

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 12/19/2016 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:45 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. LITTLE, ALD. ALLTON, ALD. WARDEN, ALD. HOLMES,
ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY
AND CITY ATTORNEY GALLUZZO

APPROVAL OF MINUTES FROM THE DECEMBER 12, 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 discussed an Ordinance appointing the City Attorney and reaffirming the Special Prosecutor and compensation for both the City Attorney and Special Prosecutor. Ald. Jacobson moved for approval; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.
- 2) The Committee discussed an Ordinance regulating the reimbursement for all travel, meal and lodging expenses for officers and employees. Ald. Jacobson moved for approval; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.
- 3) The Committee discussed a Resolution authorizing approval of a site access agreement with GTE Wireless of the Midwest Incorporated dba "Verizon Wireless". Ald. Jacobson moved for approval; seconded by Ald. Peterson. 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. Peterson. Motion carried: 4 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**