



**Finance Committee
Meeting Agenda
July 22, 2025
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. Leak Update | Informational |
| 2. CIP Review | Informational |
| 3. Second Quarter Discussion | Informational |
| 4. Cash Flow Discussion | Informational |

City Council Items To Be Considered

- | | |
|--|-------------------|
| 1. Section I Item 2 from the City Council
Agenda: Resolution to Approve a
Budget Adjustment for Public Safety
Radio Maintenance | Resolution |
| Resolution authorizing a budget adjustment in the amount of \$327,207.90 (includes all applicable taxes) for radio maintenance as specified in RACOM contract, addendum II. A budget adjustment is needed. | |
| 2. Section I Item 13 from the City Council
Agenda: Resolution Entering an
Agreement with Byrne & Jones Sports
Construction to Replace Artificial Turf | Resolution |
| A resolution authorizing the Mayor and City Clerk to enter into an agreement with Byrne & Jones Sports Construction thorough Tips Contract No. 23020101, in the | |

amount of \$1,129,000.00 for the replacement of artificial turf at the Memorial Park Baseball and Softball Complex. A budget adjustment is needed.

3. **Section II Item 1 from the City Council** **Resolution**
Agenda: Resolution Amending IFB-25-
32 - IDIQ Water and Sewer Maintenance
Work Agreement

Resolution amending the 2025 budget and authorizing the Mayor and City Clerk to amend the IDIQ contract for Hickman Underground, LLC, increasing the amount by \$500,000.00. Utility Board approved 5-0. A budget adjustment is needed.

4. **Section II Item 4 from the City Council** **Resolution**
Agenda: Resolution to Enter an
Agreement with Garver for Shewmaker
Basin Design Amendment #1

Resolution authorizing the Mayor and City Clerk to enter into an amended agreement with Garver Engineering in the amount of \$560,190.00 for final design of the Shewmaker Basin Phase 1 Interceptor Improvements. Utility Board approved 5-0. A budget adjustment is needed.