



# Board of Alderman Request for Action

**MEETING DATE:** 2/15/2022

**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:

- January 4, 2022 Board of Alderman Work Session Minutes
- January 4, 2022 Board of Alderman Regular Session Minutes
- Financial Report for December 2021
- Resolution 1018, Street Name Change – Eagle Ridge Subdivision
- Resolution 1019, Acknowledging Emergency Purchase
- Resolution 1020, Change Order No. 1 for Smith’s Fork Campground Electrical
- Resolution 1021, Clay County Local Emergency Operations Plan (LEOP)
- Resolution 1022, Farmer’s Market MOU for the 2022 Season
- Resolution 1023, Main Street District MOU – 2022 Gravel Grinder Bike Race
- Resolution 1024, Letter of Support, Main Street District Grant Application
- Resolution 1025, Change Order No. 1, Repair Motive Pump

**SUMMARY:**

Voting to approve would approve the Board of Alderman minutes, finance report 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 checked="" type="checkbox"/> Other: Finance Report |   |