



## Board of Aldermen Request for Action

**MEETING DATE:** 3/5/2024

**DEPARTMENT:** Administration/Utilities/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**
  - February 6, 2024, Board of Aldermen Work Session Minutes
  - February 6, 2024, Board of Aldermen Regular Session Minutes
- **Resolution 1312 - 1319, Leak Adjustment**

Resolutions approving water and wastewater adjustments.

  - Resolution 1312 – Lora Evens in the amount of \$113.93
  - Resolution 1313 – Clarus William in the amount of \$171.23
  - Resolution 1314 – Michael Marshall in the amount of \$120.41
  - Resolution 1315 – Shantelle Mathis in the amount of \$75.06
  - Resolution 1316 – Kelsey Mertz in the amount of \$66.25
  - Resolution 1317 – Larry Skibsted in the amount of \$131.40
  - Resolution 1318 – Lindsay Nelson in the amount of \$147.42
  - Resolution 1319 – Megan Holland in the amount of \$186.33
- **Resolution 1320, MOU with the Lion's Club**

A Resolution authorizing the Mayor to execute a Memorandum of Understanding with the Smithville Lion's Club for sponsorship of their Farmers and Maker's Market.
- **Resolution 1321, Agreement with GBA Design Services**

A Resolution authorizing and directing the Mayor to enter into an agreement with GBA Engineering Services for the Second Creek and Riverwalk design.
- **Resolution 1322, Bid Award No. 24-06 Street Maintenance Program**

A Resolution awarding Bid No. 24-06 to Street Maintenance Program to Asphaltic Surfaces in the amount of \$262,573.
- **Resolution 1323, Sidewalk Maintenance Program**

A Resolution awarding Bid No. 24-03, to KC Concrete to complete improvements in Harborview as part of the Sidewalk Replacement Program in the amount not to exceed \$16,151.68 and authorize a force account of \$10,000.

### **SUMMARY:**

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

### **PREVIOUS ACTION:**

N/A

### **POLICY ISSUE:**

N/A

**FINANCIAL CONSIDERATIONS:**

N/A

**ATTACHMENTS:**

- Ordinance
- Resolution
- Staff Report
- Other:

- Contract
- Plans
- Minutes