



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
7:00 p.m. Tuesday, February 6, 2024
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**

Join Zoom Meeting

<https://us02web.zoom.us/j/89763078040>

Meeting ID: 897 6307 8040

Passcode: **266270**

- **Minutes**
 - January 16, 2024, Board of Aldermen Work Session Minutes
 - January 16, 2024, Board of Aldermen Regular Session Minutes
- **Resolution 1308, City Surplus**
A Resolution declaring certain property as surplus.
- **Resolution 1309, Headworks Bar Screen**
A Resolution awarding Bid No. 24-04 Headworks Bar Screen to Ross Construction in the amount of \$133,800 with a Force Account of \$25,000 for a total project cost of \$158,800.
- **Resolution 1310, Leak Adjustment**
A Resolution approving a water and wastewater adjustment in the amount of \$352.28 to utility billing customer Shawn Clarkson.

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. **Committee Reports**
 - Economic Development Committee
 - Parks and Recreation Committee
5. **City Administrator's Report**

ORDINANCES & RESOLUTIONS

6. **Bill No. 3024-24, Destruction of Records – 1st Reading**
An Ordinance authorizing staff to proceed with the destruction of certain administrative, police, finance and parks documents as authorized by the retention and destruction schedule approved by the Secretary of State's Office. 1st reading by title only.

7. Resolution 1311, Temporary Liquor License

A Resolution issuing a Temporary Liquor License to Chops BBQ and Catering and Mama Doe's Ice Cream Bar for the Adult Egg Hunt to be held Friday, March 29, 2024.

OTHER MATTERS BEFORE THE BOARD

8. 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.

9. 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.

10. Adjournment to Executive Session Pursuant Section 610.021(1,2,3&12) RSMo.

