



## Board of Aldermen Request for Action

**MEETING DATE:** 9/24/2024

**DEPARTMENT:** Administration/Finance/

**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**
  - August 20, 2024, Board of Aldermen Work Session Minutes
  - August 20, 2024, Board of Aldermen Regular Session Minutes
- **Finance Report**
  - Finance Report for August 2024
- **Resolution 1397, Temporary Liquor License**

A Resolution issuing a temporary liquor license to Smithville Main Street District for Junkville to be held in the downtown courtyard on Saturday, September 28, 2024.
- **Resolution 1398, Temporary Liquor License**

A Resolution issuing a temporary liquor license to Eric Craig Real Estate team for Festi-Ville to be held in the downtown courtyard on Saturday, October 5, 2024.
- **Resolution 1399, Special Event Permit**

A Resolution approving a special event permit for Eric Craig Real Estate Team for Festi-Ville In the downtown courtyard on Saturday, October 5, 2024.
- **Resolution 1400, Liquor License – Dustin Racer, Gromet Entertainment**

A Resolution issuing a Liquor License to Dustin Racer, Gromet Entertainment dba Gizmo's Tavern located at 111 North Bridge Street.
- **Resolution 1401, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Dan Rowe Properties, LLC.

### **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 checked="" type="checkbox"/> Other: Finance Report |   |