



## Board of Aldermen Request for Action

**MEETING DATE:** 1/16/2024

**DEPARTMENT:** Administration/Police/Utilities

**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**
  - December 19 2023 Board of Aldermen Regular Session Minutes
- **Resolution 1298, Crime Stoppers TIPS Hotline**

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 1299, Award Bid No. 23-11 – WTP Residuals Project**

A Resolution awarding Bid No. 23-11, Water Treatment Plant Residuals Cleanout to Richardson Construction Company in the amount of \$188,000.
- **Resolution 1300, Award Bid No. 24-05 – Sanitary Sewer Rehabilitation**

A Resolution awarding Bid No. 24-05, Sanitary Sewer Rehabilitation to SAK Construction, LLC in the amount of \$ \$158,834.
- **Resolution 1301, MOU with Clinton County Sheriff's Department**

A Resolution authorizing and directing the Mayor to enter into the Memorandum of Understanding with the Clinton County Sheriff's Department for housing of prisoners as needed.
- **Resolution 1302, Acknowledgement of Emergency Purchase**

A Resolution acknowledging the emergency purchase of a pump and motor for the North Booster Pump Station in the amount of \$17,797.68.
- **Resolution 1303, Leak Adjustment**

A Resolution approving water and wastewater adjustment in the amount of \$460.70 to utility billing customer Dirk Talley.
- **Resolution 1304, Engineering for Stonebridge**

A Resolution authorizing and directing the Mayor to execute an agreement with George Butler Associates (GBA) Engineering, Inc. for engineering services for Stonebridge Lane stormwater improvements.

### **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:**

- ☐ Ordinance
- ☒ Resolution
- ☐ Staff Report
- ☐ Other:

- ☒ Contract
- ☐ Plans
- ☒ Minutes