



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, May 7, 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 YouTube 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/83591879172>

Meeting ID: 835 9187 9172

Passcode: 041710

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Proclamations**
 - National Public Service Recognition Week
 - National Police Week
 - Older American's Month
4. **Consent Agenda**
 - **Minutes**
 - April 16, 2024, Board of Aldermen Work Session Minutes
 - April 16, 2024, Board of Aldermen Regular Session Minutes – 1st meeting
 - April 16, 2024, Board of Aldermen Regular Session Minutes – 2nd meeting
 - **Resolution 1345, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Melissa Pendleton in the amount of \$577.30.
 - **Resolution 1346, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Lepe Construction in the amount of \$3,333.56.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

7. **Bill No. 3032-24, Budget Amendment No. 3 – Emergency Ordinance Sponsored by Mayor Boley - 1st and 2nd Reading**

An Ordinance amending the FY2024 budget. 1st & 2nd reading by title only.
8. **Resolution 1347, Final Plat – Mount Olivet**

A Resolution approving the final plat for Mount Olivet subdivision.

- 9. Resolution 1348, Support of an Application for the TAP Grant**
A Resolution acknowledging Board of Aldermen support of an application for the Transportation Alternative Program (TAP) Grant through Mid-America Regional Council (MARC).
- 10. Resolution 1349, Bid Award No. 24-13, RFQ for IT Support and Services**
A Resolution authorizing and directing the Mayor to enter into an agreement with ALLO Business for the City's IT Support and Services.
- 11. Resolution 1350, Amendment to the Employee Compensation Plan**
A Resolution adopting amendments to the Employee Compensation Plan.
- 12. Resolution 1351, Changes to LAGERS Employee Retirement Plan**
A Resolution approving changes under the Missouri Local Government Employees' Retirement System.
- 13. Resolution 1352, Authorization No. 94, Amendment No. 1**
A Resolution authorizing Amendment No. 1 of Authorization No. 94 with HDR Engineering, Inc. for the design of an alternate alignment of the Force Main Bypass of 144th Street Pump Station in the amount of \$29,920.
- 14. Resolution 1353, Emerald Ridge Park Playground Equipment**
A Resolution awarding the Emerald Ridge Park and Playground Project to Athco, LLC. in an amount not to exceed \$450,000.

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**

