

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:
OPEN: X

DATE OF MEETING: 10/6/2014 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:47 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. LITTLE, ALD. SCHLENSKER, ALD. NOVAK, ALD. HOBEL,
MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY AND CITY ATTORNEY GALLUZZO

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 29, 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 seek negotiated bids for the replacement of carpet within the Ald. Richard Brinker Community Room. 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. M. Peterson.
Motion carried: 4 ayes – 0 nays - The meeting adjourned at 5:47 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