



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Thursday, February 20, 2025
This Meeting is Rescheduled to 7:00 p.m. Tuesday, February 25
Due to Emergency Facility Issues
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/81041641067>

Meeting ID: 810 4164 1067
Passcode: **736053**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - **Minutes**
 - January 21, 2025, Board of Aldermen Special Session Minutes
 - January 21, 2025, Board of Aldermen Work Session Minutes
 - January 21, 2025, Board of Aldermen Regular Session Minutes
 - **Finance Report**
 - Financial Report for January 2025
 - **Resolution 1441, Crime Stoppers TIPS Hotline**

A Resolution authorizing and directing the Mayor to execute a contract with the Kansas City Metropolitan Crime Commission to provide services for the Metro Crime Stoppers Program and the TIPS Hotline Program.
 - **Resolution 1442, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for April Cunningham in the amount of \$103.30.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**
 - Parks and Recreation Committee
 - Planning and Zoning Commission
5. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

6. **Bill No. 3054-25, Rezoning Northeast Corner of Second Creek Bridge Road and Lowman Road – 1st Reading**

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Smithville. 1st reading by title only.

- 7. Bill No. 3055-25, Destruction of Records – 1st Reading**
An Ordinance authorizing the destruction of certain records. 1st reading by title only.
- 8. Resolution 1443, Lift Station Control Panel**
A Resolution authorizing the purchase of a lift station control panel from Mid-America Pump in the amount of \$15,493.42.
- 9. Resolution 1444, Site Plan – Walston Architectural Products**
A Resolution authorizing the Site Plan approval for construction of Walston Architectural Products at 14901 North Industrial Drive.
- 10. Resolution 1445, Amendment to the Employee Compensation Plan**
A Resolution adopting amendments to the Employee Compensation Plan.

OTHER MATTERS BEFORE THE BOARD

- 11. 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.
- 12. 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.
- 13. Adjourn**

