



Board of Aldermen Request for Action

MEETING DATE: 9/29/2026

DEPARTMENT: Administration/Park/Police/Public Works/Finance

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**
 - September 1, 2026, Board of Aldermen Work Session Minutes
 - September 1, 2026, Board of Aldermen Regular Session Minutes
- **Finance Report**
 - Financial Report for August 2026.
- **Resolution 1623, Camp Host Contract Renewal**

A Resolution authorizing renewal of an agreement with Janet Terry and Chris Dunkin for Camp Host services at Smith's Fork Campground.
- **Resolution 1624, Smith's Fork Park Site-Specific Survey**

A Resolution authorizing BG Consultants to conduct a site-specific survey for Smith's Fork Park.
- **Resolution 1625, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Daniel Halferty in the amount of \$91.73.
- **Resolution 1626, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to Grassroots Garden Lounge for Festi-Ville to be held on Saturday, October 10, 2026.
- **Resolution 1627, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to Gizmos Tavern for Festi-Ville to be held on Saturday, October 10, 2026.

SUMMARY

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

PREVIOUS ACTION

N/A

POLICY ISSUE

N/A

FINANCIAL CONSIDERATIONS

N/A

ATTACHMENTS

- | | |
|---|---|
| ☐ Ordinance | ☐ Contract/Agreement |
| ☒ Resolution | ☐ Plans |
| ☐ Staff Report | ☒ Minutes |
| ☒ Other: Finance Report | |