

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 12/21/2015 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:41 P.M.

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

MEMBERS ABSENT: ALD. J. JACOBSON

ALSO PRESENT: ALD. FRYKMAN, ALD. WARDEN, ALD. LITTLE, ALD. SCHLENSKER,
MAYOR LINDBERG AND MAYORAL ASST. DAUGHTRY

APPROVAL OF MINUTES FROM THE DECEMBER 14, 2015 MEETING: A motion for approval was made by Ald. Pruitt; seconded by Ald. Peterson. Motion carried: 3 ayes - 0 nays.

ITEMS FOR CONSIDERATION

- 1) The Committee discussed an Ordinance fixing and approving wages, salaries, fees or compensation for City Employees (non-union). Ald. Jury asked if there were any questions. There were none. Ald. Peterson moved for approval; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills, any general discussion or concerns and there were none. There was no public comment. Ald. Peterson moved for adjournment; seconded by Ald. Pruitt. Motion carried: 3 ayes - 0 nays. Adjournment: 5:41 p.m.

NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:40 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