



Board of Aldermen Request for Action

MEETING DATE: 8/19/2025

DEPARTMENT:

Administration/Finance/Parks/Police

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 5, 2025, Board of Aldermen Regular Session Minutes
- **Finance Report**
 - Financial Report for July 2025
- **Resolution 1497, Temporary Liquor License – Smithville Town Tavern**

A Resolution issuing a temporary liquor license to Smithville Town Tavern for the Smithville's Backyard BBQ Bash and Junkville to be held on Saturday, September 27, 2025 and for Festi-Ville in the downtown courtyard on Saturday, October 4, 2025.
- **Resolution 1498, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Paxton Wilson.
- **Resolution 1499, Special Event Permit – Festi-Ville**

A Resolution approving a special event permit for Eric Craig Real Estate Team for Festi-Ville in the downtown courtyard on Saturday, October 4, 2025.
- **Resolution 1500, Temporary Liquor License – Streetcar Grille and Tavern**

A Resolution issuing a temporary liquor license to Streetcar Grille and Tavern for Festi-Ville in the downtown courtyard on Saturday, October 4, 2025.
- **Resolution 1501, Temporary Liquor License - Chops BBQ**

A Resolution issuing a Temporary Liquor License to Chops BBQ for Festi-Ville in the downtown courtyard on Saturday, October 4, 2025.
- **Resolution 1502, Temporary Liquor License – Gizmos**

A Resolution issuing a Temporary Liquor License to Gizmos for Festi-Ville in the downtown courtyard on Saturday, October 4, 2025.
- **Resolution 1503, Temporary Liquor License - Grassroots**

A Resolution issuing a Temporary Liquor License to Grassroots for Festi-Ville in the downtown courtyard on Saturday, October 4, 2025.

SUMMARY

Voting to approve would approve the minutes, finance report and Resolutions.

PREVIOUS ACTION

N/A

POLICY ISSUE

N/A

FINANCIAL CONSIDERATIONS

N/A

ATTACHMENTS

- ☐ Ordinance
- ☒ Resolution
- ☐ Staff Report
- ☐ Other:

- ☐ Contract
- ☐ Plans
- ☒ Minutes