



Board of Alderman Request for Action

MEETING DATE: 7/19/2022

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:

Minutes

- June 21, 2022, Board of Aldermen Work Session Minutes
- June 21, 2022, Board of Aldermen Regular Session Minutes

Finance Report

June 2022

Resolution 1084, Sports League Contract

A Resolution authorizing and directing the Mayor to enter into an agreement with the Smithville Warrior Youth Football Club for the use of city park land.

Resolution 1085, Adopting Amendments to the Employee Handbook

A Resolution adopting the amendments to the Employee Handbook to reflect .

Resolution 1086, Special Event Permit

A Resolution approving issuing the special event permit to Eric Craig Real Estate team for "Festi-ville" to be held in the downtown courtyard on Saturday, August 13, 2022.

Resolution 1087, City Surplus Property

A Resolution approving the sale of surplus City property.

Resolution 1088, Purchase of Cold Plainer

A Resolution approving the purchase of a Cold Plainer from Heritage Tractor in the amount of \$

Resolution 1089, Repair to the Senior Center

A Resolution awarding Artay's Stucco, the soul source contractor, for the repair of the Senior Center for the amount not to exceed is \$7,880

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:

- ☐ Ordinance
- ☒ Resolution
- ☐ Staff Report
- ☒ Other: Finance Report

- ☐ Contract
- ☐ Plans
- ☒ Minutes