



Board of Aldermen Request for Action

MEETING DATE: 11/1/2022

DEPARTMENT:

Administration/Finance/Parks/Police

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**
 - October 18, 2022, Board of Aldermen Special Session Minutes
 - October 18, 2022, Board of Aldermen Regular Session Minutes
- **Resolution 1140, Acknowledgement of Mower Purchase**

A Resolution authorizing purchase of two zero turn mowers and a rotary cutter for the Parks and Recreation Department.
- **Resolution 1141, Acknowledgement of City Hall Server Purchase**

A Resolution acknowledging purchase of City Hall servers from the NASPO ValuePoint Cooperative Purchasing program in an amount not to exceed \$21,671.48.
- **Resolution 1142, Awarding RFQ No. 22-22, Camp Host**

A Resolution awarding RFQ No. 22-22, Camp Host Services to Janet Terry and Chris Dunkin for the 2023 camping season.
- **Resolution 1143, Awarding Bid for MDT Replacement**

A Resolution authorizing the expenditure of funds for the purchase of Mobile Data Terminals in patrol cars for the Smithville Police Department in an amount not to exceed \$10,022.84.

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: | |