



Board of Aldermen Request for Action

MEETING DATE: 12/6/2022

DEPARTMENT:

Administration/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**
 - November 15, 2022, Board of Aldermen Work Session Minutes
 - November 15, 2022, Board of Aldermen Regular Session Minutes
- **Resolution 1150, Event Permit – Lakefest**

A Resolution approving a Special Event Permit to the Smithville Festival Committee (Chairman, Barbara Lamb) for Smithville Lake Festival to be held at Courtyard Park on June 15, 16 and 17, 2023.
- **Resolution 1151, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to Barbara Lamb, doing business as Smithville Lake Festival Committee for Smithville Lake Festival on June 16 and 17, 2023 at Courtyard Park.
- **Resolution 1152, Change to Employer Match to Employee Retirement Plan**

A Resolution approving changes under the Missouri Local Government Employees Retirement System.
- **Resolution 1153, Amending the Policy Manual**

A Resolution amending the Policy Manual adding more stringent policies on temporary hydrant meter policy for contractors.
- **Resolution 1154, Amending the Schedule of Fees**

A Resolution adopting amendments to the Schedule of Fees related to the temporary hydrant meter fees.
- **Resolution 1155, Acknowledging Emergency Purchase – Mid-America Pump**

A Resolution acknowledging the emergency expenditure in the amount of \$12,972.27 with Mid-America Pump for repairs to the decanter and supports in basin #3.
- **Resolution 1156, Annual Fireworks Events Permit**

A Resolution approving the annual fireworks event permit for White Iron Ridge Event Center at 815 Est 92 Highway.

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:

☐ Ordinance

☒ Resolution

☐ Staff Report

☐ Other:

☐ Contract

☐ Plans

☒ Minutes