

Board of Aldermen Request for Action

MEETING DATE: 7/15/2025

DEPARTMENT: Administration/Finance/Parks/Police

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

- July 1, 2025, Board of Aldermen Work Session Minutes
- July 1, 2025, Board of Aldermen Regular Session Minutes

Finance Report

- Financial Report for June 2025
- Resolution 1484, Temporary Liquor License Smithville Main Street District

A Resolution issuing a Temporary Liquor License to Smithville Main Street District for Hot Summer Night to be held Saturday, August 2, 2025.

• Resolution 1485, Cooperative Agreement with the Smithville Historical Society

A Resolution authorizing and directing the Mayor to enter into a Cooperative Agreement with the Smithville Historical Society for use of the School.

SUMMARY

Voting to approve would approve the minutes, finance report and Resolutions.

PREVIOUS ACTION:

N/A

POLICY ISSUE

FINANCIAL CONSIDERATIONS N/A

ATTACHMENTS

- \Box Ordinance
- □ Staff Report
- ☑ Other: Finance Report
- \boxtimes Contract
- □ Plans
- ⊠ Minutes