



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, October 15, 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/89018932232>

Meeting ID: 890 1893 2232
Passcode: **350470**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Proclamation**
National Youth Substance Use Prevention Month
4. **Public Hearing – Sewer Rates**
5. **Consent Agenda**
 - **Minutes**
 - September 24, 2024, Board of Aldermen Special Session Minutes
 - September 24, 2024, Board of Aldermen Work Session Minutes
 - September 24, 2024, Board of Aldermen Regular Session Minutes
 - October 1, 2024, Board of Aldermen Regular Session Minutes
 - **Finance Report**
 - Financial Report for September
 - **Resolution 1409, Leak Adjustment**
A Resolution approving the water and wastewater leak adjustment for Michael Newman in the amount of \$145.25.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

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

ORDINANCES & RESOLUTIONS

8. **Bill No. 3041-24, Amending Chapter 400 and Chapter 425 – 2nd Reading**
An Ordinance amending sections of Chapter 400 of the Zoning Code and Chapter 425 of the Subdivision Code pertaining to fees and costs. 2nd reading by title only.
9. **Bill No. 3042-24, Amending Business License Fees – 2nd Reading**

An Ordinance amending the business license regulations of the City of Smithville, Missouri. 2nd reading by title only.

- 10. Bill No. 3043-24, Adopt the FY2025 Operating Budget – 2nd Reading**
An Ordinance adopting the Fy2025 Annual Operating Budget for the City of Smithville, Missouri, and authorizing the expenditures of funds for municipal services. 2nd reading by title only.
- 11. Resolution 1410, Amending the City's Policy Manual**
A Resolution amending the City's Policy Manual and adding the policy for Record Management.
- 12. Resolution 1411, Amending the Schedule of Fees**
A Resolution adopting amendments the City's Schedule of Fees.
- 13. Resolution 1412, Amending the Employee Compensation Plan**
A Resolution amending the Employee Compensation Plan.
- 14. Resolution 1413, Temporary Liquor License – Smithville Main Street District**
A Resolution issuing a Temporary Liquor License to Smithville Main Street District for the Winter Wine Walk and Market to be held Saturday, November 9, 2024 .
- 15. Resolution 1414, Authorizing Agreement with USACE for 144th Street Pump Station Funding**
A Resolution authorizing and directing the Mayor to execute an agreement with the Department of the Army Corps of Engineers for design and construction assistance for sanitary sewer improvements.
- 16. Resolution 1415, Site Plan – Fairview Crossing Townhomes**
A Resolution authorizing site plan approval for construction of 16 4-unit townhomes at 14601 North Fairview Drive.
- 17. Resolution 1416, Fairview Crossing Final Plat First Plat**
A Resolution approving the Final Plat for Fairview Crossing First Plat.
- 18. Resolution 1417, Assignment of the CID Board of Director Successor**
A Resolution approving the Board of Aldermen of the City Smithville, Missouri, consenting to the appointment of Director for the Governance of the Smithville Commons Community Improvement District.

OTHER MATTERS BEFORE THE BOARD

- 19. 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.
- 20. 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.
- 21. Adjournment to Executive Session Pursuant to Section 610.021(3)RSMo.**

