



Board of Aldermen Request for Action

MEETING DATE: 1/17/2023

DEPARTMENT:

Administration/Finance/Streets/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**
 - December 20, 2022, Board of Aldermen Regular Session Minutes
- **Finance Report**
 - Financial Report for December 2022
- **Resolution 1163, TAP Grant Funding Application**

A Resolution acknowledging Board of Aldermen support of a 2022 TAP Supplemental Grant Application for Maple Lane sidewalks.
- **Resolution 1164, Authorizing Payment to KCPD Academy**

A Resolution authorizing payment the Kansas City Board of Police Commissioners for police academy training in the amount of \$10,478.36.
- **Resolution 1165, Crime Stoppers TIPS Hotline Program**

A Resolution authorizing and directing the Mayor to execute a contract with the Kansas City Metropolitan Crime Commission to provide services to the City through participation in the TIPS Hotline Program.
- **Resolution 1166, Authorize Purchase of Utility Meters**

A Resolution authorizing the expenditure of funds from the Combined Water and Wastewater System Fund for the purchase of utility meters from Kansas City Winnelson Company in the amount of \$19,375.72.
- **Resolution 1167, Authorize Payment to Mid America Pump**

A Resolution acknowledging and authorizing the expenditure of \$33,526.35 to Mid-America Pump for repairs to SBR#1 at the Wastewater Treatment Plant.
- **Resolution 1168, Leak Adjustment**

A Resolution approving the leak adjustment for Cindy Hadley in the amount of \$454.82 for November and December utility bills.
- **Resolution 1169, Authorizing Payment for Utility Easement**

A Resolution authorizing the expenditure of \$9,240 for utility easements for the 144th Street West Interceptor Force Main.

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:

☐ Ordinance

☒ Resolution

☐ Staff Report

☒ Other: Finance Report

☒ Contract

☐ Plans

☒ Minutes