



Board of Alderman Request for Action

MEETING DATE: 9/6/2022

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

- **Minutes**
 - August 2, 2022, Board of Aldermen Work Session Minutes
 - August 2, 2022, Board of Aldermen Regular Session Minutes
- **Resolution 1102, Liquor License – Richard T. Bryant**

A Resolution approving a liquor license to Richard T. Bryant doing business as Express Stop Smithville located at 124 North 169 Highway.
- **Resolution 1103, Acknowledging Emergency Purchase**

A Resolution approving an emergency purchase in the amount of \$9,897.42 for repairs to a street division dump truck.
- **Resolution 1104, DWI Enforcement Grant Contract**

A Resolution authorizing and directing the Mayor to sign a contract with the Missouri Highway and Transportation Commission for a DWI Enforcement Grant.
- **Resolution 1105, Hazardous Moving Violation Grant Contract**

A Resolution authorizing and directing the Mayor to sign a contract with MoDOT Highway Safety Division for the Hazardous Moving Violation Grant.
- **Resolution 1106, Stormwater Master Plan Discovery Phase**

A Resolution authorizing and directing the Mayor to execute an agreement with George Butler Associates, Inc. (GBA) for the discovery phase of a stormwater master plan in the amount of \$35,995
- **Resolution 1107, Fireworks Event – White Iron Ridge**

A Resolution approving a fireworks event at White Iron Ridge on September 17, 2022, 9:45 p.m. to last approximately ten minutes.
- **Resolution 1108, Fireworks Event – White Iron Ridge**

A Resolution approving a fireworks event at White Iron Ridge on September 29, 2022, 8:30 p.m. to last approximately five to seven minutes.
- **Resolution 1109, Fireworks Event – White Iron Ridge**

A Resolution approving a fireworks event at White Iron Ridge on October 16, 2022, 9:30 p.m. to last approximately twenty minutes.
- **Resolution 1110, LWCF Grant Application**

A Resolution acknowledging Board of Aldermen support of an application for a Land and Water Conservation Fund (LWCF) Grant through the Missouri Department of Natural Resources for Emerald Ridge Park.

- **Resolution 1111, Purchase of Water Service Connections**
A Resolution authorizing the purchase of water service connection materials in the amount of \$17,000 to replace 60 water service connections.
- **Resolution 1112, Change Order with Veenstra and Kimm**
A Resolution approving a Change Order with Veenstra & Kimm Inc. in the amount of \$17,660 to replace the deteriorated four-inch watermain between Spelman and Manzanola and Sixth Street and Maple Lane.
- **Resolution 1113, Engineering for Commercial Street Sidewalk**
A Resolution authorizing and directing the Mayor to execute an agreement with BG Consultants for engineering services for Commercial Street pedestrian improvements in the amount of \$105,000.
- **Resolution 1114, Change Order with Menke Excavating**
A Resolution approving a Change Order with Menke Excavating in the amount of \$5,977.23 for Winner Avenue sewer main replacement.
- **Resolution 1115, Leak Adjustment**
A Resolution approving a leak adjustment of \$235.38 for residential utility billing customer, Dennis Van Keirsbilck for his August and September 2022 utility bill.

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 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: | |