

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 4/4/2016 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:45 P.M.

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

MEMBERS ABSENT: ALD. J. JACOBSON

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

APPROVAL OF MINUTES FROM THE MARCH 28, 2016 MEETING: A motion for approval was made by Ald. Peterson; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

- **No items for consideration**

Chairman Jury asked if the Committee had any questions regarding the list of bills, any general discussion or concerns, and there were none, except Ald. Peterson asked about the Hach invoice on the list of bills. It was explained that the invoice was for water testing equipment. 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