

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 3/28/2016 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:45 P.M.

MEMBERS PRESENT: ALD. J. JACOBSON (via phone), ALD. M. PETERSON AND ALD. J. PRUITT

MEMBERS ABSENT: ALD. G. JURY

ALSO PRESENT: ALD. FRYKMAN, ALD. WARDEN, ALD. ALLTON, ALD. LITTLE, MAYOR LINDBERG,
MAYORAL ASSISTANT DAUGHTRY AND CITY ATTORNEY GALLUZZO

APPROVAL OF MINUTES FROM THE MARCH 21, 2016 MEETING: A motion for approval was made by Ald. Peterson; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

- 1) The Committee considered a Resolution authorizing the purchase of 9 planters for the bus bench beautification project. Ald. Pruitt moved for approval; seconded by Ald. Peterson. Motion carried: 3 ayes – 0 nays.
- 2) The Committee considered a Resolution authorizing the City of Loves Park to enter into a contract with Nelson's Flowers and Greenhouses to provide plants and maintenance for the bus bench beautification project. Ald. Peterson moved for approval; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.
- 3) The Committee considered an Ordinance of the City of Loves Park approving a Redevelopment Plan for the Forest Hills Road Business District in the City. Ald. Peterson moved for approval; seconded by Ald. Pruitt. Motion carried: 3 ayes – nays.
- 4) The Committee considered an Ordinance of the City of Loves Park designating the Forest Hills Road Business District for the City. Ald. Peterson moved for approval; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.
- 5) The Committee considered an Ordinance of the City of Loves Park imposing a Business District Retailers' Occupation Tax and a Business District Service Occupation Tax within the Forest Hills Road Business District. Ald. Peterson moved for approval; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.

Vice Chairman Jacobson 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: 5:45 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