

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 11/27/2017 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:45 P.M.

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

MEMBERS ABSENT: NONE

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

APPROVAL OF MINUTES FROM THE NOVEMBER 20, 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 considered a Resolution authorizing the Mayor to sign a 60 month lease agreement and maintenance program for two used copiers within the City Hall building. Mayor explained the background for the resolution. A motion for approval was made by Alderman Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays.

2) The Committee considered a Resolution authorizing the Street Department Manager to hire Jacob Dolezalek as a full time employee within the Department of Public Works. A motion for approval was made by Alderman Peterson; seconded by Alderman Frykman. Motion carried: 4 ayes – 0 nays.

3) The Committee considered a Resolution authorizing the Street Department Manager to hire Bradley Recoy as a full time employee within the Department of Public Works. A motion for approval was made by Alderman Frykman; seconded by Alderman 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 nor discussion. A motion for adjournment was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 4 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 JACOBSON-FINANCE COMMITTEE