

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 7/10/2017 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:55 P.M.

MEMBERS PRESENT: ALD. J. JACOBSON, ALD. M. PETERSON AND ALD. C. FRYKMAN

MEMBERS ABSENT: ALD. J. PRUITT

ALSO PRESENT: ALD. SCHLENSKER, ALD. LITTLE, ALD. WARDEN, ALD. PUCKETT, ALD. HOLMES, ALD. ALLTON, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY GALLUZZO, DEPUTY CHIEF SHANE LYNCH, CITY TREASURER JOHN DANIELSON AND PUBLIC WORKS & DEVELOPMENT DIRECTOR JACOBSON

APPROVAL OF MINUTES FROM THE JUNE 26, 2017: A motion for approval was made by Ald. Frykman; seconded by Ald. Jacobson. Motion carried: 3 ayes – 0 nays

ITEMS FOR CONSIDERATION:

- 1) The Committee discussed a Resolution authorizing the Mayor to appoint Charlene Freezeland to the vacated Chief's secretary position in the Police Department due to the retirement of Kay Elliott. A motion for approval was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 3 ayes – 0 nays.
- 2) The Committee discussed a Resolution authorizing execution of documents and compensation to property owners for right-of-way necessary for the Alpine/Harlem Road Reconstruction Project. A motion for approval was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 3 ayes – 0 nays.
- 3) The Committee discussed an Ordinance authorizing a Redevelopment Agreement for Park Lanes. A motion for approval was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 3 ayes – 0 nays.
- 4) The Committee discussed an Ordinance making appropriation for corporate purpose for fiscal year 2017 – 2018. Chairman Jacobson stated that the statutory hearing regarding the 2017 – 2018 Appropriation Ordinance will be Thursday, July 13, 2017 at 10 a.m. in the City Council Chambers. There were no questions nor discussion from those present.

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. Peterson moved for adjournment; seconded by Ald. Frykman. Motion carried: 3 ayes – 0 nays. Adjournment: 5:55 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