

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 1/22/2018 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:59 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. HOLMES, ALD. PUCKETT, ALD. ALLTON, ALD. LITTLE, ALD. WARDEN, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY, ATTY. GALLUZZO, CDD THOMPSON, POLICE CHIEF LYNDE AND DEP. CHIEF MCCAMMOND

APPROVAL OF MINUTES FROM THE JANUARY 8, 2018: A motion for approval was made by Ald. Peterson; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION

1) The Committee considered a resolution authorizing the Mayor to seek donations for the 2018 Young At Heart Fireworks display, negotiate said fireworks show with Central States Fireworks, and to establish a separate account within the City to monitor and disburse funds raised to pay for the Young At Heart fireworks display. A motion for approval was made by Ald. Peterson; seconded by Ald. Pruitt. Motion carried: 4 ayes – 0 nays.

2) The Committee considered a resolution authorizing the Mayor to further engage James Strey for consultant work in regards to the transitioning of the Assistant Fire Chief into the Fire Department together with written and oral recommendations to improve the public safety services within the City of Loves Park. Discussion continued. A motion for approval was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 4 ayes – 0 nays.

Chairman Jacobson asked if the Committee had any questions regarding the list of bills or concerns. Chief Lynde advised City Council members regarding Star Com equipment that all channels with be encrypted per the County, but that no channels can be accessed by scanners and that the new changes should increase communications between other departments and other public safety entities. Steve Thompson advised City Council members regarding Gia's on Forest Hills Road that it has been condemned for unsanitary conditions and that there are individuals living there which is not allowed. Community Development is working with the City Attorney to take action as a legal matter to prevent this from occurring in the future. 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: 5:59 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