

**THE CITY OF FAIRVIEW HEIGHTS
ADMINISTRATION COMMITTEE MINUTES**

**Tuesday, May 19, 2020 – 6:50 p.m.
Virtual/via Conference Call**

Committee Members in attendance – Pat Baeske, Frank Menn, Pat Peck, Ryan Vickers, and Denise Williams, Mark Kupsky (Ex-Officio Member)

Committee Members absent –

Other Aldermen and Elected Officials in attendance – Bill Poletti, Anthony LeFlore, Josh Frawley, Brenda Wagner, Harry Zimmerman, and Karen Kaufhold

Staff in attendance – Chief of Police Chris Locke, Director of Finance Gina Rader, Director of Public Works John Harty, IT Manager Chris Elliot, and City Attorney Garrett Hoerner

Recorder – Kathy Frawley

Public Participation

No public participation.

Approval of Minutes

Motion and second were made by Alderman Pat Baeske/Alderman Frank Menn to approve the amended April 21, 2020 minutes. Motion carried by voice vote and was unanimous.

Finance

Alderman Frank Menn, Chairman

Bill List

Motion and second were made by Alderman Pat Peck/Alderman Pat Baeske to approve the bill list in the amount of \$2,619,673.82. Roll call to approve the bill list was unanimous. Motion carried.

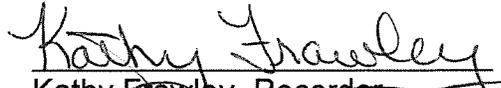
Motion and second were made by Alderman Pat Baeske/Alderman Denise Williams to forward a Resolution authorizing the Mayor to enter into an IT Service Agreement with Acumen Consulting for Core Network, Server Patching and Monitoring Services to City Council. Motion carried by voice vote. Alderman Ryan Vickers voicing Present.

Law Enforcement

Alderman Pat Peck, Chairman

Adjournment: 7:09 p.m.

Submitted By:


~~Kathy Frawley, Recorder~~