

Figure - Downtown Smithville

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, August 19, 2025 City Hall Council Chambers

Meetings are live streamed on the <u>City's YouTube</u> page and will be posted to the City's website and FaceBook following the meeting.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Proclamation

September is National Senior Center Month

- 4. Consent Agenda
 - Minutes
 - August 5, 2025, Board of Aldermen Regular Session Minutes
 - Finance Report
 - Financial Report for July 2025
 - Resolution 1497, Temporary Liquor License Smithville Town Tavern

A Resolution issuing a Temporary Liquor License to Smithville Town Tavern for the Smithville's Backyard BBQ Bash and Junkville to be held on Saturday, September 27, 2025 and for Festi-Ville in the downtown courtyard on Saturday, October 4, 2025.

- Resolution 1498, Leak Adjustment
 - A Resolution approving a water and wastewater leak adjustment request for Paxton Wilson.
- Resolution 1499, Special Event Permit Festi-Ville

A Resolution approving a special event permit for Eric Craig Real Estate Team for Festi-Ville in the downtown courtyard on Saturday, October 4, 2025.

• Resolution 1500, Temporary Liquor License - Streetcar Grille and Tavern

A Resolution issuing a Temporary Liquor License to Streetcar Grille and Tavern for Festi-Ville in the downtown courtyard on Saturday, October 4, 2025.

• Resolution 1501, Temporary Liquor License - Chops BBQ

A Resolution issuing a Temporary Liquor License to Chops BBQ for Festi-Ville in the downtown courtyard on Saturday, October 4, 2025.

- Resolution 1502, Temporary Liquor License Gizmos
 - A Resolution issuing a Temporary Liquor License to Gizmos for Festi-Ville in the downtown courtyard on Saturday, October 4, 2025.
- Resolution 1503, Temporary Liquor License Grassroots

A Resolution issuing a Temporary Liquor License to Grassroots for Festi-Ville in the downtown courtyard on Saturday, October 4, 2025.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

5. Committee Reports

• Planning and Zoning Commission

6. <u>City Administrator's Report</u>

ORDINANCES & RESOLUTIONS

7. <u>Bill No. 3074-25, Annexation Lots 2 & 3, Phase I of Whispering Creek Farms – 2nd Reading</u>

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

8. <u>Bill No. 3075-25, COP Financing Parameters – Emergency Ordinance Sponsored By</u> <u>Mayor Boley – 1st & 2nd Reading</u>

An Ordinance authorizing the City of Smithville, Missouri Certificates of Participation, Series 2025 and authorizing and approving certain documents in connection with the Delivery of the Certificates. 1st and 2nd reading by title only.

9. <u>Bill No. 3076-25, Procedure for Chapter 353 - Emergency Ordinance Sponsored by Mayor Boley – 1st & 2nd Reading</u>

An Ordinance adopting a procedure for considering redevelopment plans and tax abatement or exemption pursuant to Chapter 353 of the Revised Statutes of Missouri. 1st and 2nd reading by title only.

10. Bill No. 3077-25, Destruction of Records – 1st Reading

An Ordinance approving the destruction of certain records. 1st reading by title only.

11. Resolution 1504, Temporary Liquor License - Snack Daddy's

A Resolution issuing a Temporary Liquor License to Snack Daddy's for the Smithville's Backyard BBQ Bash and Junkville to be held on Saturday, September 27, 2025 and for Festi-Ville to be held in the downtown courtyard on Saturday, October 4, 2025.

12. Resolution 1505, Amending the Mowing Contract

A Resolution amending Bid No. 25-06 for Mowing Services with Warrior Lawn and Landscape, LLC not to exceed \$595 a week.

13. Resolution 1506, MOU with Smithville Main Street District

A Resolution authorizing the Mayor to sign a Memorandum of Understanding (MOU) with the Smithville Main Street District.

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.

a) Section 120.040(I) Discussion

16. Adjourn

Planning Calendar

