



FINANCE COMMITTEE

Tuesday, June 30, 2020 4:30 PM

Administration Conference Room, City Hall

In light of public health orders from the Missouri Governor and Platte County related to the COVID-19 pandemic, and given the nature of the items to be considered at this particular meeting, the 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: 862 1873 6041; Password: 791248 – 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 from the June 8, 2020, meeting
- B. Approve a construction agreement with Hallowell Paint Contracting to paint Zone 1 of the interior of City Hall (Administration)
- C. Approve a construction agreement with Infrastructure Solutions for the McAfee Forcemain replacement project (Public Works)

4. Non-Action Agenda

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn