FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES

DATE OF MEETING: December 16, 2019

CALLED TO ORDER: 5:40 P.M.

MEMBERS PRESENT: Aldermen John Jacobson, Mark Peterson, Charles Frykman, John Pruitt

ALSO PRESENT: Mayor Jury, Clerk Burden, Treasurer Danielson, Steve Thompson, Attorney Galluzzo, A. Marie Holmes, Robert Schlensker, Doug Allton, Nancy Warden, Jim Puckett, Clint Little, Chief Wiltfang, Chief Lynde

MINUTES APPROVAL: December 9, 2019

Alderman Peterson moved to approve minutes. Second by Alderman Pruitt.
Motion carried. 4 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

1. Resolution authorizing the city to enter into a redevelopment agreement with Diane Elliott, relating to property located within the North Second Street TIF Redevelopment Project Area.

   Alderman Peterson moved to approve. Second by Alderman Pruitt.
   Motion carried. 4 Ayes – 0 Nays

2. Resolution authorizing the Chief of Police to promote Officer Robert Czech to the rank of Police Sergeant, effective December 16, 2019.

   Alderman Peterson moved to approve. Second by Alderman Frykman.
   Motion carried. 4 Ayes – 0 Nays

3. Resolution authorizing the Mayor to hire Benjamin Johnson to fill the position of police officer, effective December 17, 2019.

   Alderman Peterson moved to approve. Second by Alderman Frykman.
   Motion carried. 4 Ayes – 0 Nays

4. Discussion of Cream City Scale Reimbursement.

5. List of Bills: No questions or concerns.

6. Adjournment.
   Alderman Peterson moved for adjournment. Second by Alderman Frykman.
   Motion carried. 4 Ayes – 0 Nays

   Adjournment: 5:48 P.M.
   RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE