



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda - Amended 7-17-2023
7:00 p.m. Tuesday, July 18, 2023
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.

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

- June 20, 2023 Board of Aldermen Work Session Minutes
- June 20, 2023 Board of Aldermen Regular Session Minutes

- Financial Report

- Finance Report for June 2023

- **Resolution 1236, Appointment of A Temporary Alternate Prosecuting Attorney**

A Resolution approving the appointment of Mark Ellebracht as Temporary Alternate Prosecuting Attorney.

- **Resolution 1237, Leak Adjustment**

A Resolution approving the leak adjustment in the amount of \$3,137.68 utility billing customer James Woerhman for his December 2022 and January 2023 bills.

- **Resolution 1238, Temporary Liquor License – Festville**

A Resolution issuing a temporary liquor license to Eric Craig Real Estate team for Festville to be held in the downtown courtyard on Saturday, August 19, 2023.

- **Resolution 1239, Special Event Permit – Festville**

A Resolution issuing the special event permit to the Eric Craig Real Estate team for Festville to be held in the downtown courtyard on Saturday, August 19, 2023.

- **Resolution 1240, Acknowledging Emergency Purchase**

A Resolution authorizing the emergency repair of the aerator in digester #2 at the wastewater treatment plant from Mid-America Pump in the amount of \$39,569.05.

- **Resolution 1241, Sports League Contract**

A Resolution authorizing and directing the Mayor to enter into an agreement with the Smithville Warrior Youth Football Club for the use of city park land.

- **Resolution 1242, Special Request – Hot Summer Nights**

A Resolution approving the sponsorship request from Smithville Lions Club for Hot Summer Nights Events that will take place at the Courtyard on August 5, 12 and 26, 2023.

- **Resolution 1243, Liquor License**

A Resolution approving a liquor license for Ryan S. Wells for operation of Welco Brewing Company located at 117 South Commercial Avenue.

Join Zoom Meeting

<https://us02web.zoom.us/j/87554432224>

Meeting ID: 875 5443 2224

Passcode: 198503

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Report

- Economic Development Committee
- Planning and Zoning Commission
- Finance Committee

5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. Bill No. 2998-23, Fairview Crossing CID Funding Agreement – 2nd Reading

A Resolution approving the funding agreement for the Fairview Crossing Community Improvement District. 2nd reading by title only.

7. Bill No. 2999-23, Amending Chapter 640 Peddlers, Solicitors and Canvassers – 1st Reading

An Ordinance amending Chapter 640 concerning Peddlers, Solicitors and Canvassers. 1st reading by title only.

8. Bill No. 3000-23, Conditional Use Permit – Transfer Station – 1st Reading

An Ordinance approving a conditional use permit for a transfer station at 14820 North Industrial Drive on land zoned I-1. 1st reading by title only.

9. Resolution 1244, Renewing the City Tow Contract

A Resolution renewing the contract for city tow services with G.T. Tow Service to continue to provide police-ordered tows at a cost to the vehicle's owner of \$100.00 per tow.

10. Resolution 1245, Encroachment Agreements with Evergy Metro and Evergy Missouri West

A Resolution authorizing and directing the Mayor to sign encroachment agreements with Evergy for the construction of the west interceptor.

11. Resolution 1246, Purchase of Utility Meters

A Resolution authorizing the expenditure of \$12,538.80 for the purchase of utility meters from Kansas City Winnelson Company.

12. Resolution 1247, Single Phase Final Plat First Park 3rd Plat

A Resolution approving a final plat for First Park 3rd Plat.

13. Resolution 1248, Site Plan – Smithville Self Storage

A Resolution authorizing site plan approval for construction of eight new storage buildings at 14506 North 169 Highway.

14. Resolution 1249, Site Plan – Smithville School Transportation Facility

A Resolution authorizing site plan approval for construction of a transportation facility for the Smithville School District at 250 East 92 Highway.

15. Resolution 1250, Change Order No. 2, 4th Street Terrace - Added 7-17-2023

A Resolution approving Change Order No. 2 with Menke Excavating for 4th Street Terrace in the amount of \$49,554.

OTHER MATTERS BEFORE THE BOARD

16. 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.

17. 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.

18. Adjourn

