

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 1/5/2015 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:46 P.M.

MEMBERS PRESENT: ALD. M. PETERSON, ALD. J. PRUITT AND ALD. G. JURY

MEMBERS ABSENT: ALD. J. JACOBSON

ALSO PRESENT: ALD. NOVAK, ALD. HOLMES, ALD. FRYKMAN, ALD. SCHLENSKER, ALD. LITTLE, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, CITY ATTORNEY GALLUZZO, COM. DEV. DIRECTOR JACOBSON AND FIRE CHIEF FOLEY

APPROVAL OF THE MINUTES FROM THE DECEMBER 22, 2014: A motion for approval was made by Ald. J. Pruitt; seconded by Ald. M. Peterson. Motion carried: 3 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

- There were no items for consideration

Chairman Jury asked if the Committee had any questions regarding the list of bills and there were no questions. The Committee had no other questions or concerns and there was no public comment.

Ald. J. Pruitt moved for adjournment; seconded by Ald. M. Peterson.
Motion carried: 3 ayes – 0 nays - The meeting adjourned at 5:46 p.m.

**NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:45 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR.
RESPECTFULLY SUBMITTED: CHAIRMAN JURY-FINANCE COMMITTEE**