

Capital Budget Work Session  
**BUDGET AND FINANCE**  
**COMMITTEE**  
**MINUTES**  
June 16, 2015

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**In Attendance**

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Councilman Mitchell called the work session to order at 12:30 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council member Russell Gilbert, Yusuf Hakeem, Chip Henderson and Jerry Mitchell. Deputy City Attorney Phil Noblett was also present. Councilman Smith was not present.

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**Others in Attendance**

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Mayor's Office: Brent Goldberg, Chief Operating Officer; CAO: Wade Hinton, City Attorney; Daisy Madison, Chief Financial Officer; Public Works: Lee Norris, Administrator; Ed Wellmann, ISS Project Engineer; Jim Luebbering, Assistant City Engineer; Council Office: Nicole Gwyn, CMC, Clerk

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**Capital Budget FY16: Enterprise Funds**

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Mr. Goldberg discussed the Enterprise Funds line items in the Capital Budget. Mr. Norris responded to questions regarding Interceptor Sewer System, solid waste, water quality. Further discussion ensued on the combined sewer overflow system.

Upon no further questions, **Councilman Anderson moved** to place the Capital Budget on next Tuesday's agenda, seconded by Vice Chair Freeman. The motion carried.

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**Adjournment**

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There being no further business, Councilman Mitchell adjourned the meeting at 1:05 p.m.