

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

**DATE OF MEETING:** 8/10/2015 **OPENED THE MEETING:** 5:45 P.M. **CLOSED:** 5:46 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. ALLTON, ALD. HOLMES,  
ALD. LITTLE, ALD. SCHLENSKER, MAYOR LINDBERG, MAYORAL ASSISTANT  
DAUGHTRY AND CITY ATTORNEY GALLUZZO

### **APPROVAL OF MINUTES FROM THE AUGUST 3, 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 considered a Resolution authorizing the Police Chief to seek negotiated bids for the removal and replacement of the parking lot and concrete sidewalks at the Loves Park Police Department. Ald. Jacobson moved for adjournment; seconded by Ald. Pruitt.

Motion carried: 4 ayes – 0 nays.

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. 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 5:46 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**