



**City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda**

**December 15, 2020
(Revised 12/11/2020)**

7:00 pm – City Hall Council Chambers **Via Videoconference**

NOTICE: *Due to the Health Officer's orders for safety, public meetings and public comment during public meetings will require modification. The City of Smithville is committed to transparent public meetings and will continue this commitment during the COVID-19 crisis. Anyone who wishes to view the meeting may do so in real time as it will be streamed live on the city's FaceBook page through FaceBook Live. For Public Comment, please email your request to the City Clerk at ldrummond@smithvillemo.org prior to the meeting to be invited via Zoom.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Consent Agenda**
 - **Minutes**
 - December 1, 2020 Board of Alderman Work Session Minutes
 - December 1, 2020 Board of Alderman Regular Session Minutes
 - **Financial Report**
 - Approve the October 2020 Finance Report

REPORTS FROM OFFICERS AND STANDING COMMITTEES

- 4. Committee Reports**
- 5. City Administrator's Report**

ORDINANCES & RESOLUTIONS

- 6. Bill No. 2878-20, Annexation – Lakeside Crossing Lot 14 – 2nd Reading**

An Ordinance to approve the annexation of Lot 14 in Lakeside Crossing. 2nd reading by title only.
- 7. Bill No. 2879-20, Annexation – Lakeside Crossing Lot 26 – 2nd Reading**

An Ordinance to approve the annexation of Lot 26 in Lakeside Crossing. 2nd reading by title only.

- 8. Bill No. 2880-20, Annexation – Lakeside Crossing Lot 40 – 2nd Reading**
An Ordinance to approve the annexation of Lot 40 in Lakeside Crossing. 2nd reading by title only.
- 9. Bill No. 2881-20, FY21 Budget Amendment No. 1 – 2nd Reading**
An Ordinance to amend the FY21 operating budget to add \$3,765,000 to the expenditure budget to provide funds for unfinished 2020 projects. 2nd reading by title only.
- 10. Bill No. 2882-20, Initial Zoning 18523 County Line Road -1st Reading**
An Ordinance setting the initial zoning for Landmark Farms, 18523 County Line Road, recently annexed into the City Limits, to A-R. The initial zoning is set by the City. 1st reading by title only.
- 11. Resolution 862, Appointment of CID Board of Directors**
A Resolution consenting to the appointment of Directors for the governance of the Smithville Commons Community Improvement District.
- 12. Resolution 863, MOU with Northland Assistance Center**
A Resolution to authorize a second Memorandum of Understanding with The Northland Assistance Center to administer a utility and housing assistance program funded through the CARES Act Stimulus Funds.
- 13. Resolution 864, Change Order for East Main Street Trail Project**
A Resolution approving a change order to the East Main Street Trail Project 20-07 for railing and additional curb and gutter in an amount of \$21,000.

OTHER MATTERS BEFORE THE BOARD

- 14. Public Comment**
Pursuant to the public comment policy, **an email request must be submitted to the City Clerk at ldrummond@smithvillemo.org 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.
- 16. Adjourn**

