

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

CLOSED:

OPEN: X

**DATE OF MEETING:** 7/16/2012

**CALLED TO ORDER:** 5:45 P.M.

**ADJOURNED:** 5:50 P.M.

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

**MEMBERS ABSENT:** NONE

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

**APPROVAL OF THE MINUTES FROM THE JULY 9, 2012 MEETING:** A motion for approval was made by Ald. J. Pruitt; seconded by Ald. G. Jury. Motion carried: 4 ayes – 0 nays.

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

1) The Committee discussed a resolution authorizing an emergency replacement rooftop air conditioner over the GPAC Senior Center area at the Loves Park Municipal Building. Mayor Lindberg stated that he had already authorized the installation due to the extreme weather conditions. He went on to explain that this type of emergency action must be followed up by full Council authorization at the next City Council meeting. A motion for approval was made by Ald. G. Jury; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

There were no comments from the public. Alderman J. Jacobson moved for adjournment at 5:50 p.m. seconded by Alderman J. Pruitt. 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**