

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 4/8/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 6:00 P.M.

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

MEMBERS ABSENT: NONE (Ald. Jury arrived at 5:55 p.m.)

ALSO PRESENT: ALD. FRYKMAN, ALD. LITTLE, ALD. HOLMES, MAYOR LINDBERG, ALD. NOVAK,
MAYORAL ASST. DAUGHTRY, ALD. PETERSON, AND ALD. HOBEL

APPROVAL OF THE MINUTES FROM THE MARCH 18, 2013: A motion for approval was made by Ald. Jacobson; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.

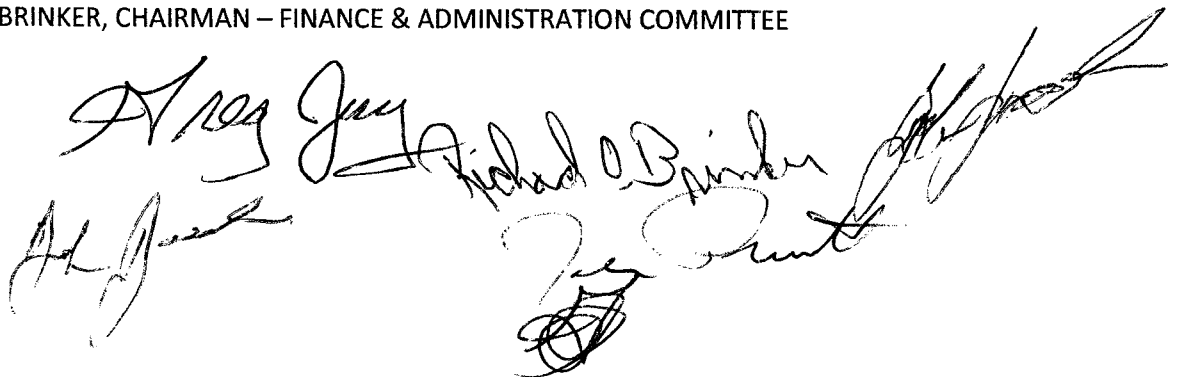
ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution authorizing the City to continue to spend funds at the same rate as the 2012-2013 Appropriation Ordinance until the 2013-2014 Appropriation Ordinance is approved. A motion for approval was made by Ald. Pruitt; seconded by Ald. Jacobson. Motion carried: 3 ayes – 0 nays.

2) The Committee considered a Resolution authorizing the City of Loves Park to donate to Harlem Consolidated Schools in support of students participating in the American Veteran Documentary Class . A motion for approval was made by Ald. Jacobson; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.

There were no comments from the public nor general discussion. Alderman Jacobson moved for adjournment; seconded by Alderman Pruitt. 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



Handwritten signatures of Ald. G. Jury, Ald. Jacobson, Richard O. Brinker, and Ald. Pruitt.