



Finance Committee Meeting Agenda

January 7, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Approval of Minutes**
 - A. Approval of Minutes from the December 10, 2012 Meeting
3. **Action Items**
 - A. Administration
 1. Finalize Auto Use Tax Ordinance for inclusion on the April ballot
 2. Authorization to submit a funding commitment letter and cost-share request application to MoDOT for 45 Hwy widening Phase C
 3. Farmers Market contract renewal
 - B. Public Works
 1. Request for approval to enter into an Intergovernmental Agreement with MARC Solid Waste Management District for 2013
 2. Request to purchase a drinking fountain, charcoal grill and four picnic tables for ELP
 3. Request for authorization to contract with Davey Resource Group for GIS based Tree Inventory for ELP
 4. Request for approval and endorsement of the submission of two grant applications for façade improvements to Parks Headquarters and a “gator type” utility vehicle for Parks
 5. Request for approval to contract with North Hills Engineering for design of the UV Disinfection Improvements at the waste water treatment plant
 6. Purchase of odor control liquid chemicals for Riss Lake sanitary sewers
 7. Test Anchors for BMR wall
 8. Parks Roof Trusses
 9. Stormwater Outreach Grant to dredge PAC Pond
 10. Street department water line repairs
 11. Salt purchase
 - C. Community Development
 - D. Police Department
4. **Non-Action Items**
 - A. Administration
 1. NID Discussion
 - B. Public Works
 1. UPDATE: Route 9 Bike/Pedestrian Trail Alignment
 - C. Community Development
 1. UPDATE: 45 Hwy Corridor Plan
 2. UPDATE: Planning Sustainable Places downtown master plan
 - D. Police Department

5. Unfinished Business (No action until removed from the table)

A. Administration

1. Channel 2 Operations & Budget – Marc Sportsman & Mayor Jim Brooks – no date specified
2. Final Resolution for the Fewson Trust – Chris Fisher & Mayor Jim Brooks will be prepared to discuss on January 28, 2013
3. Amendments to the Golf Cart Ordinance – given a significant financial component – Chris Fisher & Marc Sportsman will be prepared to discuss on January 28, 2013
4. Nature Sanctuary Director – Sean Ackerson – no date specified
5. FOPAS Property Interest – Jackie Snyder will be prepared to discuss on February 25, 2013

B. Public Works

1. Single Vendor for City Trash/Recycling Services – Kirk Rome will be prepared to discuss on February 25, 2013

C. Community Development

D. Police Department

6. Other Business

7. Adjournment



Finance Committee Meeting Agenda

January 28, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Approval of Minutes**
 - A. Approval of Minutes from the January 7, 2013 Meeting
3. **Action Items**
 - A. Administration
 1. Nature Sanctuary Director
 2. Final resolution for the Fewson Trust
 3. Amendments to the Golf Cart Ordinance – given a significant financial component
 - B. Public Works
 1. Field use agreement
 2. Street truck bid
 - C. Community Development
 1. Request to hire a part-time department assistant
 2. Request for authorization to proceed with proposing adoption of 2012 International Family of Building Codes
 - D. Police Department
4. **Non-Action Items**
 - A. Administration
 1. NID Update
 - B. Public Works
 1. BMR wall finishing
 2. Route 9 Bike-Pedestrian Trail discussion
 - C. Community Development
 - D. Police Department
5. **Unfinished Business (No action until removed from the table)**
 - A. Administration
 1. Channel 2 Operations & Budget – Marc Sportsman & Mayor Jim Brooks – no date specified
 2. FOPAS Property Interest – Jackie Snyder will be prepared to discuss on February 25, 2013
 - B. Public Works
 1. Single Vendor for City Trash/Recycling Services – Kirk Rome will be prepared to discuss on February 25, 2013
 2. Thank You letter template for all Park donations – Kirk Rome – no date specified
 3. City Hall steps contracted construction company inquiry – Kirk Rome will be prepared to discuss on March 11, 2013

C. Community Development

D. Police Department

6. Other Business

7. Adjournment



Finance Committee Meeting Agenda

February 11, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Approval of Minutes**
 - A. Approval of Minutes from the January 28, 2013 Meeting
3. **Action Items**
 - A. Administration
 1. Golf cart annual fees
 - B. Public Works
 1. Sewer truck bid
 2. Authorization to increase field use fee
 3. Baseball field use agreement – Regal Athletic Rebels
 4. Baseball field use agreement – Huskers
 5. Damon Pursell lot usage agreement
 - C. Community Development
 - D. Police Department
4. **Non-Action Items**
 - A. Administration
 1. NID Discussion
 - B. Public Works
 1. **UPDATE:** YMCA expansion land easements & right-of-ways
 - C. Community Development
 - D. Police Department
5. **Unfinished Business (No action until removed from the table)**
 - A. Administration
 1. Channel 2 Operations & Budget – Marc Sportsman & Mayor Jim Brooks – no date specified
 2. FOPAS Property Interest – Jackie Snyder will be prepared to discuss on February 25, 2013
 - B. Public Works
 1. Single Vendor for City Trash/Recycling Services – Kirk Rome will be prepared to discuss on February 25, 2013
 2. Thank You letter template for all Park donations – Kirk Rome – no date specified
 3. City Hall steps contracted construction company inquiry – Kirk Rome will be prepared to discuss on March 11, 2013
 - C. Community Development
 - D. Police Department
6. **Other Business**
7. **Adjournment**



Finance Committee Meeting Agenda

February 25, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Approval of Minutes**
 - A. Approval of Minutes from the February 11, 2013 Meeting
3. **Action Items**
 - A. Administration
 - B. Public Works
 1. UV disinfection geotechnical investigation contract approval
 - C. Community Development
 - D. Police Department
4. **Non-Action Items**
 - A. Administration
 1. County Transportation Sales Tax Renewal
 2. Finance Committee Policies
 3. **UPDATE:** FOPAS Property Interest
 4. NID Discussion
 5. Health Insurance
 - B. Public Works
 - C. Community Development
 - D. Police Department
5. **Unfinished Business (No action until removed from the table)**
 - A. Administration
 1. Channel 2 Operations & Budget – Marc Sportsman & Mayor Jim Brooks will be prepared to discuss on March 11, 2013
 - B. Public Works
 1. Single Vendor for City Trash/Recycling Services – Kirk Rome will be prepared to discuss on March 11, 2013
 2. Thank You letter template for all Park donations – Kirk Rome – no date specified
 3. City Hall steps contracted construction company inquiry – Kirk Rome will be prepared to discuss on March 11, 2013
 - C. Community Development
 - D. Police Department
6. **Other Business**
7. **Adjournment**



Finance Committee Meeting Agenda

March 11, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approve the Finance Committee meeting agenda
 - B. Approval of Minutes from the February 25, 2013 Meeting
 - C. Accept project updates:
 1. Platte County Community Center South expansion plans and dedications
 2. Magellan gas main relocation at Crooked Road
 3. Channel 2 operations & budget
 4. Public project inspections
 5. Health Insurance
3. **Action Items**
 - A. Administration
 - B. Public Works
 1. Revised request to purchase a 2013 F-150 truck for Sewer Department
 2. Single Vendor for City Trash/Recycling Services
 - C. Community Development
 - D. Police Department
4. **Non-Action Items**
 - A. Administration
 - B. Public Works
 - C. Community Development
 - D. Police Department
5. **Tabled Business (No action until removed from the table)**
 - A. Administration
 - B. Public Works
 1. Thank You letter template for all Park donations – Kirk Rome – no date specified
 2. City Hall steps contracted construction company inquiry – Kirk Rome - no date specified
 - C. Community Development
 - D. Police Department

- 6. Other Business**
- 7. Adjournment**



Finance Committee Meeting Agenda

AMENDED

March 25, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of the Finance Committee meeting agenda
 - B. Approval of Minutes from the March 11, 2013 Meeting
 - C. Financial Updates
 1. Health Insurance
 2. Newsletter
 3. Crooked Road
3. **Action Items**
 - A. Administration
 - B. Public Works
 1. Proposed dedication of Waters Edge right-of-way
 - C. Community Development
 - D. Police Department
4. **Non-Action Items**
 - A. Administration
 - B. Public Works
 1. Bids for City trash/recycling services
 2. Discussion of needed project inspections
 3. Thank You letter template for all Park donations
 - C. Community Development
 - D. Police Department
5. **Tabled Business (No action until removed from the table)**
 - A. Administration
 - B. Public Works
 1. City Hall steps contracted construction company inquiry – Kirk Rome – no date specified
 - C. Community Development
 - D. Police Department
6. **Other Business**
7. **Adjournment**



AMENDED: Finance Committee Meeting Agenda

April 8, 2013

11:00 AM

1. **Call to Order** at 11:00 a.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of the Finance Committee meeting agenda
 - B. Approval of minutes from the March 25, 2013 meeting
 - C. Highway 9 entryway beautification grant and match – MoDOT
 - D. Financial updates
 1. IT services
 2. Department Assistant Intern
 3. Downtown improvements (ie: benches, trashcans, ashtrays, landscaping, etc)
 4. 45 Highway widening Phase C
 5. City Hall roof repair
 6. Use tax budget impact
 7. Brink Meyer NID temporary note refinancing
3. **Action Items**
 - A. Administration
 1. Sewer billing customer refund
 2. Semi-annual finance report
 - B. Public Works
 - C. Community Development
 - D. Police Department
4. **Non-Action Items**
 - A. Administration
 1. IRS
 - B. Public Works
 1. Street sweeping
 - C. Community Development
 - D. Police Department
5. **Tabled Business (No action until removed from the table)**
 - A. Administration
 1. General project & equipment updates – Department Heads – will be prepared to discuss in June
 2. Sewer billing updates (ie: late fees)
 - B. Public Works
 1. City Hall steps contracted construction company inquiry – Kirk Rome
 2. Crooked Road project updates – Kirk Rome & Sean Ackerson – will be prepared to discuss in June
 - C. Community Development
 - D. Police Department
6. **Other Business**
7. **Adjournment**



Finance Committee Meeting Agenda

April 29, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of the Finance Committee meeting agenda
 - B. Approval of minutes from the April 8, 2013 meeting
3. **Financial updates**
 1. 2012 audit
 2. Sewer Utility Billing
 3. Downtown Master Plan RFP
 4. City Hall roof repair
 5. Escrow agreement with Magellan for landscaping / beautification
4. **Action Items**
 - A. Administration
 - B. Public Works
 1. Sale of surplus equipment authorization
 2. Inspection contract – RTE Technologies
 3. Street sweeping bids
 4. Plow & spreader bids
 5. Main Street electrical panel upgrade bids
 6. Part-time Parks Department hire
 - C. Community Development
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 1. 2012 final budget numbers
 - B. Public Works
 1. HHW Collection Event location
 2. Storm water grant submission discussion
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 1. General project & equipment updates- Department Heads- prepared to discuss in June
 2. Sewer billing updates (ie: late fees)
 - B. Public Works
 1. City Hall steps contracted construction company inquiry – Kirk Rome
 2. Crooked Road project updates- Kirk Rome & Sean Ackerson- prepared to discuss in June
 3. Storm sewer plan & grant application updates (Main Street) – Kirk Rome
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

May 13, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of the Finance Committee meeting agenda
 - B. Approval of minutes from the April 29, 2013 meeting
3. **Financial updates**
 1. Finance policy clarification
 2. Streets Department Laborer
 3. Acceptance of Waters Edge right-of-way
4. **Action Items**
 - A. Administration
 1. Health insurance account distribution
 2. IT contract
 - B. Public Works
 1. Plow & spreader final bids
 2. Materials inspection contract
 - C. Community Development
 1. Escrow agreement for Magellan
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 - B. Public Works
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 1. General project & equipment updates – Department Heads – will be prepared to discuss in June
 2. Sewer billing updates (ie: late fees)
 - B. Public Works
 1. City Hall steps contracted construction company inquiry – Kirk Rome
 2. Crooked Road project updates – Kirk Rome & Sean Ackerson – will be prepared to discuss in June
 3. Storm sewer plan & grant application updates (Main Street) – Kirk Rome
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

May 28, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of the Finance Committee meeting agenda
 - B. Approval of minutes from the May 13, 2013 meeting
3. **Financial Updates**
4. **Action Items**
 - A. Administration
 - B. Public Works
 1. Surplus truck auction – KCI
 2. Volleyball court use agreement – YMCA
 3. M-power agreement with KCPL
 - C. Community Development
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 - B. Public Works
 1. Brink Meyer Retaining Wall bids
 2. Brink Meyer Retaining Wall easement
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 1. General project & equipment updates – Department Heads – will be prepared to discuss June 24, 2013
 2. Sewer billing updates (ie: late fees)
 - B. Public Works
 1. City Hall steps contracted construction company inquiry – Kirk Rome
 2. Crooked Road project updates – Kirk Rome & Sean Ackerson – will be prepared to discuss in June
 3. Storm sewer plan & grant application updates (Main Street) – Kirk Rome
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

June 10, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of the Finance Committee meeting agenda
 - B. Approval of minutes from the May 28, 2013 meeting
3. **Financial Updates**
 1. IT
4. **Action Items**
 - A. Administration
 - B. Public Works
 1. Backhoe bids
 2. Contract addendum – TranSystems (Livable Communities)
 - C. Community Development
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 - B. Public Works
 1. 2-year vs 3-year performance and maintenance bonds
 2. Magellan pipeline plans
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 1. General project & equipment updates – Department Heads – will be prepared to discuss June 24, 2013
 2. Sewer billing updates (ie: late fees)
 - B. Public Works
 1. City Hall steps contracted construction company inquiry – Kirk Rome
 2. Crooked Road project updates – Kirk Rome & Sean Ackerson – will be prepared to discuss in June
 3. Storm sewer plan & grant application updates (Main Street) – Kirk Rome
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda: AMENDED

June 24, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of the Finance Committee meeting agenda
 - B. Approval of minutes from the June 10, 2013 meeting
3. **Financial Updates**
 1. IT
 2. 2012 Audit
4. **Action Items**
 - A. Administration
 - B. Public Works
 1. UV disinfection bids – negotiation with Mega Industries
 2. Brink Myer Retaining Wall reconstruction bid – The Judy Company
 - C. Community Development
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 1. Project & equipment updates
 2. NID financing
 - B. Public Works
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 1. General project & equipment updates – Department Heads
 2. Sewer billing updates (ie: late fees)
 3. Update of BOA Dues, Memberships, and Professional Development Expenditures
 - B. Public Works
 1. City Hall steps contracted construction company inquiry – Kirk Rome
 2. Crooked Road project updates – Kirk Rome & Sean Ackerson
 3. Storm sewer plan & grant application updates (Main Street) – Kirk Rome
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

July 8, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of the Finance Committee meeting agenda
 - B. Approval of minutes from the June 24, 2013 meeting
3. **Financial Updates**
 - A. Brush Creek NID Legal Defense
 - B. Auction results of three public works trucks
4. **Action Items**
 - A. Administration
 - B. Public Works
 1. UV disinfection construction contract with Mega Industries
 2. UV disinfection construction inspection addendum – North Hills Engineering
 3. Brink-Myers Retaining Wall inspection services – TREKK
 4. Brink-Myers construction phase engineering services contract with RTE
 - C. Community Development
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 1. MML Conference
 - B. Public Works
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 1. Budget / Spending / Emergency Reserve overview – Lauren Palmer will be prepared to discuss in September
 2. Update of BOA Dues, Memberships, and Professional Development Expenditures
 - B. Public Works
 1. City Hall steps contracted construction company inquiry (bid item) – Kirk Rome
 2. Storm sewer plan & grant application updates (Main Street) – Kirk Rome
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

July 29, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of the Finance Committee meeting agenda
 - B. Approval of minutes from the July 8, 2013 meeting
3. **Financial Updates**
 1. 2012 Audit
 2. Information Technology
4. **Action Items**
 - A. Administration
 1. Legal Defense Proposals – Otjen NID Lawsuit
 - B. Public Works
 - C. Community Development
 1. Convert Summer Intern to Temporary Part-Time Employee
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 1. Sewer Billing Ordinance and Termination of Water Services Agreement with Missouri American Water Co.
 2. Updates on Open Positions
 - B. Public Works
 1. Parks Building Façade Improvements
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 1. Budget / Spending / Emergency Reserve overview – Lauren Palmer will review in the fall as part of the 2014 budget process
 2. Update of BOA Dues, Memberships, and Professional Development Expenditures (will be presented at August 12th meeting)
 - B. Public Works
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

August 12, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of minutes from the July 29, 2013 meeting
3. **Financial Updates**
 - A. RFQ for IT Services
4. **Action Items**
 - A. Administration
 1. 2012 Audit
 - B. Public Works
 - C. Community Development
 - D. Police Department
 1. Purchase Request for One Patrol Vehicle
5. **Non-Action Items**
 - A. Administration
 1. Update of BOA Dues, Memberships, and Professional Development Expenditures
 - B. Public Works
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 - B. Public Works
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

August 26, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of minutes from the August 12, 2013 meeting
3. **Financial Updates**
4. **Action Items**
 - A. Administration
 1. Set Public Hearing for Tax Rate
 2. Contract for Services for IT System
 - B. Public Works
 1. Material Purchase for Preventative Street Maintenance Crack Sealing Project
 2. Crack Sealing Machine Rental from Weatherby Lake for Preventative Street Maintenance Crack Sealing Project
 3. Contract with Cockrell & Sons, LLC for patching in Thousand Oaks on Whitetail Way
 4. Contract with Urban Tree Specialists for removal of dead trees in English Landing Park
 - C. Community Development
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 1. Update on Tabled Items
 2. 2014 Budget Calendar
 - B. Public Works
 1. Update on Route 9 Bike/Pedestrian Trail
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 - B. Public Works
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

September 23, 2013

12:15 PM – Immediately Following the Special Board of Aldermen Meeting

1. **Call to Order** at 12:15 p.m. (estimated) in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of minutes from the August 26, 2013 meeting
3. **Financial Updates**
4. **Action Items**
 - A. Administration
 1. Channel 2 Changes
 2. Amended Lease Agreement with Parkville Area Chamber of Commerce for Train Depot
 3. Authorize City Administrator to Solicit Proposals for Financial Advisor Services
 - B. Public Works
 - C. Community Development
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 - B. Public Works
 1. Rebid of Parks Building Façade
 2. Rebid of Sidewalk Package
 - C. Community Development
 - D. Police Department
 1. Wi-Fi Update
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 - B. Public Works
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

October 7, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of minutes from the September 23, 2013 meeting
3. **Financial Updates**
4. **Action Items**
 - A. Administration
 1. Amended Lease Agreement with Parkville Area Chamber of Commerce for Train Depot
 - B. Public Works
 1. Purchase of a Tuff Storage Shed for the Nature Sanctuary
 2. Contract with McAnany Concrete for the 2013 Curb and Gutter and Sidewalk Project
 - C. Community Development
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 - B. Public Works
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 - B. Public Works
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

October 28, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of minutes from the October 7, 2013 meeting
3. **Financial Updates**
4. **Action Items**
 - A. Administration
 1. Lease Agreement with the Vikings Football Club for Use of City Property known as Viking Field
 2. Purchase of the Project Accounting Module for InCode
 3. Upgrade Computer Hardware for City Employees
 4. Agreement with Springsted Incorporated for Financial Advisor Services
 - B. Public Works
 1. Parks Building Façade Rebid
 - C. Community Development
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 1. Health Insurance Renewals
 - B. Public Works
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 - B. Public Works
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

November 12, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of minutes from the October 28, 2013 meeting
3. **Financial Updates**
4. **Action Items**
 - A. Administration
 1. 2014 Employee Health Insurance Renewal
 2. RFP for Bond Counsel Services
 - B. Public Works
 1. RTE Technologies Inc. Contract Modification for Construction Phase Engineering Services for the Brink-Myers Road Retaining Wall Reconstruction Project
 - C. Community Development
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 - B. Public Works
 - C. Community Development
 1. Department Assistant Hiring Update
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 1. Lease Agreement with the Vikings Football Club for use of City Property known as Viking Field
 - B. Public Works
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

November 25, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Consent Agenda**
 - A. Approval of minutes from the November 12, 2013 meeting
3. **Financial Updates**
4. **Action Items**
 - A. Administration
 1. Solicit Proposals for Underwriter Services
 2. Revised Financial Policies
 3. Municipal Code Update
 - B. Public Works
 1. PAC Retention Pond Outlet Improvements Bid Award
 2. Pinecrest Control Panel Installation Bid Award
 3. Flex-Wing Mower Attachment Bid Award to Heritage Tractor
 - C. Community Development
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 1. Agreement with the Vikings Football Club for use of City Property known as Viking Field (tabled from the October 28, 2013 meeting)
 - B. Public Works
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 - B. Public Works
 - C. Community Development
 - D. Police Department
7. **Other Business**
8. **Adjournment**



Finance Committee Meeting Agenda

December 30, 2013

12:00 PM

1. **Call to Order** at 12:00 p.m. in the Board Conference Room, 1st floor, City Hall.
2. **Minutes**
 - A. Approval of minutes from the November 25, 2013 meeting
3. **Financial Updates**
4. **Action Items**
 - A. Administration
 1. Renew agreement with Friends of the Parkville Animal Shelter for 2014 services
 2. Authorize an extension with Zerger & Mauer, LLP for legal defense
 3. Authorize an agreement with Gilmore & Bell, P.C. for bond counsel services
 4. Approve the purchase of a Multi-Function Copier from Toshiba Business Solutions, Inc. for the Municipal Court
 - B. Public Works
 1. Authorize the purchase of up to \$30,000 for salt and sand from Dale Brothers Inc. for 2014
 - C. Community Development
 - D. Police Department
5. **Non-Action Items**
 - A. Administration
 1. Audit Follow-Up
 - B. Public Works
 - C. Community Development
 - D. Police Department
6. **Tabled Business (No action until removed from the table)**
 - A. Administration
 1. Agreement with the Vikings Football Club for use of City Property known as Viking Field (tabled at the October 28, 2013 meeting)
 - A. Public Works
 - B. Community Development
 - C. Police Department
7. **Other Business**
8. **Adjournment**