

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

DATE OF MEETING: 7/13/2015 **OPENED THE MEETING:** 5:45 P.M. **CLOSED:** 5:50 P.M.

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

MEMBERS ABSENT: NONE

ALSO PRESENT: ALD. FRYKMAN, ALD. WARDEN, ALD. LITTLE, ALD. ALLTON, ALD. HOLMES, ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASSISTANT DAUGHTRY AND CITY ATTORNEY GALLUZZO

APPROVAL OF MINUTES FROM THE JULY 6, 2015 MEETING:

A motion for approval was made by Ald. Jacobson; seconded by Ald. Peterson.

Motion carried: 4 ayes – 0 nays.

ITEMS FOR CONSIDERATION

- 1) The Committee had no items for consideration.

Chairman Jury asked if the Committee had any questions regarding the list of bills. There were no questions regarding the bills. The Committee had no other questions or concerns. Chairman Jury stated that the public hearing for the 2015-2016 Appropriation Ordinance took place at 4 p.m. on 7/13/15 and there were no participants from the general public present. The Mayor, city clerk, city treasurer, department heads, staff, city attorney and four aldermen were present for input and questions. Chairman Jury stated that the FY 2015-2016 Appropriation Ordinance will be brought into the City Council this evening for first reading. There was no other public comment nor general discussion in committee.

Ald. Jacobson moved for adjournment: seconded by Ald. 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**