

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 12/9/2013

CALLED TO ORDER: 5:45 P.M.

ADJOURNED: 5:49 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. HOLMES, ALD. NOVAK, ALD. HOBEL, ALD. LITTLE, ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, ATTY. G. GALLUZZO, POLICE CHIEF PUCKETT, AND PUB. WRKS./COM. DEV. DIRECTOR JACOBSON

APPROVAL OF THE MINUTES FROM THE DECEMBER 2, 2013: A motion for approval was made by Ald. J. Pruitt; seconded by Ald. J. Jacobson. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee considered a Resolution authorizing a donation under the Ramp Program. Ald. J. Jacobson moved for approval; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills. The Committee had no questions or concerns.

There was no public comment or general discussion. Chairman Jury called for adjournment. 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: ALDERMAN GREG JURY, CHAIRMAN – FINANCE & ADMIN. COMMITTEE