



## Board of Aldermen Request for Action

**MEETING DATE:** 12/17/2024

**DEPARTMENT:**

Administration/Parks/Finance/Public Works

**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 3, 2024, Board of Aldermen Work Session Minutes
  - December 3, 2024, Board of Aldermen Regular Session Minutes
- **Finance Report**
  - Financial Report for November 2024
- **Resolution 1429, City Surplus**

A Resolution declaring certain property as surplus.
- **Resolution 1430, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Juan Luevano in the amount of \$306.71.
- **Resolution 1430, UV Disinfection Upgrade**

A Resolution approving the purchase of Ultra-Violet System upgrade from Trojan Technologies for the wastewater treatment plant in the amount of \$37,765.42.

### **SUMMARY:**

Voting to approve would approve the Board of Aldermen minutes, Finance Report and the Resolution.

### **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 |                                             |