

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES**

OPEN: YES      CLOSED: NO

**DATE OF MEETING:** 11/6/2017      **OPENED THE MEETING:** 5:40 P.M.      **CLOSED:** 5:42 P.M.

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

**MEMBERS ABSENT:** ALD. JACOBSON

**ALSO PRESENT:** ALD. WARDEN, ALD. ALLTON, ALD. HOLMES, ALD. LITTLE, ALD. PUCKETT, ALD. SCHLENSKER, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY GALLUZZO AND STEVE THOMPSON

**APPROVAL OF MINUTES FROM THE OCTOBER 30, 2017:** A motion for approval was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays

### **ITEMS FOR CONSIDERATION**

- **NO ITEMS FOR CONSIDERATION**

Co-Chairman Peterson 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 nor discussion. Mayor Jury announced that next week there will be an Executive Session to discuss the Public Safety Review. A motion for adjournment was made by Ald. Frykman; seconded by Ald. Pruitt. Motion carried: 3 ayes – 0 nays. Adjournment: 5:42 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**