



FINANCE COMMITTEE

Monday, September 12, 2022 4:30 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. 2nd Quarter Budget Variance Report

3. Action Items

- A. Approve the minutes for the August 22, 2022, regular meeting
- B. Declare items as surplus and authorize their disposal (Administration)
- C. Approve a resolution to destroy certain paper records past their required retention schedule.(Administration)
- D. Approve an agreement with Baker Tilly Municipal Advisors to provide municipal services (Administration)
- E. Approve a resolution to sponsor the National League of Cities 2022 City Summit (Administration)
- F. Approve a contract with the Platte County Economic Development Council for economic development services (Administration)
- G. Approve the purchase and installation of a new outdoor warning siren near the Creekside Development in western Parkville by Federal Signal Corporation (Police)
- H. Approve a preliminary engineering services agreement with Burlington Northern Santa Fe Railway Company for the Quiet Zone Project (Community Development)
- I. Approve a construction agreement with She Digs It for the Wastewater Treatment Plant Aeration Basin Diffuser and Stair Reconstruction project (Public Works)
- J. Approve a construction agreement with Heartland Traffic Services for the 2022 Pavement Marking Program (Public Works)
- K. Approve a work authorization with BBN Architects for the architectural services for the Farmers Market (Public Works)

4. Non-Action Items

- A. 2021 Financial Audit
- B. 2023 Budget Calendar

5. Unfinished Business (postponed from prior meetings)

Posted Date & Time: 9/9/2022; 2:20 p.m.

By: MM

6. Other Business

7. Adjourn