

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

**DATE OF MEETING:** 9/2/2014    **CALLED TO ORDER:** 5:45 P.M.    **ADJOURNED:** 5:55 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. NOVAK, ALD. HOBEL, ALD. LITTLE, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY AND CITY ATTORNEY GALLUZZO

**APPROVAL OF THE MINUTES FROM THE AUGUST 25, 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 four similar Resolutions as follows:
  - a) Resolution demanding performance under Bond No. 5018739 for public improvements in Plat No. 4 of Keeneland Estates
  - b) Resolution demanding performance under Bond No. 5021034 for public improvements in Plat of Kings Acres Subdivision Plat No. 15
  - c) Resolution demanding performance under Bond No. 5026679 for public improvements in Plat 4 of Central Park Subdivision
  - d) Resolution demanding performance under Bond No. 5018740 for public improvements in Plat No. 3 of Breckenridge

Alderman J. Pruitt moved for approval of all four resolutions; seconded by Alderman J. Jacobson. 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. Under general discussion City Attorney Galluzzo gave an update regarding the Spring Creek RDA.

Ald. J. Jacobson moved for adjournment; seconded by Ald. M. Peterson. Motion carried: 4 ayes – 0 nays - The meeting adjourned at 5:55 p.m.

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