FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 1/9/2017 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:43 P.M.

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

MEMBERS ABSENT: ALD. J. JACOBSON

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

APPROVAL OF MINUTES FROM THE JANUARY 2, 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 discussed a Resolution authorizing the Mayor to negotiate a fireworks display for the 2017 Young At Heart Festival with Central States Fireworks, Inc. and to prepare the necessary waivers; and further authorize the Mayor to accept donations from the public to help offset the cost of the display and to establish a separate account within the City to monitor and disburse said funds. Ald. Pruitt moved for approval; seconded by Ald. Peterson. 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. There were none. There was no public comment. Ald. Peterson moved for adjournment; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays. Adjournment: 5:43 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