



Board of Aldermen Request for Action

MEETING DATE: 9/24/2024

DEPARTMENT: Administration/Finance/

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**
 - 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 Festiville 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 | |