



## Board of Aldermen Request for Action

**MEETING DATE:** 12/20/2022

**DEPARTMENT:**

Administration/Finance/Streets/Police

**AGENDA ITEM:** Consent Agenda

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### **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**
  - December 6, 2022, Board of Aldermen Work Session Minutes
  - December 6, 2022, Board of Aldermen Regular Session Minutes
- **Finance Report**
  - Financial Report for November 2022
- **Resolution 1159, City Surplus**

A Resolution declaring certain city items as surplus.
- **Resolution 1160, Mutual Aid Intergovernmental Agreement**

A Resolution authorizing and directing the Mayor to enter into an intergovernmental agreement for mutual aid with the City of Excelsior Springs.

### **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 |                                             |