



FINANCE COMMITTEE

Tuesday, February 9, 2021 3:30 PM

Administration Conference Room, City Hall

In light of public health order from 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: 863 0681 5276; Password: 049923 – rather than appear at City Hall (note: occupancy will be limited).

1. Call to Order

2. Financial Updates

- A. City Administrator Approvals
- B. 4th Quarter 2020 Budget Variance Report

3. Action Items

- A. Approve the minutes for the January 25, 2021, meeting
- B. Approve a land use and waste disposal agreement with Damon Pursell Construction for the use of its property for the annual clean-up events in 2021 (Public Works)
- C. Approve Work Authorization No. 131 with North Hills Engineering for the 2021 Sanitary Sewer Repairs program (Public Works)

4. Non-Action Items

- A. Quarterly Projects Update
- B. Missouri American Water Rate Increase
- C. Administrative Charge to Sewer Fund Allocation Study

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn