

## **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, February 11, 2025	4:00 PM	Municipal Center, 300 S. Church

#### 1. CALL TO ORDER

#### 2. ROLL CALL (ELECTRONIC ATTENDANCE) CONFIRMED BY CITY CLERK APRIL LEGGETT

#### **3. APPROVAL OF MINUTES**

MIN-25:009 Minutes for the Finance Committee meeting on Tuesday, January 28,2025.

Attachments: Minutes

#### 4. NEW BUSINESS

#### **RESOLUTIONS TO BE INTRODUCED**

RES-25:011 A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF RAB ALED5T52/PCT-LED POST TOP LIGHT-OR EQUIVALENT LIGHT FIXTURES AND RAB PR4-11-15D2-OR EQUIVALENT LIGHT POLES.

**Sponsors:** Grants, Engineering and Finance

<u>Attachments:</u> Lighting Specs - Tec Electric.pdf Quote 1355173-00 (002).pdf

### 5. PENDING ITEMS

- 6. OTHER BUSINESS
- 7. PUBLIC COMMENTS

#### 8. ADJOURNMENT