



FINANCE COMMITTEE

Monday, December 13, 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

3. Action Items

- A. Approve the minutes for the November 8, 2021, meeting
- B. Approve a community partnership agreement with the Parkville Economic Development Council through December 31, 2022 (Administration)
- C. Approve a real estate purchase and sale agreement for City-owned property near NW River Road and Vikings Field (Community Development)
- D. Approve a construction agreement with Good Earth Water Gardens for the water feature associated with the Busch Drive improvements (Public Works)
- E. Approve Work Authorization No. 9B with George Butler Associates for additional traffic data collection associated with downtown and the riverfront parks (Public Works)
- F. Approve Work Authorization No. 12C with George Butler Associates for additional engineering support associated with the Route 9 improvements (Public Works)

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn