



Board of Aldermen Request for Action

MEETING DATE: 8/28/2023

DEPARTMENT:

Administration/Finance/Utilities/Parks/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**
 - July 18, 2023 Board of Aldermen Work Session Minutes
 - July 18, 2023 Board of Aldermen Regular Session Minutes
 - August 1, 2023 Board of Aldermen Regular Session Minutes
- **Financial Report**
 - Finance Report for July 2023
- **Resolution 1251, Agreement Renewal – Camp Host**

A Resolution authorizing renewal of an agreement with Janet Terry and Chris Dunkin for camp host services at Smith's Fork Campground.
- **Resolution 1252, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to Smithville Main Street District's whiskey vendors for Whiskey Trail to be held Saturday, September 23, 2023.
- **Resolution 1253, Municipal Lease Agreement for Tractor and Boom Mower**

A Resolution authorizing the city to enter into a lease purchase agreement for a tractor and boom mower attachment.
- **Resolution 1254, Tyler Technology ERP Pro 10 Migration**

A Resolution approving the City to proceed with software migration to Tyler Technologies ERP Pro 10.
- **Resolution 1255 SBR Basins Cleanings, Repairs and Maintenance**

A Resolution approving SBR (sequencing batch reactor) basin cleaning, maintenance, and repair project at the wastewater treatment plant.
- **Resolution 1256, Purchase of Winter Materials**

A Resolution authorizing the purchase of winter materials from Central Salt, LLC for the 2023-2024 winter season.
- **Resolution 1257, Emergency Purchase**

A Resolution authorizing emergency repair of the storm sewer on Richardson Street.

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 | |