



FINANCE COMMITTEE

Monday, February 7, 2022 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 January 24, 2022, meeting
- B. Approve Work Authorization No. 141 with North Hills Engineering for the engineering and project management associated with the 2022 Sanitary Sewer Repairs program (Public Works)
- C. Approve a land use agreement with Rockridge Quarry for the 2022 City Cleanup Events (Public Works)
- D. Approve a lease with VLP EquipmentShare Company for a Case backhoe for the Streets Division of the Public Works Department (Public Works)
- E. Approve a purchase order with Max Ford Harrisonville for a new Ford F-350 truck for the Public Works Department (Public Works)

4. Non-Action Items

- A. Quarterly Projects Update

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn