

Figure - Downtown Smithville

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, October 21, 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. Consent Agenda
 - Minutes
 - October 7, 2025, Board of Aldermen Special Session Minutes
 - October 7, 2025, Board of Aldermen Regular Session Minutes
 - Finance Report
 - Financial Report for September 2025
 - <u>Resolution 1517, Household Hazardous Waste Agreement for 2026</u>
 A Resolution authorizing and directing the Mayor to enter into an agreement with Mid-America Regional Council to participate in the Regional Household Hazardous Waste program for 2026.
 - Resolution 1518, Acknowledgment of Chamber Agreement Renewal
 A Resolution acknowledging the annual renewal of the agreement between the City and the Smithville Chamber of Commerce.
 - <u>Resolution 1519, Leak Adjustment</u>
 A Resolution approving a water and wastewater leak adjustment request for Keely Nolte.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

- 4. Committee Reports
 - Planning and Zoning Commission
- 5. <u>City Administrator's Report</u>

ORDINANCES & RESOLUTIONS

- 6. <u>Bill No. 3081-25, FY2026 Operating Budget 2nd Reading</u>
 An Ordinance adopting the FY2026 Annual Operating Budget for the City of Smithville, Missouri, and authorizing the expenditures for finds for municipal services. 2nd reading by title only.
- 7. <u>Bill No. 3082-25, Creation of a Public Safety Sales Tax Fund 2nd Reading</u>
 An Ordinance creating the Public Safety Sales Tax Fund. 2nd reading by title only.
- 8. <u>Bill No. 3083-25, Creation of The Shops at Smithville CID Fund 2nd Reading</u>
 An Ordinance creating of The Shops at Smithville CID Financial Fund to account for the establishment of a separate fund to allow for accounting of revenues and expenditures separate from any other monies. 2nd reading by title only.

9. Bill No. 3084-25, Annexation 1505 East Main Street – 1st Reading

An Ordinance annexing certain adjacent territory into the City of Smithville, Missouri. 1st reading by title only.

10. <u>Bill No. 3085-25, Annexation Lots 1 & 4, Phase I Whispering Creek Farms – 1st</u> Reading

An Ordinance annexing certain adjacent territory into the City of Smithville, Missouri. 1st reading by title only.

11. Bill No. 3086-25, Rezoning Riverplace – 1st Reading

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

12. Resolution 1520, Amending the City's Schedule of Fees

A Resolution adopting amendments to the City's Schedule of Fees.

13. Resolution 1521, Amending the Employee Compensation Plan

A Resolution adopting amendments to the Employee Compensation Plan.

14. Resolution 1522, Award Bid No. 25-14 - Utility Rate Study

A Resolution awarding Bid No. 25-14 to Raftelis Financial Consultants to complete a Utility Rate Study in the amount not to exceed \$27,740.

15. Resolution 1523, Award Bid No. 25-15 - Solid Waste for City Facilities

A Resolution awarding Bid No. 25-15 to Redgate for City Facilities solid waste collection services in the amount of \$635 per month.

16. Resolution 1524, Commercial Street Sidewalk Project Takeover Agreement

A Resolution authorizing the Mayor to execute a Takeover Agreement with West Bend Insurance Company and authorizing a force account of \$100,000.

17. Resolution 1525, Final Plat – Smithville MarketPlace

A Resolution authorizing the final plat for replatting Lots 6A and 7 of Smithville MarketPlace.

OTHER MATTERS BEFORE THE BOARD

18. 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.

19. Appointment

The Mayor will make the appointments for the Public Safety Sales Tax Review Committee and the Board will vote.

Doug Cirricione Richard Easley Eris Moore

20. Appointment

The Mayor will make the re-appointment and appointment for the Planning and Zoning Commission and the Board will vote.

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 to Section 610.021(3)RSMo.

Planning Calendar