



## Board of Alderman Request for Action

**MEETING DATE:** 8/16/2022

**DEPARTMENT:** Administration

**AGENDA ITEM:** Consent Agenda

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### **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**
  - August 2, 2022, Board of Aldermen Work Session Minutes
  - August 2, 2022, Board of Aldermen Regular Session Minutes
- **Finance Report**

Finance Report for July 2022
- **Resolution 1097, Agreement with Grace Community Church**

A Resolution authorizing and directing the Mayor to execute an agreement with Grace Community Church for use of Smith's Fork Park September 15, 16, and 17, 2022 for the purpose of hosting Nehemiah Festival.
- **Resolution 1098, Renaming Hawthorne Park**

A Resolution approving the renaming of Hawthorne Park to the "Humphrey and Nancy Smith Park".
- **Resolution 1099, Purchase of Winter Materials**

A Resolution authorizing the purchase of winter materials from Central Salt, LLC in the amount of \$74.77 per ton.
- **Resolution 1100, Destination Safe Grant**

A Resolution authorizing and directing the Mayor to sign the contract with the Missouri Highway and Transportation Commission for the Destination Safe Grant.

### **SUMMARY:**

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

### **PREVIOUS ACTION:**

N/A

### **POLICY ISSUE:**

N/A

### **FINANCIAL CONSIDERATIONS:**

N/A

### **ATTACHMENTS:**

- |  |  |
|--|--|
| <input type="checkbox"/> Ordinance             | <input checked="" 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: Finance Report |  |