



FINANCE COMMITTEE

Monday, January 30, 2023 4:30 PM

Administration Conference Room, City Hall

1. Call to Order

2. Financial Updates

- A. City Administrator Approvals

3. Action Items

- A. Approve the minutes for the December 12, 2022, regular meeting
- B. Approve an auditing services agreement with Hood & Associates CPAs PC for the 2022 audit (Administration)
- C. Approve an agreement with Bukaty Companies for monthly human resources support services (Administration)
- D. Approve the purchase of two 2023 Dodge Charger pursuit all-wheel drive sedan police package vehicles from Landmark Dodge Chrysler Jeep in Independence, Missouri (Police)
- E. Approve Work Authorization No. 155 with North Hills Engineering for the 2023 Closed Circuit Television and Cleaning program (Public Works)
- F. Approve Work Authorization No. 156 with North Hills Engineering for engineering and project management for the 2023 Sanitary Sewer Repairs Program (Public Works)
- G. Approve Change Order No. 1 with Heartland Traffic for the 2022 Pavement Marking program (Public Works)
- H. Approve an agreement with Alliance Pump & Mechanical Service, Inc. for on-call pump maintenance (Public Works)

4. Non-Action Items

- A. Missouri American Water Franchise Agreement

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn