



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
December 6, 2022

7:00 pm – 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 FaceBook page through FaceBook Live.

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.

1. Call to Order

2. Pledge of Allegiance

3. Consent Agenda

- **Minutes**

- November 15, 2022, Board of Aldermen Work Session Minutes
- November 15, 2022, Board of Aldermen Regular Session Minutes

- **Resolution 1150, Event Permit – Lakefest**

A Resolution approving a Special Event Permit to the Smithville Festival Committee (Chairman, Barbara Lamb) for Smithville Lake Festival to be held at Courtyard Park on June 16 and 17, 2023.

- **Resolution 1151, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to Barbara Lamb, doing business as Smithville Lake Festival Committee for Smithville Lake Festival on June 16 and 17, 2023 at Courtyard Park.

- **Resolution 1152, Change to Employer Match for LAGERS**

A Resolution approving changes under the Missouri Local Government Employees Retirement System.

- **Resolution 1153, Amending the Policy Manual**

A Resolution amending the Policy Manual adding more stringent policies on temporary hydrant meter policy for contractors.

- **Resolution 1154, Amending the Schedule of Fees**

A Resolution adopting amendments to the Schedule of Fees related to the temporary hydrant meter fees.

Join Zoom Meeting

<https://us02web.zoom.us/j/84717130937>

Meeting ID: 847 1713 0937

Passcode: **836612**

- **Resolution 1155, Acknowledging Emergency Purchase – Mid-America Pump**
A Resolution acknowledging an emergency expenditure in the amount of \$12,972.27 with Mid-America Pump for repairs to the decanter and supports in basin #3.
- **Resolution 1156, Annual Fireworks Event Permit**
A Resolution approving an annual fireworks event permit for White Iron Ridge Event Center at 815 East 92 Highway.
- **Resolution 1157, Leak Adjustment**
A Resolution approving a leak adjustment for of \$47.12 for residential utility billing customer, Ruth Archibald for her October 2022 utility bill.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. City Administrator's Report

ORDINANCES & RESOLUTIONS

5. **Bill No. 2966-22, Stormwater Revisions – 1st Reading**
An Ordinance amending Section 520.110, dumping or depositing dirt, rock, or other materials and adding the stormwater system to the language. 1st reading by title only.
6. **Bill No. 2967-22, Declaring the November 8, 2022 Election Results – 1st Reading**
An Ordinance declaring the election results for the November 8, 2022 questions to provide a four-year term of office for the Mayor and the members of the Board of Aldermen. 1st reading by title only.
7. **Resolution 1158, Award Bid No. 22-23 – Winner Avenue Watermain Replacement**
A Resolution awarding Bid No. 22-23, for Winner Avenue Watermain Improvements to Blue Moon Hauling, LLC. in the amount of \$214,870 and approving a Force Account of \$25,000 for a total project cost of \$239,870.

OTHER MATTERS BEFORE THE BOARD

8. **Discussion of Ballot Initiatives**
9. **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.
10. **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.
11. **Adjourn**

