1. Call to Order

2. Financial Updates

3. Action Items
   A. Approve the minutes from the December 12, 2016, meeting
   B. Approve a land use and waste disposal agreement with Damon Pursell Construction for use of its property for annual clean-up events in 2017 (Public Works)
   C. Approve a work authorization with Mid-America Pump to repair an existing submersible pump at the McAfee Pump Station (Public Works)

4. Non-Action Items
   A. Police Community Assistance Fund financial report (Police)
   B. Road financing update (Administration)
   C. Route 9 improvements (Community Development)

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn
1. Call to Order

2. Financial Updates

3. Action Items
   A. Approve the minutes from the January 30, 2017, meeting
   B. Approve the selection of Bank Liberty for a lease purchase agreement for street maintenance and the Route 9 improvement project (Administration)
   C. Approve the purchase of a new Canon imagePROGRAPH 770 from Unisource Document Products to replace the Community Development Department’s existing plotter (Community Development)
   D. Approve the purchase of a new 2017 Ford F-350 4x4 Super Duty truck from Thoroughbred Ford for the Public Works Department (Public Works)
   E. Approve a construction agreement with Foley Company for the 45 Highway Pump Station reconstruction (Public Works)
   F. Approve a work authorization with Mac's Fencing, Inc. for installation of the perimeter fencing at the FF Highway Pump Station (Public Works)
   G. Approve a work authorization with Sumner Tire for the sewer tractor tires and wheels (Public Works)

4. Non-Action Items
   A. Spring Recycling Events (Public Works)

5. Unfinished Business (postponed from prior meetings)
   A. Approve a land use and waste disposal agreement with Damon Pursell Construction for use of its property for annual clean-up events in 2017 (Postponed from the January 30 meeting)

6. Other Business

7. Adjourn
Finance Committee Agenda  
Tuesday, February 28, 2017  
8:00 AM  
Administration Conference Room, City Hall

1. Call to Order

2. Financial Updates

3. Action Items
   A. Approve the minutes from the February 13, 2017, meeting
   B. Approve a small construction contract with ASGI Enterprises MO, LLC for Phase 1 of the City Hall building safety upgrades (Administration)
   C. Approve a professional services agreement with City Wide Maintenance Incorporated for janitorial service at Parkville City Hall (Administration)
   D. Approve a funding agreement with Foutch Brothers for Project Keystone (Administration)
   E. Approve an agreement with Springsted Incorporated to complete an Internal Rate of Return Analysis and a Fiscal Impact Analysis for Project Keystone (Administration)
   F. Approve the purchase of a new DMV-800 in-car video systems, to be installed by KC Wireless in one existing patrol vehicle, and one (1) RMT800 wireless microphone with charging kit from Digital Ally Inc. of Lenexa, Kansas (Police)
   G. Approve the purchase of a commercial seeder from Coleman Equipment, Inc. for the Parks Division (Public Works)
   H. Approve a purchase order for the rental of waste collection containers from Metro Rolloff Container Services, LLC for the 2017 cleanup events (Public Works)
   I. Approve a work authorization with Mac’s Fencing, Inc. for the installation of the perimeter fencing and gate at the Wastewater Treatment Facility storage building (Public Works)
   J. Approve a work authorization with Mid-America Pump for the repair of an existing submersible pump at the River Hills Pump Station (Public Works)

4. Non-Action Items
   A. Quarterly Projects Update

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn
1. **Call to Order**

2. **Financial Updates**

3. **Action Items**
   A. Approve the minutes from the February 28, 2017, meeting
   B. Approve the purchase and installation of a new Mitel 250 Phone System with Electronic Office Systems for Parkville City Hall, the Street Shop, and Parks Headquarters (Administration)
   C. Approve the purchase of a new Ford Taurus All Wheel Drive Police Interceptor Sedan vehicle to be used as a patrol vehicle from Thoroughbred Ford (Police)
   D. Approve a small construction services agreement with American Sweeping for the 2016 Street Sweeping Program (Public Works)
   E. Approve a professional services agreement with Larkin Lamp Rynearson for the design of the Lakeview Drive roadway improvements (Public Works)
   F. Approve Work Authorization No. 80 with North Hills Engineering for the 2017 CCTV and sewer cleaning project (Public Works)
   G. Approve a professional services agreement with Davidson Engineering and Architecture for the design of the English Landing Restroom Phase 2 improvements (Public Works)
   H. Approve a professional services agreement with TranSystems for the design of the Downtown Streetlight project (Public Works)

4. **Non-Action Items**
   A. Project Keystone Financing Options

5. **Unfinished Business (postponed from prior meetings)**

6. **Other Business**

7. **Adjourn**
1. **Call to Order**

2. **Financial Updates**

3. **Action Items**
   
   A. Approve the minutes from the March 13, 2017, meeting
   B. Approve the semi-annual financial report for the second half of 2016 and direct City Administration to publish (Administration)
   C. Reject all bids for the 2017 Carpet Replacement Phase 1 (Administration)
   D. Approve a work authorization for tile/grout cleaning and sealing with Victory Cleaning Systems for Parkville City Hall (Administration)
   E. Approve the purchase of hydrogen sulfide odor control chemicals from Brenntag for the sanitary sewer lines in the Riss Lake subdivision (Public Works)
   F. Approve the purchase of a new John Deere Z997R Commercial L.C. Diesel Mower from Heritage Tractor, Inc. for the Parks Division of Public Works (Public Works)
   G. Approve a construction agreement with Westland Construction for the Riverchase Sewer Repairs (Public Works)
   H. Approve Work Authorization No. 83 with North Hills Engineering (Jay Norco) for the Storm Sewer CCTV planning (Public Works)

4. **Non-Action Items**

5. **Unfinished Business (postponed from prior meetings)**

6. **Other Business**

7. **Adjourn**
Finance Committee Agenda
April 10, 2017
8:00 AM
Administration Conference Room, City Hall

1. Call to Order

2. Financial Updates

3. Action Items
   A. Approve the minutes from the March 27, 2017, meeting
   B. Approve a work authorization with Embassy Landscape for the Bob Fluchel Memorial butterfly garden project at the Parkville Nature Sanctuary (Administration)
   C. Approve a construction agreement with Terry Snelling Construction for the 2017 Curb and Sidewalk Program (Public Works)
   D. Approve a construction agreement with J.M. Fahey Construction Co. for the 2017 Mill and Overlay Program (Public Works)
   E. Approve a construction agreement with Vance Brothers, Inc. for the 2017 Microsurfacing Program (Public Works)
   F. Approve the purchase of truck equipment from Kranz of Kansas City, Inc. for the new Public Works truck (Public Works)
   G. Approve the purchase of a skid steer and milling attachment from Victor L. Phillips (Public Works)

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn
Finance Committee Agenda
April 24, 2017
4:30 PM
Administration Conference Room, City Hall

1. Call to Order

2. Financial Updates

3. Action Items
   A. Approve the minutes from the April 10, 2017, meeting
   B. Approve a third party payment agreement with the 9 Highway Corridor Community Improvement District to cover the initial operating expenses until it begins generating sales tax revenues (Administration)
   C. Approve a professional services agreement with Philip Bindel for hay harvest services on City property formerly known as 45 Park Place (Community Development)

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business
   A. Project Keystone Discussion

7. Adjourn
Finance Committee Agenda  
Tuesday, May 30, 2017  
4:30 PM  
Administration Conference Room, City Hall

1. Call to Order

2. Financial Updates

3. Action Items
   A. Approve the minutes from the April 24, 2017, meeting
   B. Revise the Purchasing Policy regarding limits of purchasing authority, local preference and thresholds for bids (Administration)
   C. Approve a three-year service agreement with Consolidated Communications for City Hall telephone service (Administration)
   D. Approve a process for collecting undercharged account balances owed by sewer customers (Administration)
   E. Approve a professional services agreement with The Austin Peters Group, Inc. for a Compensation and Classification Study of all city employees (Administration)
   F. Approve the purchase of computers and related equipment for city employees (Administration)
   G. Approve a professional services agreement with Kirk Davis for facilitation services for a strategic planning process (Administration)
   H. Approve a cooperative agreement with Parkville Old Towne Market Community Improvement District for the Downtown Streetlight Project (Administration)
   I. Approve a professional services agreement with TranSystems for the design of the Downtown Streetlight project (Public Works)
   J. Approve a service agreement with Blue Nile Contractors for the 2017 sanitary sewer closed circuit television and cleaning program (Public Works)

4. Non-Action Items
   A. Quarterly Projects Update
   B. Cameras in the Parks

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn
Finance Committee Agenda
June 12, 2017
4:30 PM
Administration Conference Room, City Hall

1. Call to Order

2. Financial Updates

3. Action Items
   A. Approve the minutes from the May 30, 2017, meeting
   B. Review and approve the audit for the City of Parkville for fiscal year 2016 as prepared by Cochran Head Vick & Co., P.C (Administration)
   C. Approve Change Order No. 1 with Terry Snelling Construction for additional curb and sidewalk repairs (Public Works)

4. Non-Action Items
   A. Quarterly Projects Update

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn
Finance Committee Agenda
July 10, 2017
4:30 PM
Administration Conference Room, City Hall

1. Call to Order

2. Financial Updates
   A. Budget Variance Report

3. Action Items
   A. Approve the minutes from the June 12, 2017, meeting
   B. Approve a professional services agreement with George Butler Associates for the consulting engineering services associated with the Route 9 improvements from Route 45 to Clark Avenue (Administration)

4. Non-Action Items
   A. 2018 Budget Calendar

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn
Finance Committee Agenda
July 24, 2017
4:30 PM
Administration Conference Room, City Hall

1. Call to Order

2. Financial Updates
   A. City Administrator Approvals

3. Action Items
   A. Approve the minutes from the July 10, 2017, meeting
   B. Approve a professional services agreement with George Butler Associates for the consulting engineering services associated with the Route 9 improvements from Route 45 to Clark Avenue (Administration)

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn
1. Call to Order

2. Financial Updates
   A. City Administrator Approvals
   B. 2nd Quarter 2017 Budget Variance Report

3. Action Items
   A. Approve the minutes from the July 24, 2017, meeting
   B. Approve the 2017 property tax levy for Fiscal Year 2018 (Administration)
   C. Approve the purchase of materials from Pavement Maintenance Supply, Inc. for the
      2017 Crack Sealing Program (Public Works)

4. Non-Action Items
   A. Quarterly Projects Update

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn
1. Call to Order

2. Financial Updates
   A. City Administrator Approvals

3. Action Items
   A. Approve the minutes from the August 7, 2017, meeting

4. Non-Action Items
   A. Contract Sewer Billing
   B. Cameras in the Parks

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn
Finance Committee Agenda
September 11, 2017
4:30 PM
Administration Conference Room, City Hall

1. Call to Order

2. Financial Updates
   A. City Administrator Approvals

3. Action Items
   A. Approve the minutes from the August 28, 2017, meeting
   B. Approve a funding agreement with CBC Real Estate Apex Plaza development
      (Administration)
   C. Approve an agreement with Springsted Inc. to complete an Internal Rate of Return
      Analysis and a Fiscal Impact Analysis for the CBC Real Estate Apex Plaza development
      (Administration)
   D. Approve an agreement with Fry & Associates for the construction of the Riverview
      Shelter in Platte Landing Park (Public Works)

4. Non-Action Items
   A. Cameras in the Parks (Police Department)

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn
1. Call to Order

2. Financial Updates
   A. City Administrator Approvals

3. Action Items
   A. Approve the minutes from the September 11, 2017, meeting
   B. Reject the bid for the English Landing Park restroom exterior improvements project and authorize staff to obtain three written quotes for each of the trades required and sealed bids for the roof subcontract (Public Works)
   C. Approve a small construction agreement with MCON for the repair of the stream bank and levee along the creek adjacent to the sewer plant (Public Works)
   D. Approve professional services agreements for the on-call engineering and architectural services (Public Works)
   E. Approve a purchase order with Dale Brothers, Inc. for the salt and sand materials for the 2017-2018 winter season (Public Works)

4. Non-Action Items
   A. Cameras in the Parks (Police)

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn
1. **Call to Order**

2. **Financial Updates**
   A. City Administrator Approvals

3. **Action Items**
   A. Approve the minutes from the September 25, 2017, meeting
   B. Approve Work Authorization No. 91 with North Hills Engineering for the design and project management of the Downtown Manhole Repairs Phase 2 project (Public Works)
   C. Approve the purchase of a Savin MP 5055 copier from ProServ for the Police Department (Police)

4. **Non-Action Items**
   A. 2018 Budget Calendar
   B. Cameras in the Parks

5. **Unfinished Business (postponed from prior meetings)**

6. **Other Business**

7. **Adjourn**
Finance Committee Agenda  
October 30, 2017  
4:30 PM  
City Hall Board Room  

1. Call to Order  

2. Financial Updates  
   A. City Administrator Approvals  

3. Action Items  
   A. Approve the minutes from the October 9, 2017, meeting  
   B. Authorize staff to transfer funds from the Emergency Reserve Fund to the Brink Meyer Debt Service Fund and Brush Creek Debt Service Fund sufficient to cover the payment of bond principal, interest and fees due on September 1, 2017 (Administration)  
   C. Approve a professional services agreement with the Institute for Building Technology and Safety for on-call building permit review and inspection services (Community Development)  
   D. Approve a construction agreement with Wick Buildings for the construction of the Parks Storage Building (Public Works)  

4. Non-Action Items  

5. Unfinished Business (postponed from prior meetings)  

6. Other Business  

7. Adjourn
1. **Call to Order**

2. **Financial Updates**
   A. City Administrator Approvals
   B. 3rd Quarter 2017 Budget Variance Report

3. **Action Items**
   A. Approve the minutes from the October 30, 2017, meeting
   B. Approve the employee health insurance renewal for 2018 with Blue Cross Blue Shield of Kansas City (Administration)
   C. Approve construction agreements with C&M Masonry and MTS Contracting for the English Landing Park Restroom Exterior Improvements project (Public Works)

4. **Non-Action Items**
   A. Quarterly Projects Update

5. **Unfinished Business (postponed from prior meetings)**

6. **Other Business**

7. **Adjourn**
1. Call to Order

2. Financial Updates

3. Action Items
   A. Approve the minutes from the November 13, 2017, meeting
   B. Authorize staff to advertise a public hearing and prepare an ordinance to implement a 10 percent rate increase for the sewer utility (Administration)
   C. Approve a six-year contract extension with Alliance Water Resources for the continued management, operation, and maintenance of the City’s wastewater treatment and collection system (Public Works)

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn
1. Call to Order

2. Financial Updates
   A. City Administrator Approvals

3. Action Items
   A. Approve the minutes from the November 27, 2017, meeting
   B. Renew the professional services agreement with Cochran Head Vick & Co., P.C. for auditing services for the 2017 fiscal year (Administration)
   C. Approve a purchase order with FTC Equipment LLC for the purchase of a pump for the S. National pump station (Public Works)
   D. Approve a purchase order for a Ford F-350 4x4 Super Duty truck from Thoroughbred Ford for the Public Works Department (Public Works)

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)
   A. Approve a three-year contract extension with Alliance Water Resources for the continued management, operation and maintenance of the City’s wastewater treatment and collection system (postponed from November 27, 2017)

6. Other Business

7. Adjourn