

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 3/12/2018 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:57 P.M.

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

MEMBERS ABSENT: NONE

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

APPROVAL OF MINUTES FROM THE MARCH 5, 2018: 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 a Resolution Adopting An Intergovernmental Agreement To Allow For Cooperation And Participation With Other Area Communities On Issues Of Common Concern. Ald. Holmes asked for a full accounting of the distribution of 911 surcharge tax. Atty. Galluzzo was seeking more information to breakdown the numbers for a more detailed understanding and will share with the Aldermen accordingly. Atty. Galluzzo explained the need for a consultant. Discussion continued. A motion to approve was made by Ald. Pruitt; 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. 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: 5:57 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**