

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 2/11/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:55 P.M.

MEMBERS PRESENT: ALD. R. BRINKER, ALD. J. JACOBSON , ALD. J. PRUITT AND ALD. G. JURY

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE, ALD. HOLMES, ALD. HOBEL,  
ALD. PETERSON, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY,  
COM. DEV. DIR. JACOBSON AND ATTY. GALLUZZO

**APPROVAL OF THE MINUTES FROM THE FEBRUARY 4, 2013:** A motion for approval was made by Ald. Jacobson; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

### ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution authorizing Mayor to purchase an upgrade to the security system at City Hall from Communications Center at a cost not to exceed \$7,128.00. Mayor explained the need for the security system upgrade and explained that the quote received was government pricing. Discussion followed. A motion for approval was made by Ald. Pruitt; seconded by Ald. Jacobson. Motion carried: 4 ayes – 0 nays.

2) The Committee considered a Resolution authorizing the Young At Heart Parade along a parade route on North Second Street on May 25, 2013 beginning at 9 a.m. A motion for approval was made by Ald. Brinker; seconded by Ald. Jacobson. Motion carried: 4 ayes – 0 nays.

There were no comments from the public. Alderman Jacobson moved for adjournment; seconded by Alderman Jury. 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.  
RICHARD O. BRINKER, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE

