

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 2/3/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:48 P.M.

MEMBERS PRESENT: ALD. G. JURY, ALD. J. PRUITT, ALD. M. PETERSON AND ALD. J. JACOBSON

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. NOVAK, ALD. HOBEL, ALD. LITTLE,
ALD. SCHLENSKER, ALD. HOLMES, MAYOR LINDBERG,
MAYORAL ASST. DAUGHTRY AND ATTY. G. GALLUZZO

APPROVAL OF THE MINUTES FROM THE JANUARY 27, 2014: A motion for approval was made by Ald. J. Pruitt; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution authorizing Mayor to negotiate a fireworks display with Central States Fireworks, Inc. and to accept donations to offset the costs and to establish a separate account within the City to disburse funds for the fireworks show to be held during the Young At Heart Festival. Ald. J. Jacobson moved for approval; seconded by Alderman J. Pruitt.
Motion carried: 4 ayes – 0 nays

Chairman Jury asked if the Committee had any questions regarding the list of bills. The Committee had no questions or concerns and there was no public comment or general discussion. Ald. J. Jacobson moved for adjournment; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays

NOTE! PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR.
RESPECTFULLY SUBMITTED: ALDERMAN GREG JURY, CHAIRMAN – FINANCE & ADMIN. COMMITTEE