

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 2/2/2015 **CALLED TO ORDER:** 5:45 P.M. **ADJOURNED:** 5:51 P.M.

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

MEMBERS ABSENT: ALD. M. PETERSON

ALSO PRESENT: ALD. NOVAK, ALD. FRYKMAN, ALD. LITTLE, ALD. HOBEL,
MAYOR LINDBERG, MAYORAL ASST. DAUGHTRY, PUB. WRKS./COM. DEV.
DIRECTOR JACOBSON AND CITY ATTY. GALLUZZO

APPROVAL OF THE MINUTES FROM THE JANUARY 26, 2015: A motion for approval was made by Ald. J. Jacobson; seconded by Ald. J. Pruitt. Motion carried: 3 ayes – 0 nays.

ITEMS FOR CONSIDERATION:

1) The Committee discussed a Resolution authorizing the Community Development Deputy Director to seek negotiated bids to design a custom built external website to replace and update the existing City of Loves Park website. Ald. J. Jacobson moved for approval; seconded by Ald. J. Pruitt. Motion carried: 3 ayes – 0 nays.

Chairman Jury asked if the Committee had any questions regarding the list of bills. Ald. Hobel asked about the "Gerber" bill on the list of bills, and Police Chief Scott stated he will get her the appropriate information she is seeking. The Committee had no other questions or concerns and there was no public comment.

Ald. J. Jacobson moved for adjournment; seconded by Ald. J. Pruitt.
Motion carried: 3 ayes – 0 nays - The meeting adjourned at 5:51 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**