



Monday, July 12, 2021 3:30 PM
Administration Conference Room, City Hall

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: 860 0979 9809; Password: 788006 – 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 June 7, 2021 meeting
- B. Approve a resolution to provide supplemental compensation (Administration)
- C. Approve a construction agreement with BKM Construction for improvements to Watkins Park (Public Works)
- D. Approve Work Authorization No. 5 with Renaissance Infrastructure Consultants for construction inspection services for the Route 9 improvements from Highway 45 to Lakeview Drive (Public Works)
- E. Approve Work Authorization No. 4 with Kaw Valley Engineers for construction materials testing for the Route 9 improvements from Highway 45 to Lakeview Drive (Public Works)
- F. Approve a three-year service agreement with Messenger Lawn & Landscape for maintenance of the Old Parkville Cemetery (Public Works)

4. Non-Action Items

- A. Consider the sale of City-owned property near NW River Road and Vikings Field (Community Development)

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn