



**Finance Committee
Meeting Agenda
November 26, 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

- | | |
|--|---------------|
| 1. Updated 2025 Budget Changes | Informational |
| 2. Ozark Regional Transit (ORT) Contract | Informational |

City Council Items To Be Considered

- | | |
|--|-------------------|
| 1. Section I Item 4 from the City Council
Agenda: Resolution to Enter into an
Agreement with Progressive Trail
Design for Trail Repair Work
A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Progressive Trail Design in the amount of \$267,788.85, through participation in the Sourcewell Cooperative, for trail repair work at Park Springs Park caused by the May 26 storm. A budget adjustment is needed. | Resolution |
| 2. Section I Item 5 from the City Council
Agenda: Resolution Awarding Bid #IFB-
24-35 to Clarity Pools, LLC for Melvin
Ford Pump Room Renovation
Awarding bid IFB-24-35 to Clarity Pools, LLC, in the amount of \$224,420.00, for the renovation of the pump room at Melvin Ford Aquatic Center. A budget adjustment is needed to reclassify funds. | Resolution |
| 3. Section I Item 6 from the City Council
Agenda: Resolution Amending the 2024 | Resolution |

**Budget to Reclassify Funds for the
Legal Department Move**

A Resolution adjusting the 2024 budget to move budgeted funds from the Legal Department Plants and Building account to the appropriate expense account. A budget adjustment is needed.