

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 10/9/2017 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:48 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. SCHLENSKER, ALD. PUCKETT, ALD. LITTLE, ALD. WARDEN, ALD. ALLTON, ALD. HOLMES, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY GALLUZZO, COMMUNITY DEV. DIRECTOR THOMPSON, POLICE CHIEF LYNDE AND FIRE CHIEF FOLEY

APPROVAL OF MINUTES FROM THE OCTOBER 2, 2017: A motion for approval was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays

ITEMS FOR CONSIDERATION:

- 1) The Committee discussed the various code violations and issues regarding code compliance concerning the Clayton House. Community Development Director Steve Thompson and Atty. Gino Galluzzo gave a background and brought the City Council up to date. Discussion continued. The City Council will be kept informed as to the status.
- 2) The Committee considered a Resolution authorizing the Community Development Director to enter into contracts to purchase 45 hanging baskets, 45 bracket supports, plants and watering for the North Second Street Bus Bench Beautification project. A motion for approval was made by Ald. Pruitt; seconded by Ald. Peterson. Motion carried: 4 ayes – 0 nays.

Chairman Jacobson asked if the Committee had any questions regarding the list of bills or concerns. There were no further questions and there was no public comment. A motion for adjournment was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays.
Adjournment: 5:48 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 JACOBSON-FINANCE COMMITTEE

The block contains four handwritten signatures in black ink. From top to bottom, they are: 1) A signature that appears to be 'John Jacobson'. 2) A signature that appears to be 'John Pruitt'. 3) A signature that appears to be 'Charles A. Frykman'. 4) A signature that appears to be 'M. Peterson'.