

**City of Alexandria
Meeting Minutes
Tuesday, March 3, 2015
5:00 P.M.
Council Chambers**

Present: Vice Mayor Allison Silberberg, and Members of Council John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, Paul C. Smedberg and Justin M. Wilson.

Absent: Mayor William D. Euille.

Also Present: Mr. Jinks, Acting City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Police Lt. Patterson; Ms. Birch, Director, Office of Management and Budget; Mr. Bever, Assistant Director, Office of Management and Budget; Mr. Routt, Assistant Director, Office of Management and Budget; Ms. McLean, Information Technology; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council

1. Calling the Roll.

Vice Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present, except for Mayor Euille, who was absent.

2. Presentation of the Proposed Annual Operating Budget for FY 2016 (Including Schools), and the Proposed Capital Improvements Program for FY 2016-2025 (Including the Schools CIP.)

Mr. Jinks, Acting City Manager, presented the proposed annual operating budget for FY 2016 (including Schools), and the proposed Capital Improvements Program for FY 2016-2025 (including the Schools CIP.)

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THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, the special meeting of March 3, 2015, was adjourned at 6:42 p.m. The voting was as follows: In favor, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

APPROVED BY:

WILLIAM D. EUILLE

MAYOR

ATTEST:

Jacqueline M. Henderson
City Clerk and Clerk of Council