

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES
VIRTUAL MEETING HELD AT WWW.CITYOFLOVESPARK.COM

DATE OF MEETING: December 21, 2020

CALLED TO ORDER: 5:40 P.M.

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

ALSO PRESENT: Mayor Jury, Attorney Cox, Aldermen A. Marie Holmes, Robert Schlensker, Doug Allton, Nancy Warden, Jim Puckett, Clint Little, Clerk Bob Burden, Steve Thompson

MINUTES APPROVAL: December 14, 2020

Alderman Peterson moved to approve minutes. Second by Alderman Frykman.
Motion carried. 3 Ayes - 1 Present

ITEMS FOR CONSIDERATION

1. List of Bills: No questions or concerns.
2. General Discussion.
3. Items for consideration.
 - A. Resolution authorizing additional MFT Funds in the amount of \$35,000.00 for the purpose of maintaining streets and highways from January 1, 2020 through December 31, 2020.

Alderman Peterson moved to approve. Second by Alderman Frykman.
Motion carried. 4 Ayes - 0 Nays
 - B. Resolution authorizing MFT Funds in the amount of \$557,000.00 for the purpose of maintaining streets and highways from January 1, 2021 through December 31, 2021.

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

Alderman Peterson moved for adjournment. Second by Alderman Pruitt.
Motion carried. 4 Ayes – 0 Nays
Adjournment: 5:45 P.M.

RESPECTFULLY SUBMITTED: ALDERMAN JOHN JACOBSON OF THE FINANCE COMMITTEE