

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 9/26/2016 **OPENED THE MEETING:** 5:44 P.M. **CLOSED:** 5:46 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. HOLMES, ALD. ALLTON, ALD. SCHLENSKER,
ALD. LITTLE, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY GALLUZZO AND
CITY TREASURER DANIELSON

APPROVAL OF MINUTES FROM THE SEPTEMBER 19, 2016 MEETING: A motion for approval was made by Ald. Jacobson; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

- 1) The Committee considered a Resolution authorizing the City Treasurer to issue a check for \$300 to the Red Ribbon "Honoring Our Veterans and Service Members" program to be held Saturday, October 8, 2016 in support of healthy life decisions for area youth. Ald. J. Jacobson made a motion 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, any general discussion or concerns. There were none. There was no public comment. Ald. Jacobson moved for adjournment; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays. Adjournment: 5:46 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