



FINANCE COMMITTEE

Monday, August 30, 2021 3:30 PM

Administration Conference Room, City Hall

Members of the Finance Committee will meet via telephone or video conference. Members of the public interested in this meeting are encouraged to listen in on the meeting via the following – Telephone: (312) 626-6799; Meeting ID: 860 0979 9809; Password: 788006 – rather than appear at City Hall (note: occupancy will be limited).

1. Call to Order

2. Financial Updates

- A. City Administrator Approvals
- B. 2nd Quarter 2021 Budget Variance Report

3. Action Items

- A. Approve the minutes for the July 26, 2021, meeting
- B. Approve the 2021 Parkville Economic Development Council Community Partnership Agreement (Administration)
- C. Approve a three-year lease extension agreement with the Parkville Economic Development Council for office space at City Hall (Administration)
- D. Approve a lease agreement with Southern Platte Fire Protection District for the tornado siren located at Fire Station No. 1 (Public Works)
- E. Approve a purchase order with Axiom Instrumentation Services to purchase a dissolve oxygen meter for the wastewater treatment plant (Public Works)
- F. Approve a professional services agreement with McClure Engineering for the design of the Platte Landing Park Ballfields project (Public Works)

4. Non-Action Items

- A. Quarterly Projects Update
- B. Salary Survey Update (Administration)

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn