

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 8/18/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 6:00 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. LITTLE
ALD. NOVAK, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, FIRE CHIEF FOLEY,
AND POLICE CHIEF SCOTT

APPROVAL OF THE MINUTES FROM THE AUGUST 11, 2014: A motion for approval was made by Ald. J. Jacobson; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee discussed a Resolution authorizing the Mayor to appoint Michael McCammond as a Deputy Chief of Police effective August 26, 2014 at an annual salary of \$82,620.00 with benefits. Alderman J. Jacobson moved for approval; seconded by Alderman M. Peterson. The motion was approved: 4 ayes – 0 nays.

2) The Committee discussed a Resolution authorizing Fire Chief Foley to seek negotiated bids for overhead door replacements at Fire Station #2 and furniture replacements at Fire Stations #1 and #2. Alderman J. Jacobson moved for approval; seconded by Alderman J. Pruitt. The motion was approved: 4 ayes – 0 nays.

3) The Committee discussed a Resolution authorizing the Planning Officer to seek negotiated bids for concrete work for the bus bench project along North Second Street. Alderman J. Jacobson moved for approval; seconded by Ald. J. Pruitt. The motion was approved: 4 ayes – 0 nays.

4) The Committee discussed a Resolution authorizing the Planning Officer to seek negotiated bids for the purchase of 16 planters and 8 trash receptacles for the bus bench project along North Second Street. Alderman J. Pruitt moved for approval; seconded by Ald. M. Peterson. 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