



FINANCE COMMITTEE

Monday, November 25, 2024 4:30 PM
Administration Conference Room, City Hall

- 1. Call to Order**
- 2. Financial Updates**
- 3. Action Items**
 - A. Approve the minutes for the October 28, 2024, meeting
 - B. Approve Change Order No. 1 with She Digs It Inc. for new variable frequency drives and related components for the 2024 McAfee Pump Station Rehabilitation Project (Public Works)
 - C. Approve Change Order No. 2 with She Digs It Inc. to repair electrical issues for the 2024 McAfee Pump Station Rehabilitation Project (Public Works)
 - D. Approve Change Order No. 3 with She Digs It Inc. for crane and fabrication work for the 2024 McAfee Pump Station Rehabilitation Project (Public Works)
 - E. Approve Change Order No. 1 with Barkley Asphalt Co. for additional work for the 2024 Asphalt Maintenance Project (Public Works)
 - F. Renew an intergovernmental agreement with Mid-America Regional Council Solid Waste Management District for the 2025 Regional Household Hazardous Waste Collection Program (Public Works)
 - G. Approve an agreement with KCI Technologies Inc. for geographic information system services (Public Works)
- 4. Non-Action Items**
- 5. Unfinished Business (postponed from prior meetings)**
- 6. Other Business**
 - A. Upcoming Meetings & Development Updates (Community Development)
- 7. Adjourn**