



Board of Aldermen Request for Action

MEETING DATE: 7/7/2026

DEPARTMENT: Administration/Parks/Public Works/Police/Finance/Development

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:

Consent Agenda

- **Minutes**
 - June 2, 2026, Board of Aldermen Work Session Minutes
 - June 2, 2026, Board of Aldermen Regular Session Minutes
 - June 16, 2026 Board of Aldermen Retreat Minutes
- **Finance Report**
 - Financial Report for May 2026
- **Resolution 1591, Purchase of UV Lights for Wastewater Plant**

A Resolution authorizing the purchase of ultra-violet lights from Trojan Technologies in the amount of \$40,356.06 at the wastewater treatment plant.
- **Resolution 1592, Police Officers Reimbursement Agreement**

A Resolution authorizing the City Administrator to execute Recruitment Reimbursement Agreements for POST-certified police officers and prospective police recruits.
- **Resolution 1593, Main and Mill Easement Exchange**

A Resolution authorizing the Mayor to execute an easement to the developer and accept an easement from the Developer for the Main & Mill project parking lot.
- **Resolution 1594, Renaming of Diamond Crest Park**

A Resolution renaming Diamond Crest Park to OK Railroad Park and Trail.
- **Resolution 1595, Acknowledgement of Clay County Senior Services Grant Application**

A Resolution acknowledging the Board of Aldermen's support of an application for the Senior Services grant through Clay County Senior Services.
- **Resolution 1596, Owners Representative Agreement for Services for Smith's Fork Park Projects**

A Resolution approving the agreement with Navigate Building Solutions for Owner's Representation for the Smith's Fork Park project.
- **Resolution 1597, Adopting Revision to the Policy Manual**

A Resolution adopting revision to the City's Temporary Hydrant Meter Policy.
- **Resolution 1598, Amending the Schedule of Fees**

A Resolution adopting amendment to the Schedule of Fees.

SUMMARY

Voting to approve would approve the minutes and Resolutions.

PREVIOUS ACTION

N/A

POLICY ISSUE

N/A

FINANCIAL CONSIDERATIONS

N/A

ATTACHMENTS

- | | |
|------------------------------------------------|--------------------------------------------------------|
| <input type="checkbox"/> Ordinance | <input checked="" type="checkbox"/> Contract/Agreement |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input checked="" type="checkbox"/> Minutes |
| <input type="checkbox"/> Other: | |