



FINANCE COMMITTEE

Monday, February 22, 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: 868 0320 0544; Password: 237953 – rather than appear at City Hall (note: occupancy will be limited).

1. Call to Order

2. Financial Updates

3. Action Items

- A. Approve the minutes for the February 9, 2021, meeting
- B. Approve the semi-annual financial report for the second half of 2020 and direct City Administration to publish (Administration)
- C. Approve a small construction services agreement with Delta Sweeping for the 2021 Street Sweeping Program (Public Works)
- D. Approve a construction agreement with Phillips Paving Co. for the 2021 Mill & Overlay Program (Public Works)
- E. Approve a construction agreement with Terry Snelling Construction for the 2021 Curb & Sidewalk Program (Public Works)
- F. Approve a two-year maintenance agreement with FTC Equipment for on-call pump maintenance and repair services (Public Works)

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn