



Board of Aldermen Request for Action

MEETING DATE: 8/20/2024

DEPARTMENT: Administration/Finance/Parks

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:

- **Minutes**
 - August 6, 2024, Board of Aldermen Work Session Minutes
 - August 6, 2024, Board of Aldermen Regular Session Minutes
- **Finance Report**
 - Finance Report for July 2024
- **Resolution 1392, Camp Host Contract Renewal**

A Resolution Authorizing the renewal of an agreement with Janet Terry and Chris Dunkin for camp host services at Smith's Fork Campground.
- **Resolution 1393, Amending the Employee Handbook**

A Resolution amending the Employee Handbook to add section 12-7 Paid Parental Leave.

SUMMARY:

Voting to approve would approve the Board of Aldermen minutes, finance report 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 | |