

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES

DATE OF MEETING: May 21, 2018

CALLED TO ORDER: 5:40 P.M.

MEMBERS PRESENT: Aldermen Jacobson, Peterson, Frykman, Pruitt

MEMBERS ABSENT:

ALSO PRESENT: Aldermen Holmes, Schlensker, Allton, Warden, Puckett, Little, Pruitt, Mayor Jury, Clerk Burden, Mayoral Assistant Daughtry, City Attorney Galluzzo, Asst. Chief Wiltfang

MINUTES APPROVAL: May 14, 2018

Alderman Peterson moved to approve minutes. Second by Alderman Frykman.

Motion carried. 4 ayes – 0 Nays

ITEMS FOR CONSIDERATION

1. Resolution authorizing the Mayor to hire Pat Jacobson for the position of Secretary III in the Clerk's office, at a salary of \$36,037.00 per year, effective May 21, 2018. Job performance and salary subject to review in 90 days.

Alderman Frykman moved to approve. Second by Alderman Peterson.

Motion carried. 4 Ayes – 0 Nays

2. Resolution authorizing the Mayor to hire Dawn Oswald for the position of Secretary III in the Mayor's office, at a salary of \$36,037.00 per year, effective May 21, 2018. Job performance and salary subject to review in 90 days.

Alderman Frykman moved to approve. Second by Alderman Peterson.

Motion carried. 4 Ayes – 0 Nays

3. List of Bills: No questions or concerns.

4. Adjournment.

Alderman Peterson moved for adjournment. Second by Alderman Pruitt. 4 Ayes – 0 Nays
Adjournment: 5:43 P.M.

RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE