



Board of Aldermen Request for Action

MEETING DATE: 10/4/2022

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**
 - September 20, 2022, Board of Aldermen Work Session Minutes
 - September 20, 2022, Board of Aldermen Regular Session Minutes
- **Resolution 1122, Acknowledging Emergency Purchase – Basin Cleaning**

A Resolution acknowledging an emergency expenditure for the basin cleaning at the wastewater treatment plant in the amount of \$28,694.40 with Clean Harbors Environmental Services.
- **Resolution 1123, Acknowledging Emergency Purchase – Harbortowne Lift Station**
 - A Resolution acknowledging an emergency expenditure in the amount of \$27,744.89 with Mid-America Pump for the Harbortowne lift station.
- **Resolution 1124, Authorizing Purchase for Actuators and Valves**

A Resolution authorizing the purchase of two solid waste treatment plant actuators and valves in an amount not to exceed \$60,086.93 from Mellen and Associates.
- **Resolution 1125, Authorizing the purchase of Park Signage**

A Resolution authorizing the purchase of park signage from Boulder Designs in the amount of \$10,400.

SUMMARY:

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