

## **Open Work Session**

### **Fiscal Years 2020-2024 Capital Improvement Program and Budget**

**February 5, 2019**

Mr. Cannon asked if Mr. Weston Young, Assistant Director of Administration, was still in the building because he was under the impression Mr. Young would be present, and he does not know how successful it is going to be for Council to discuss the Capital Improvement Program (CIP) when nobody from the Executive Branch is at the meeting to discuss it. Mrs. Hurley said she was informed by the Director of Administration that, if Council had any questions, she could send him an email tomorrow, and they would follow up. Mr. Cannon asked if they were aware of the fact Council was having a public Work Session on the Capital Improvement Program, to which Mrs. Hurley responded, yes, they were aware. Mr. McCain said the email sent by Administration said they are not coming to the meeting, to which Mrs. Hurley responded, that is correct. Mr. Cannon said it is not so much whether they were coming or not coming, but it is more about what the reason is they felt it was not necessary to attend a public session. Mr. Dodd said Council is supposed to approve the Capital Improvement Program, but nobody is at the meeting to discuss it. Mr. Cannon said, regardless of their email, they have it on the Agenda for Mr. Weston Young and Mr. Wayne Strausburg, Director of Administration, as the two people Council would like to have here in order for them to affectively review this multimillion dollar program and budget. He then asked if Council has any questions, or wants to review anything in particular amongst themselves. He said he has several questions that he does not really want to put in an email because he has quite a few questions in reference to a lot of portions of the CIP, projects in General Services, and several other things. Mr. Kilmer said it would have been good for the public to hear the answers to the questions, and not get them over email. Mr. Kilmer said so much for transparency.

Mr. Cannon said this will be on the next Agenda. He then asked what their timeframe is, to which Mrs. Hurley responded, the Capital Improvement Program has to be adopted by the third Tuesday in February, so it would need to be adopted at the next Council meeting. Mr. Cannon said maybe Council will not be there on the third Tuesday in February, to which Mr. Kilmer responded, then it would go into effect. There was no further discussion.


*Signatures on next page*

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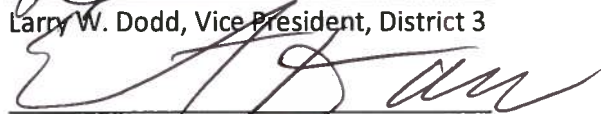
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John T. Cannon, President




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Larry W. Dodd, Vice President, District 3



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Ernest F. Davis, District 1



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Marc Kilmer, District 2



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Josh Hastings, District 4



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Joe Holloway, District 5



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William R. McCain, At-Large



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Laura Hurley, Council Administrator