



## Board of Alderman Request for Action

**MEETING DATE:** 7/19/2022

**DEPARTMENT:** Administration

**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**

- June 21, 2022, Board of Aldermen Work Session Minutes
- June 21, 2022, Board of Aldermen Regular Session Minutes

#### **Finance Report**

June 2022

#### **Resolution 1084, Sports League Contract**

A Resolution authorizing and directing the Mayor to enter into an agreement with the Smithville Warrior Youth Football Club for the use of city park land.

#### **Resolution 1085, Adopting Amendments to the Employee Handbook**

A Resolution adopting the amendments to the Employee Handbook to reflect .

#### **Resolution 1086, Special Event Permit**

A Resolution approving issuing the special event permit to Eric Craig Real Estate team for "Festi-ville" to be held in the downtown courtyard on Saturday, August 13, 2022.

#### **Resolution 1087, City Surplus Property**

A Resolution approving the sale of surplus City property.

#### **Resolution 1088, Purchase of Cold Plainer**

A Resolution approving the purchase of a Cold Plainer from Heritage Tractor in the amount of \$

#### **Resolution 1089, Repair to the Senior Center**

A Resolution awarding Artay's Stucco, the soul source contractor, for the repair of the Senior Center for the amount not to exceed is \$7,880

### **SUMMARY:**

Voting to approve would approve the Board of Alderman minutes and Resolutions.

### **PREVIOUS ACTION:**

N/A

### **POLICY ISSUE:**

N/A

### **FINANCIAL CONSIDERATIONS:**

N/A

### **ATTACHMENTS:**

- Ordinance
- Resolution
- Staff Report
- Other: Finance Report

- Contract
- Plans
- Minutes