Highway. 1st reading by title only.
11. **Bill No. 3028-24, Agreement with Central Missouri Regional Lodge #50 – 1st Reading**
An Ordinance authorizing the City to enter into a labor agreement with West Central Missouri Regional Lodge #50 of the Fraternity Order of Police representing the non-supervisory bargaining unit. 1st reading by title only.
12. **Bill No. 3029-24, Fairview Crossing CID Cooperative Agreement – 1st Reading**
An Ordinance approving the cooperative agreement among the City of Smithville, Missouri, the Fairview Crossing Community Improvement District and Kansas City Properties & Investments, LLC to implement the Fairview Crossing Community Improvement District.
13. **Resolution 1324, Purchase of Backwash Pump**
A Resolution approving the purchase from Mid-America Pump for the replacement of a Backwash Pump at the water Treatment Plant in the amount of \$18,136.40.
14. **Resolution 1325, Award Bid No. 24-01, Water Treatment Plant Improvements**
A Resolution awarding Bid No. 24-01, Water Treatment Improvements to David E. Ross Construction Company in the amount of \$1,363,800 and approving a force account of \$100,000 for a total project cost of \$1,463,800.
15. **Resolution 1326, Award Bid No. 24-07, First and Bridge Street Waterline Improvements**
A Resolution awarding Bid No. 24-07, First and Bridge Street Waterline improvement to Engemann Drainage Company in the amount of \$116,713.60.
16. **Resolution 1327, Reappointing City Attorney**
A Resolution authorizing the reappointment of John Reddoch as City Attorney and Scott Sullivan as Assistant City Attorney at a new hourly rate of \$200 per hour.
17. **Resolution 1328, Improvements to Water Distribution System**
A Resolution approving a bid from Fleshman Construction for improvements to the water distribution system in the amount of \$26,322.
18. **Resolution 1329, Site Plan – Construction of a Transfer Station**
A Resolution authorizing site plan approval for construction of a transfer station facility at 14890 North Industrial Drive in accordance with the approved Conditional Use Permit.
19. **Resolution 1330, Change Order No. 4 for Fourth Street Improvements**
A Resolution approving the Changer Order No. 4 with Menke Excavating for Fourth Street in the amount of \$16,760.

OTHER MATTERS BEFORE THE BOARD

20. **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.
21. **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.
22. **Adjournment to Executive Session Pursuant Section 610.021(3) RSMo.**

