



## Board of Aldermen Request for Action

**MEETING DATE:** 6/20/2023

**DEPARTMENT:**

Administration/Utilities/Parks/Police

**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**
  - June 6, 2023 Board of Aldermen Work Session Minutes
  - June 6, 2023 Board of Aldermen Regular Session Minutes
  
- **Financial Report**
  - Finance Report for June 2023
  
- **Resolution 1232, Amending the Cooperative Agreement with Clay County**

A Resolution amending the cooperative agreement with Clay County changing the funding amount for the July 4 fireworks display.

### **SUMMARY:**

Voting to approve would approve the Board of Aldermen 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 |   |