



Board of Alderman Request for Action

MEETING DATE: 1/4/2022

DEPARTMENT: Administration

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:

- December 21, 2021 Board of Alderman Work Session Minutes
- December 21, 2021 Board of Alderman Regular Session Minutes
- Resolution 1011, Agreement with Clay County – Prisoner Housing
- Resolution 1012, Awarding Bid No. 22-05, Woods Court Lift Station
- Resolution 1013, Appointment – Alternate Prosecuting Attorney

SUMMARY:

Voting to approve would approve the Board of Alderman 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: | |