

Budget Work Session #4
BUDGET AND FINANCE
COMMITTEE
MINUTES
August 29, 2017

In Attendance

Councilman Chip Henderson, Committee Chair, called the meeting to order at 10:00 a.m. in the Council conference room. A quorum was present, including Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford and Erskine Oglesby. Wade Hinton, City Attorney, and Nicole Gwyn, Council Clerk, were also present. Vice-Chairman Ken Smith and Councilwoman Carol Berz arrived after the call to order. Council Chairman Jerry Mitchell was not present.

Others in Attendance

Mayor's Office: Maura Sullivan (Chief Operating Officer); Finance: Daisy Madison (Chief Finance Officer); Public Works: Mike Patrick (Director, Wastewater Management), Bill Payne (City Engineer) and James Bergdoll (Director, Park Maintenance)

Follow-up Questions from Last Meeting

Ms. Sullivan and Ms. Madison presented their responses to questions from the last meeting (August 22, 2017).

Later in the meeting, Councilman Gilbert inquired about previous questions regarding the organization, A Better Tomorrow, and whether the organization knew all the steps of the BFO process. Councilman Gilbert requested a meeting with Ms. Sullivan and A Better Tomorrow to discuss the application process and what went wrong with their past request for funding. Ms. Sullivan agreed. Councilwoman Coonrod inquired about organizations being able to bid on the VRI contract. Ms. Sullivan differentiated between the BFO process and Purchasing's bid process.

Budget Presentations: FY18 Capital Budget

Water Quality

Mr. Payne made a presentation that included information on the following:

- Overview of Inteceptor Sewer Fund
- Staffing changes/Operation Initiatives
- Inteceptor Sewer FY18 Capital

Solid Waste

Mr. Payne continued with a presentation that included information on the following:

- Overview of Solid Waste FY8 Budget
- FY18 Expense by Category
- Revenues (FY18)
- New Solid Waste Recycle Facility Diagram

State Street Aid

Mr. Payne gave an overview on State Street Aid that included information on the following:

- Expenditures by Category
- Revenues (FY18)

Golf

Mr. Payne continued with a presentation that included information on the following:

- FY18 Expenditures by Category
- Revenues (FY18)

Debt Service, Economic Development, Hotel/Motel

Discussion ensued with Ms. Sullivan on the following topics:

- Role of ECD Administrator
- Role of ECD's Deputy Administrator of Community Development
- Number of blighted properties

Adjournment

There being no further business, Councilman Henderson adjourned the meeting at 3:00 p.m.