



## Board of Aldermen Request for Action

**MEETING DATE:** 5/2/2023

**DEPARTMENT:**

Administration/Finance/Public Works

**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:

- **Minutes**
  - April 18, 2023 Board of Aldermen Work Session Minutes
  - April 18, 2023 Board of Aldermen First Regular Session Minutes
  - April 18, 2023 Board of Aldermen Second Regular Session Minutes
  
- **Resolution 1219, Acknowledge Emergency Purchase**

A Resolution acknowledging the emergency purchase of replacement ultra-violet (UV) light sleeves at the Wastewater Plant from Trojan Technologies in the amount of \$9,664.
  
- **Resolution 1220, Leak Adjustment**

A Resolution approving the leak adjustment in the amount of \$960.36 utility billing customer Mitch McGuire for his December bill.

### **SUMMARY:**

Voting to approve would approve the Board of Aldermen 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:                |   |