



Board of Alderman Request for Action

MEETING DATE: 2/15/2022

DEPARTMENT: Administration

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:

- January 4, 2022 Board of Alderman Work Session Minutes
- January 4, 2022 Board of Alderman Regular Session Minutes
- Financial Report for December 2021
- Resolution 1018, Street Name Change – Eagle Ridge Subdivision
- Resolution 1019, Acknowledging Emergency Purchase
- Resolution 1020, Change Order No. 1 for Smith's Fork Campground Electrical
- Resolution 1021, Clay County Local Emergency Operations Plan (LEOP)
- Resolution 1022, Farmer's Market MOU for the 2022 Season
- Resolution 1023, Main Street District MOU – 2022 Gravel Grinder Bike Race
- Resolution 1024, Letter of Support, Main Street District Grant Application
- Resolution 1025, Change Order No. 1, Repair Motive Pump

SUMMARY:

Voting to approve would approve the Board of Alderman 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 | |