



Board of Aldermen Request for Action

MEETING DATE: 11/21/2023

DEPARTMENT:

Administration/Parks/Finance/Public Works

AGENDA ITEM: Consent Agenda

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**
 - November 6, 2023 Board of Aldermen Work Session Minutes
 - November 6, 2023, Board of Aldermen Regular Session Minutes
- **Financial Report**
 - Finance Report for October 2023
- **Resolution 1290, Amending Agreement With Premier Pyrotechnics, Inc.**

A Resolution amending the original agreement with Premier Pyrotechnics, Inc. for the annual fireworks displays.
- **Resolution 1291, Engineering On-Call Services**

A Resolution approving and establishing a pre-qualified on-call professional services listing.
- **Resolution 1292, Purchase of a John Deere Gator**

A Resolution authorizing the expenditure of funds for the purchase of a John Deere Gator from Heritage Tractor for the Parks and Recreation Department through the cooperative purchasing agreement with Sourcewell in the amount of \$20,370.
- **Resolution 1293, Amendment to the Employee Compensation Plan**

A Resolution adopting amendments to the Employee Compensation Plan.

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 checked="" 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 | |