



# Board of Aldermen Request for Action

**MEETING DATE:** 12/19/2023

**DEPARTMENT:** Administration/Parks

**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**
  - December 5, 2023 Board of Aldermen Work Session Minutes
  - December 5, 2023, Board of Aldermen Regular Session Minutes
  
- **Resolution 1295, City Surplus**

A Resolution declaring certain property as surplus.

**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:                |   |