

**ORDER OF BUSINESS  
CITY COUNCIL COMMITTEE  
ON  
FINANCE**

THURSDAY, JULY 7, 2022  
TIME: 6:00 PM

**CHARLES POWELL III  
CHAIRMAN**

**TOMMY DANCY  
RYAN CASON  
JO ANNE PARKS  
MAYOR ROBERT EASTERN III**

1. ROLL CALL
2. PRESENTATION OF THE MINUTES FROM THE PREVIOUS MEETING HELD ON THURSDAY/ JUNE 2, 2022
3. **PRESENTATION OF DEPARTMENTAL REPORT**
  - A. MONTHLY REPORTS FROM THE CITY TREASURER FOR THE MONTHS JANUARY 2021-AUGUST 2021
  - B. MONTHLY REPORT FROM THE FINANCE DEPARTMENT
  - C. MONTHLY REPORT FROM THE PURCHASING DEPARTMENT
  - D. MONTHLY REPORT FROM GLOBAL 9 LLC
  - E. MONTHLY REPORT FROM THE CITY MANAGER
4. **PRESENTATION OF SUB-COMMITTEE REPORTS**
5. **PRESENTATION OF ORDINANCES AND RESOLUTIONS**
  - A. RESOLUTION AUTHORIZING THE LEASE OF A REPLACEMENT KONICA COPIER FOR THE POLIC DEPARTMENT
  - B. RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL TO AWARD AN EMERGENCY CONTRACT TO S. SHAFER EXCAVATING INC. TO REPAIR 29<sup>TH</sup> & ST. LOUIS AVENUE SEWER PROJECT
  - C. RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL AUTHORIZING TO AWARD AN EMERGENCY CONTRACT TO ASEL & MIRES GC, LLC TO REPAIR THE 19<sup>TH</sup> OHIO INLET

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D. RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL TO AWARD AN EMERGENCY CONTRACT TO ASEL & MIRES GC, LLC TO REPAIR WOESTBOUL & QUEBEC DRIVE SEWER REMOVAL & REPLACEMENT

E. CONTINGENT FEE ENGAGEMENT AGREEMENT

F. FIREFIGHTER BACK WAGES LABOR ORDER

G. BUDGET AMENDMENT(S)

**6. PRESENTATION OF CORRESPONDENCE AND MEMORANDUM**

7. OLD BUSINESS

8. NEW BUSINESS

9. CITIZENS COMMENTS

10. ADJOURNMENT