

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

**DATE OF MEETING:** 8/4/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:50 P.M.

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

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. FRYKMAN, ALD. HOLMES, ALD. SCHLENSKER,  
ALD. HOBEL, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY,  
FIRE CHIEF FOLEY AND PUBLIC WORKS MANAGER SOWERS

**APPROVAL OF THE MINUTES FROM THE JULY 28, 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 authorizing Mayor to seek bids for consulting services regarding the City's phone system needs. Alderman J. Jacobson moved for approval; seconded by Alderman J. Pruitt. The motion was approved: 4 ayes – 0 nays.

2) The Committee discussed an Ordinance fixing and approving wages, salaries, fees or compensation for City employees. 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**