

## **FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES**

CLOSED:

OPEN: X

**DATE OF MEETING:** 1/19/2015    **CALLED TO ORDER:** 5:45 P.M.    **ADJOURNED:** 5:50 P.M.

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

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** ALD. NOVAK, ALD. HOLMES, ALD. FRYKMAN, ALD. LITTLE, ALD. HOBEL, MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, CITY ATTORNEY GALLUZZO AND COM. DEV. DIRECTOR JACOBSON

**APPROVAL OF THE MINUTES FROM THE JANUARY 12, 2015:** A motion for approval was made by Ald. J. Jacobson; seconded by Ald. J. Pruitt. Motion carried: 4 ayes – 0 nays.

### **ITEMS FOR CONSIDERATION:**

1) The Committee considered a Resolution authorizing the Mayor to enter into contracts with IP Communications, Inc. for new phone equipment and phone system usage and service for City Offices.

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. Jacobson moved for adjournment; seconded by Ald. M. Peterson.  
Motion carried: 4 ayes – 0 nays - The meeting adjourned at 5:50 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**