

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 8/13/2012

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. NOVAK, ALD. FRYKMAN, ALD. LITTLE, ALD. HOLMES, ALD. HOBEL,
ALD. PETERSON, MAYOR LINDBERG AND MAYORAL ASSISTANT DAUGHTRY

APPROVAL OF THE MINUTES FROM THE JULY 30, 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 the City's membership in the National League of Cities. Mayor Lindberg explained the resolution. Discussion followed. A motion for approval was made by Ald. G. Jury; seconded by Ald. J. Jacobson. Motion carried: 4 ayes – 0 nays.

There were no comments from the public. Alderman J. Pruitt moved for adjournment at 5:55 p.m. seconded by Alderman G. Jury. 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

