



Board of Aldermen Request for Action

MEETING DATE: 6/6/2023

DEPARTMENT:

Administration/Parks/Police/Utilities

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**
 - May 16, 2023 Board of Aldermen Work Session Minutes
 - May 16, 2023 Board of Aldermen Regular Session Minutes
 - May 17, 2023 Board of Aldermen Retreat Minutes
- **Resolution 1228, Temporary Liquor License – Main Street District**

A Resolution issuing a Temporary Liquor License to Smithville Main Street District for the whiskey vendors for Whiskey Walk to be held Saturday, July 15, 2023.
- **Resolution 1229, Annual Maintenance of Police Department Body and Car Video Cameras**

A Resolution authorizing payment to Motorola Solutions (WatchGuard Video) for the extended warranty for in-car and body worn video systems and software maintenance, in an amount not to exceed \$11,205.25.
- **Resolution 1230, City Surplus Property**

A Resolution declaring certain city items as surplus.

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:

- | | |
|--|---|
| <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 type="checkbox"/> Other: | |