

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES**

CLOSED:

OPEN: X

DATE OF MEETING: 6/10/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:50 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. LITTLE, ALD. NOVAK, ALD. HOLMES, ALD. HOBEL,  
ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY  
AND CITY ATTORNEY GINO GALLUZZO

**APPROVAL OF THE MINUTES FROM THE JUNE 3, 2013:** A motion for approval was made by Ald. J. Jacobson; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

### **ITEMS FOR CONSIDERATION:**

1) The Committee discussed a Resolution authorizing the Mayor to hire Area Mechanical, Inc. to remove and replace the Eternal Flame at Holdridge Park on North Second Street at a cost not to exceed \$4,000.00. Discussion followed. A motion to approve said replacement of the Eternal Flame was made by Ald. Jacobson; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

There were no comments from the public nor general discussion. Alderman Pruitt moved for adjournment; seconded by Alderman Jacobson. 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. ALDERMAN GREG JURY, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE