

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 7/9/2012

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:55 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. PETERSON, ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE, ALD. HOLMES,
MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, POLICE CHIEF PUCKETT,
ATTY. PAUL NICOLOSI AND COM. DEV./PUBLIC WORKS DIRECTOR JACOBSON

APPROVAL OF THE MINUTES FROM THE JULY 2, 2012 MEETING: A motion for approval was made by Ald. G. Jury; seconded by Ald. J. Jacobson. Motion carried: 4 ayes – 0 nays.

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

1) The Committee discussed the proposed FY2012-2013 Appropriation Ordinance. Discussion followed. It was the consensus of the Committee to forward this to the City Council for consideration and first reading at the July 16th meeting. Alderman Brinker reminded all present of the Public Hearing set for Monday, July 16th at 5 p.m.

There were no comments from the public. Alderman G. Jury moved for adjournment at 5:55 p.m. seconded by Alderman J. 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. RICHARD O. BRINKER, CHAIRMAN – FINANCE & ADMINISTRATION COMMITTEE