



Board of Aldermen Request for Action

MEETING DATE: 11/3/2026

DEPARTMENT: Administration/Public
Works/Parks/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:

Consent Agenda

- **Minutes**
 - October 20, 2026, Board of Aldermen Regular Session Minutes
- **Resolution 1639, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Romeo Homes Kansas, LLC, in the amount of \$89.65.
- **Resolution 1640, Special Event Permit – Lake Fest**

A Resolution approving a Special Event Permit for the Smithville Festival Committee for Smithville Lake Festival and Carnival in Courtyard Park and the surrounding area on Thursday, June 17 through Saturday, June 19, 2027.
- **Resolution 1641, Purchase of Tasers**

A Resolution authorizing the Mayor to execute the Axon Enterprise, Inc. Master Services and Purchasing Agreement and final quote to replace the Police Department's existing TASER devices in an amount not to exceed \$64,992.
- **Resolution 1642, Purchase of Batwing Mower**

A Resolution authorizing the expenditure of the funds for the purchase of a Land Pride AFM4522 All-Flex Mower through the cooperative purchasing agreement with Sourcewell in the amount of \$37,697.
- **Resolution 1643, Lease Purchase Mini Excavator**

A Resolution authorizing the Mayor to sign a lease-purchase agreement with NCL for an E60 R2-Series Bobcat Compact (Mini) Excavator for the Streets Department in the amount of \$95,032.90 to be paid in annual lease payments of \$23,697.12.
- **Resolution 1644, Purchase of Zero Turn Mower**

A Resolution authorizing the purchase of a zero-turn mower from Heritage Tractor in the amount of \$18,500.
- **Resolution 1645, Replacement of In-Car Video Cameras**

A Resolution authorizing the expenditure of funds for the purchase of in-car video and interview recording equipment for the Smithville Police Department, in an amount not to exceed \$136,082.

SUMMARY

Voting to approve would approve the minutes and Resolutions.

PREVIOUS ACTION

N/A

POLICY ISSUE

N/A

FINANCIAL CONSIDERATIONS

N/A

ATTACHMENTS

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

- ☐ Contract/Agreement
- ☐ Plans
- ☒ Minutes