

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 7/1/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:52 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. SCHLENSKER, MAYOR LINDBERG, CITY ATTORNEY GINO GALLUZZO, MAYORAL ASST. DAUGHTRY AND ALD. HOBEL

APPROVAL OF THE MINUTES FROM THE JUNE 24, 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 considered a Resolution authorizing an electrical equipment modification on the main electrical box on the City Hall festival grounds. Discussion continued. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

2) The Committee considered a Resolution authorizing the purchase of a block of time from Peterson Computer Technologies for continued computer and server support at City Hall. Discussion continued. Ald. Peterson moved for approval; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

Chairman Jury asked if there were any questions regarding the list of bills. The Committee had no questions or discussion.

There was no general discussion or comments from the public. 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