



## Board of Aldermen Request for Action

**MEETING DATE:** 11/15/2022

**DEPARTMENT:** Administration/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**
  - November 1, 2022, Joint School Board and Board of Aldermen Meeting Minutes
  - November 1, 2022, Board of Aldermen Regular Session Minutes
- **Financial Report**
  - Finance Report for October 2022
- **Resolution 1147, Cooperative Agreement with Clay County**

A Resolution authorizing the Mayor to execute the Cooperative Agreement with Clay County on behalf of the City of Smithville to participate in a subscription with Replica to include access to analytical data.

### **SUMMARY:**

Voting to approve would approve the Board of Aldermen minutes, finance report 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 checked="" type="checkbox"/> Other: Finance Report |   |