



Board of Aldermen Request for Action

MEETING DATE: 6/2/2026

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:

Consent Agenda

- **Minutes**
 - May 19, 2026, Board of Aldermen Work Session Minutes
 - May 19, 2026, Board of Aldermen Regular Session Minutes
- **Resolution 1587, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Lorraine Acfalle in the amount of \$331.28.
- **Resolution 1588, Agreement for Owners Representative for Service**

A Resolution approving the agreement with Navigate Building Solutions for Owners Representation Services for the Smith's Fork Park Project.
- **Resolution 1589, Award Bid No. 26-05, WTP SCADA**

A Resolution awarding Bid No. 26-05, Control System Update - Supervisory Control and Data Acquisition (SCADA) to Baker Group in the amount of \$230,179.

SUMMARY

Voting to approve would approve the minutes and Resolutions.

PREVIOUS ACTION

N/A

POLICY ISSUE

N/A

FINANCIAL CONSIDERATIONS

N/A

ATTACHMENTS

- | | |
|------------------------------------------------|--------------------------------------------------------|
| <input type="checkbox"/> Ordinance | <input checked="" type="checkbox"/> Contract/Agreement |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input checked="" type="checkbox"/> Minutes |
| <input type="checkbox"/> Other: | |