



## Board of Aldermen Request for Action

**MEETING DATE:** 2/7/2023

**DEPARTMENT:** Administration/Parks/Public  
Works/Police

**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**
  - January 17, Board of Aldermen Work Session Minutes
  - January 17, Board of Aldermen Regular Session Minutes
- **Resolution 1172, Fourth of July City/County Fireworks Display**

A Resolution renewing the contract with Premier Pyrotechnics for the Fourth of July City/County event to be held on Saturday, July 1, in an amount not to exceed \$16,000.
- **Resolution 1173, Temporary Liquor License – Main Street District**

A Resolution issuing a Temporary Liquor License to Smithville Main Street District for Humphrey's Gravel Adventure Bike Race and Wine Walk to be held Saturday, May 6, 2023.
- **Resolution 1174, Special Event Permit**

A Resolution issuing a Special Event Permit for Humphrey's Gravel Adventure and Wine Walk on May 6, 2023.
- **Resolution 1175, Mobile Data Terminals in Patrol Cars**

A Resolution authorizing purchase of four Mobile Data Terminals for police vehicles, replacing four MDTs, in an amount not to exceed \$10,456.48.
- **Resolution 1176, Engineering Authorization No. 98 – Owens Branch**

A Resolution approving Engineering Authorization No. 98 with HDR Engineering, Inc. for engineering design in the amount of \$315,500 for the Owens Branch Sanitary Sewer.
- **Resolution 1177, Authorize payment for Utility Easement**

A Resolution authorizing the payment authorizing payment of \$13,160 for a utility easement to McMillen Enterprises.
- **Resolution 1178, Acknowledging RTP Recreational Trails Grant**

A Resolution acknowledging Board of Aldermen support of an application for the Recreational Trails Grant through the Missouri Department of Natural Resources.
- **Resolution 1179, Authorize Expenditure for Backwash Pump Replacement**

A Resolution acknowledging the expenditure of \$16,917.34 to Mid-America Pump for a backwash pump at the Water Treatment Plant.

**SUMMARY:**

Voting to approve would approve the Board of Aldermen minutes 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: Engineering Authorization |   |