

## FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

CLOSED:

OPEN: X

**DATE OF MEETING:** 9/28/2015    **OPENED THE MEETING:** 5:45 P.M.    **CLOSED:** 5:51 P.M.

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

**MEMBERS ABSENT:** ALD. J. JACOBSON

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

### **APPROVAL OF MINUTES FROM THE SEPTEMBER 21, 2015 MEETING:**

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

Motion carried: 3 ayes - 0 nays.

### **ITEMS FOR CONSIDERATION**

- 1) The Committee considered an Ordinance amending Chapter 2, Article III, Division 4 of the Loves Park Code of Ordinances to clarify the process for appointing and compensating the City Attorney, Special Prosecutor and Administrative Hearing Officer for the City of Loves Park and clarifying the duties of the City Attorney and Special Prosecutor. The City Attorney explained the need to update the Ordinance. Ald. Pruitt moved for approval; seconded by Ald. Peterson. Motion carried: 3 – 0 nays.
  
- 2) The Chairman announced that Resolutions 2 & 3 would be taken off of the agenda for this week and considered at a future meeting.

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. Pruitt moved for adjournment; seconded by Ald. Peterson. 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**