

City of Smithville, Missouri Board of Aldermen – Regular Session Agenda 7:00 p.m. Tuesday, August 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 <u>City's YouTube page.</u>

Join Zoom Meeting

Passcode: 275931

Meeting ID: 841 2800 2358

https://us02web.zoom.us/i/84128002358

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

- July 16, 2024, Board of Aldermen Special Session Minutes
- July 16, 2024, Board of Aldermen Work Session Minutes
- July 16, 2024, Board of Aldermen Regular Session Minutes

REPORTS FROM OFFICERS AND STANDING COMMITTEES

- 4. Committee Reports
 - Economic Development Committee
- 5. <u>City Administrator's Report</u>

ORDINANCES & RESOLUTIONS

- 6. <u>Bill No. 3034-24</u>, <u>Amendment to Schedule VII Stop Signs 2nd Reading</u> An Ordinance amending Schedule VII - Stops Signs of the Municipal Code Ordinances. 2nd reading by title only.
- 7. <u>Bill No. 3035-24, Re-Adopt the Code of Ethics 1st Reading</u> An Ordinance re-adopting the Code of Ethics to comply with Missouri Ethics Commission standards. 1st reading by title only
- Bill No. 3036-24, Real Estate Purchase Contract for the Sale of City Property on the Northside of Church Street 1st Reading
 An Ordinance authorizing the city of Smithville, Missouri real estate purchase contract and
- authorizing and approving certain documents in connection therewith. 1st reading by title only.
- 9. <u>Bill No. 3037-24, Real Estate Purchase Contract for the Sale of City Property on the Southside of Church Street 1st Reading
 An Ordinance authorizing the city of Smithville, Missouri real estate purchase contract and authorizing and approving certain documents in connection therewith. 1st reading by title only.</u>
- Resolution 1390, Renewing Contract Internet Services
 A Resolution renewing a contract with AT&T for internet services.

11. Resolution 1391, Approve Payment to Double Tree Construction

A Resolution approving the payment to Double Tree Construction for repairs to a fire line on Bridge Street.

OTHER MATTERS BEFORE THE BOARD

12. 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.

13. 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.

14. Adjourn

Planning Calendar

