



## Board of Aldermen Request for Action

**MEETING DATE:** 3/3/2026

**DEPARTMENT:**

Administration/Finance/Police/Public Works

**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 3, 2026, Board of Aldermen Special Session Minutes
  - February 3, 2026, Board of Aldermen Regular Session Minutes
- **Finance Report**
  - Financial Report for January 2026
- **Resolution 1550, Liquor License**

A Resolution issuing a Liquor License to Liquor Land 6, LLC, Richard T. Bryant, Managing Officer, doing business as Liquor Land 6, LLC.
- **Resolution 1551, Award Bid No. 26-02, Sewer Rehabilitation Program**

A Resolution awarding Bid No. 26-02, to SAK Construction, LLC for sanitary sewer rehabilitation in the amount of \$144,518.
- **Resolution 1552, Rebuild Pump #3 at the Wastewater Treatment Plant**

A Resolution approving Mid-America Pump to rebuild pump #3 at the wastewater treatment plant influent pump station in the amount of \$21,229.08.
- **Resolution 1553, Purchase of a Trailer Mounted Sewer Jetter**

A Resolution authorizing the purchase of a trailer mounted sewer jetter from Armor Equipment in the amount of \$128,240.15.
- **Resolution 1554, Agreement with BG Consultants for Maple Lane Sidewalk**

A Resolution authorizing and directing the Mayor to execute an agreement with BG Consultants for engineering services for the Maple Lane sidewalk in the amount of \$65,000.
- **Resolution 1555, Agreement with BG Consultants for Wayfinding Signage**

A Resolution authorizing and directing the Mayor to execute an agreement with BG Consultants for engineering services for the Wayfinding Signage Implementation Project in the amount of \$85,000.
- **Resolution 1556, Preliminary Design For Wastewater Treatment Plant Expansion**

A Resolution authorizing the mayor to sign an agreement with HDR Engineering for preliminary design for the wastewater treatment plant expansion.
- **Resolution 1557, Acknowledgement of Application with DNR**

A Resolution authorizing the City Administrator to submit and execute an application with the Missouri Department of Natural Resources, Clean Water State Revolving Fund Program.

**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 |
| <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 |  |