

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 7/21/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:55 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. LITTLE, ALD. HOLMES,
ALD. SCHLENSKER, ALD. HOBEL, MAYOR LINDBERG,
MAYORAL ASST. DAUGHTRY, CITY ATTY. GALLUZZO AND
PLANNING OFFICER NATE BRUCK

APPROVAL OF THE MINUTES FROM THE JULY 14, 2014: 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 seeking negotiated bids for the purchase of 8 bus benches to be located along North Second Street. Alderman J. Jacobson moved for approval; seconded by Alderman J. Pruitt. The motion was approved: 4 ayes – 0 nays.

2) The Committee discussed a Resolution authorizing Fire Chief Foley to hire Raynor Door Authority to replace six bay doors and three walk in doors at Fire Station No. 1. Alderman J. Jacobson moved for approval; seconded by Alderman J. Pruitt. The motion was approved: 4 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. J. Jacobson moved for adjournment; seconded by Ald. M. Peterson.

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.
RESPECTFULLY SUBMITTED: CHAIRMAN JURY-FINANCE COMMITTEE