



## Board of Aldermen Request for Action

**MEETING DATE:** 4/3/2023

**DEPARTMENT:**

Administration/Finance/Police/Parks

**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**
  - March 7, Board of Aldermen Work Session Minutes
  - March 7, Board of Aldermen Regular Session Minutes
- **Financial Report**
  - Finance Report February 2023
- **Resolution 1200, Temporary Liquor License – Smithville Main Street District**

A Resolution approving a temporary Liquor License for Smithville Main Street District wine vendors for operation of Humphrey's Gravel Adventure Bike Race and Wine Walk on May 6, 2023.
- **Resolution 1201, Special Event Permit –Smithville Main Street District**

A Resolution issuing a special event permit and waiving the Courtyard Special Event Fee for Smithville Main Street District's two 2023 Special Events: the Whiskey Walk and Market on July 15, 2023 and the Wine Walk and Christmas Market on November 11, 2023.
- **Resolution 1202, Special Event Permit – Backyard BBQ Bash and Junkville**

A Resolution issuing a special event permit for Smithville Chamber of Commerce 2023 Backyard BBQ Bash and Junkville.
- **Resolution 1203, Nehemiah Festival**

A Resolution authorizing and directing the Mayor to execute an agreement with Grace Community Church for use of Smith's Fork Park to host a music festival.
- **Resolution 1204, Awarding the Neighborhood Beautification Grants**

A Resolution awarding Neighborhood Beautification Grants totaling \$19,990.

### **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, Agreement |   |