



Board of Aldermen Request for Action

MEETING DATE: 1/21/2025

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**
 - January 7, 2025, Board of Aldermen Regular Session Minutes
- **Finance Report**
 - Financial Report for December 2024
- **Resolution 1439, Special Event Permit – Smithville Lake Festival**

A Resolution approving a special event permit for the Smithville Festival Committee for Smithville Lake Festival 2025 at Courtyard Park on Friday and Saturday, June 13 and 14, 2025.
- **Resolution 1440, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to the Smithville Festival Committee for operation of the Smithville Lake Festival 2025 Beer Garden on June 13 and 14, 2025.

SUMMARY:

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