

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

**DATE OF MEETING:** 9/15/2014    **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, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, CITY ATTORNEY GALLUZZO AND STEVE THOMPSON

**APPROVAL OF THE MINUTES FROM THE SEPTEMBER 8, 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 purchase of 8 computer systems for the Community Development Department and 1 computer system for the City Clerk's Office. 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 the purchase of 8 Microsoft Office software packages for the Community Development Department and 1 Microsoft Office software package for the City Clerk's Office. 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.

Ald. J. Jacobson moved for adjournment; seconded by Ald. J. Pruitt.  
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**