



FINANCE COMMITTEE

Monday, September 28, 2020 3:30 PM

Board 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: 820 5844 7598; Password: 278359 – 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 of the August 24, 2020, meeting
- B. Approve the purchase of four replacement Motorola APX 4000 portable radios and one replacement Motorola APX 4500 in-car mobile radio (Police)
- C. Approve on-call professional services agreements with BBN Architects, Clark Enersen Partners, Garver, George Butler Associates, Kaw Valley Engineering, McClure, Renaissance, RL Buford, Shockey Consulting, TranSystems, Vireo and VSM Engineering for various on-call engineering and architectural services (Public Works)
- D. Approve on-call agreements with Urban Tree Specialists and Arbor Masters for on-call tree maintenance services (Public Works)
- E. Approve a purchase order with Dale Brothers for salt and sand material for the 2020-2021 winter season (Public Works)

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn