



FINANCE COMMITTEE

Monday, March 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

3. Action Items

- A. Approve the minutes for the February 7, 2022, meeting
- B. Approve a construction agreement with HydroKlean for the 2022 Sanitary Sewer CCTV and Cleaning Program (Public Works)
- C. Approve a purchase order with Brenntag for Robin 4000 odor control chemicals for the sanitary sewer lines in the Riss Lake subdivision (Public Works)
- D. Approve Work Authorization No. 12B with BBN Architects for design services for the Farmers Market building (Public Works)
- E. Approve a supplemental agreement amending the sewer management contract with Alliance Water Resources (Public Works)
- F. Approve Work Authorization No. 5B with Renaissance Infrastructure Consulting for inspection services for the Route 9 improvements from Highway 45 to Lakeview Drive (Public Works)
- G. Approve a payment to the State of Missouri Emergency Management Agency for the insurance reconciliation associated with the 2019 flood (Public Works)

4. Non-Action Items

- A. Police Radio Update

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn