

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

**DATE OF MEETING:** 6/2/2014 **CALLED TO ORDER:** 5:50 P.M. **ADJOURNED:** 5:55 P.M.

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

**MEMBERS ABSENT:** ALD. J. JACOBSON

**ALSO PRESENT:** ALD. FRYKMAN, ALD. NOVAK, ALD. HOLMES, ALD. HOBEL, ALD. CLINT LITTLE, ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, PUB. WKS. DIRECTOR JACOBSON, FIRE CHIEF FOLEY, AND CITY ATTORNEY GINO GALLUZZO

**APPROVAL OF THE MINUTES FROM THE MAY 27, 2014:** A motion for approval was made by Ald. M. Peterson; seconded by Ald. J. Pruitt. Motion carried: 3 ayes – 0 nays.

### ITEMS FOR CONSIDERATION:

**1)** The Committee considered a Resolution authorizing Fire Chief Foley to seek negotiated bids for roof repair, door replacements and supplies for improvements at Fire Station #1. Monies received from grant funds will offset the future expense for these items. A motion for approval was made by Ald. J. Pruitt; seconded by Ald. M. Peterson. Motion carried: 3 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills. There were no questions. The Committee had no questions or concerns and there was no public comment nor general discussion. Ald. M. Peterson moved for adjournment; seconded by Ald. J. 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.**  
RESPECTFULLY SUBMITTED: CHAIRMAN JURY-FINANCE COMMITTEE