



## Board of Alderman Request for Action

**MEETING DATE:** 1/4/2022

**DEPARTMENT:** Administration

**AGENDA ITEM:** Consent Agenda

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### **REQUESTED BOARD ACTION:**

The Board of Aldermen can review and approve by a single motion. Any item can be removed from the consent agenda by a motion. The following items are included for approval:

- December 21, 2021 Board of Alderman Work Session Minutes
- December 21, 2021 Board of Alderman Regular Session Minutes
- Resolution 1011, Agreement with Clay County – Prisoner Housing
- Resolution 1012, Awarding Bid No. 22-05, Woods Court Lift Station
- Resolution 1013, Appointment – Alternate Prosecuting Attorney

### **SUMMARY:**

Voting to approve would approve the Board of Alderman minutes and Resolutions.

### **PREVIOUS ACTION:**

N/A

### **POLICY ISSUE:**

N/A

### **FINANCIAL CONSIDERATIONS:**

N/A

### **ATTACHMENTS:**

- |  |   |
|--|---|
| <input type="checkbox"/> Ordinance             | <input type="checkbox"/> Contract           |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans              |
| <input type="checkbox"/> Staff Report          | <input checked="" type="checkbox"/> Minutes |
| <input type="checkbox"/> Other:                |   |