



## Board of Aldermen Request for Action

**MEETING DATE:** 5/21/2024

**DEPARTMENT:**

Administration/Finance/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**
  - May 7, 2024, Board of Aldermen Special Session Minutes
  - May 7, 2024, Board of Aldermen Regular Session Minutes
- **Resolution 1354, Nehemiah Festival 2024 Agreement**

A Resolution authorizing and directing the Mayor to execute an agreement with Grace Community Church for the use of Smith's Fork Park to host a music festival.
- **Resolution 1355, Appointment of an Alternate Prosecuting Attorney**

A Resolution appointing Gina Simone as Alternate Prosecuting Attorney.
- **Resolution 1356, Liquor License**

A Resolution issuing a liquor license to Kozak's Laketown Grill, LLC, Brian A. Hove, Managing Officer, doing business as Grassroots Garden Lounge located at 114-116 North Bridge Street.
- **Resolution 1357, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for David Adam in the amount of \$162.85.

### **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 type="checkbox"/> Other:                |   |