



**Finance Committee
Meeting Agenda
August 27, 2024
4:30 PM
City Council Chambers**

City Council Members:

Gayatri Agnew	Ward 1, Position 2
Cindy Acree	Ward 2, Position 1
Bill Burckart	Ward 3, Position 2

*If the public would like to attend virtually, please log on at the following link: <https://us02web.zoom.us/j/89139307844?pwd=ZWMxNVhRby9RVElhd1pyZzluVmdHZz09>

Call to Order/Roll Call

Items For Discussion

- | | |
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| 1. Ozark Regional Transit Presentation | Informational |
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City Council Items To Be Considered

- | | |
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| 1. Section II Item 15 from the City Council
Agenda: Ordinance amending City Pay
Plan Creating Communications Manager
& Airport Manager Positions | Ordinance* |
| Ordinance amending the City Pay Plan to eliminate the Director of Administration position, creating positions of Communications Manager (grade 33) and Airport Manager (grade 33). A budget adjustment is needed and follows on the next page. | |
| 2. Section II Item 16 from the City Council
Agenda: Resolution to Award Bid IFB-
24-63 Emergency Waterway Debris
Removal & Disaster Recovery | Resolution |
| Resolution to award bid IFB-24-63 Emergency Waterway Debris Removal and Disaster Recovery Services to Horner Services, LLC per the unit prices attached, in an amount not to exceed \$905,008.00. A budget adjustment is needed. | |
| 3. Section III Item 2 from the City Council
Agenda: Resolution to Award Bid IFB- | Resolution |

**24-50 to Techline & Arkansas Electric
Cooperative for Electric Materials**

Resolution to award bid IFB-24-50-Electric Material to Techline, Inc. and Arkansas Electric Cooperative, Inc. per the unit prices and estimated quantities attached, plus applicable taxes. This bid is to replenish electric stock materials. Approved by Utility Board 5-0. No budget adjustment is needed.