

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 6/19/2017 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:45 P.M.

MEMBERS PRESENT: ALD. J. JACOBSON, ALD. J. PRUITT AND ALD. C. FRYKMAN

MEMBERS ABSENT: ALD. M. PETERSON

ALSO PRESENT: ALD. SCHLENSKER, ALD. LITTLE, ALD. WARDEN, ALD. PUCKETT, ALD. ALLTON, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY GALLUZZO, CITY TREASURER DANIELSON, PUBLIC WORKS & DEVELOPMENT DIRECTOR JACOBSON

APPROVAL OF MINUTES FROM THE JUNE 12, 2017: 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 City Treasurer to execute an agreement with Timothy W. Sharpe, Actuary for actuarial services regarding Police Pension Funds. A motion for approval was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays.

Chairman Jacobson asked if the Committee had any questions regarding the list of bills or concerns. There were no questions and there was no public comment. Ald. Frykman 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