



Board of Aldermen Request for Action

MEETING DATE: 1/7/2025

DEPARTMENT: Administration/Parks/Public Works

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**
 - December 17, 2024, Board of Aldermen Work Session Minutes
 - December 17, 2024, Board of Aldermen Regular Session Minutes
- **Resolution 1433, MOU with Senior Board for Senior Services at the Smithville Senior Center**

A Resolution authorizing and directing the Mayor to enter into an agreement with the Smithville Senior Board for Senior Services at the Smithville Senior Center.
- **Resolution 1434, Acknowledgement of Emergency Purchase**

A Resolution acknowledging the emergency purchase of wastewater pumps from FTC Equipment, LLC and pumping services from ACE Pipe Cleaning for the lift station at Harbor Lakes.
- **Resolution 1435, Purchase of Parks and Recreation Zero-Turn Mower**

A Resolution authorizing the expenditure of funds for the purchase of a John Deere Mower from Heritage Tractor for the Parks and Recreation Department through the Cooperative Purchasing Agreement with Sourcewell in the amount of \$18,028.01.

SUMMARY:

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

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: Quote | |