



FINANCE COMMITTEE

Monday, April 12, 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: 854 5371 4104; Password: 536454 – 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 for the March 22, 2021, meeting
- B. Approve a construction agreement with McConnell & Associates for improvements to the frontage of Pocket Park (Public Works)
- C. Approve a construction services agreement with HydroKlean for the 2021 Sanitary Sewer Closed Circuit Television and Cleaning program (Public Works)
- D. Approve a two-year on-call service agreement with Absolute Comfort Technologies for generator maintenance (Public Works)
- E. Approve a purchase order with Heritage Tractor for a mower for the Sewer Division of the Public Works Department (Public Works)
- F. Approve Work Authorization No. 134 with North Hills Engineering for the design of the FF Hwy Pump Station reconstruction project (Public Works)
- G. Approve a construction agreement with Superior Bowen for the improvements to Jones Myer Road (Public Works)

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn