

CLOSED:

OPEN: X

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

DATE OF MEETING: 4/30/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 6:05 P.M.

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

MEMBERS ABSENT: ALD. J. PRUITT

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

MATTERS PROPOSED, DISCUSSED OR DECIDED AND RECORD OF VOTES TAKEN:

- 1) The Committee has been advised by Mayor Darryl Lindberg that the Reclaiming First Resolution will be pulled from the City Council agenda and no further action will be taken at this time.
- 2) The Committee discussed a Resolution authorizing the annual City's contribution to the Police Pension Fund. Alderman Jury moved for approval; seconded by Alderman Jacobson.
Motion carried: 3 ayes – 0 nays.
- 3) The Committee discussed a Resolution authorizing the hiring of a building inspector for the Community Development Department. Alderman Jury moved for approval; seconded by Alderman Jacobson. Motion carried; 3 ayes – 0 nays.
- 4) The Committee discussed an Ordinance to update gambling within the City. Mayor Lindberg stated that formerly gambling was banned within the City. This Ordinance has been written to mirror State law and also, it allows that when the State makes amendments, our City ordinance will conform to State law without further City Council action. It was the consensus of the Committee to bring this into City Council for first reading.

There were no comments from the public. Alderman Jury moved for adjournment at 6:05 p.m. ; seconded by Alderman Pruitt. 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.

RICHARD O. BRINKER, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE