

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 3/3/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:58 P.M.

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

MEMBERS ABSENT: ALD. J. PRUITT

ALSO PRESENT: ALD. FRYKMAN, ALD. NOVAK, ALD. HOBEL, ALD. LITTLE,
ALD. SCHLENSKER, ALD. HOLMES, MAYOR LINDBERG,
MAYORAL ASST. DAUGHTRY, CITY ATTORNEY GALLUZZO,
FIRE CHIEF FOLEY, POLICE CHIEF SCOTT AND COM.DEV. DEP. THOMPSON

APPROVAL OF THE MINUTES FROM THE FEBRUARY 24, 2014: A motion for approval was made by Ald. J. Jacobson; seconded by Ald. M. Pruitt. Motion carried: 3 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution authorizing Fire Chief Foley to make arrangements for the emergency repair of Fire Truck #1805. Alderman J. Jacobson moved for approval; seconded by Alderman M. Peterson. Motion carried: 3 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: 3 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