



## Board of Aldermen Request for Action

**MEETING DATE:** 7/18/2023

**DEPARTMENT:**

Administration/Finance/Utilities/Parks/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**
  - June 20, 2023 Board of Aldermen Work Session Minutes
  - June 20, 2023 Board of Aldermen Regular Session Minutes
- **Financial Report**
  - Finance Report for June 2023
- **Resolution 1236, Appointment of A Temporary Alternate Prosecuting Attorney**

A Resolution approving the appointment of Mark Ellebracht as Temporary Alternate Prosecuting Attorney.
- **Resolution 1237, Leak Adjustment**

A Resolution approving the leak adjustment in the amount of \$3,137.68 utility billing customer James Woerhman for his December 2022 and January 2023 bill.
- **Resolution 1238, Temporary Liquor License – Festiville**

A Resolution issuing a temporary liquor license to Eric Craig Real Estate team for Festiville to be held in the downtown courtyard on Saturday, August 19, 2023.
- **Resolution 1239, Special Event Permit – Festiville**

A Resolution issuing a special event permit to the Eric Craig Real Estate team for Festiville to be held in the downtown courtyard on Saturday, August 19, 2023.
- **Resolution 1240, Acknowledging Emergency Purchase**

A Resolution authorizing emergency repair of the aerator in digester #2 at the wastewater treatment plant from Mid-America Pump in the amount of \$39,569.05.
- **Resolution 1241, Smithville Warrior Youth Football Club Contract**

A Resolution authorizing and directing the Mayor to enter into an agreement with Smithville Warrior Youth Football Club for use of city park land.
- **Resolution 1242, Special Request – Hot Summer Nights**

A Resolution approving the sponsorship request from Smithville Lions Club for Hot Summer Nights Events that will take place at the Courtyard on August 5, 12 and 26, 2023.
- **Resolution 1243, Liquor License**

A Resolution approving a liquor license for Ryan S. Wells for operation of Welco Brewing Company located at 117 South Commercial Avenue.

**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 checked="" 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 |  |