

MINUTES
BUDGET COMMITTEE MEETING
May 1, 2017
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MEMBERS PRESENT: Lynn Ewing, Jon Helquist, Carol Rager, Dennis Ross
Randy Bechtol, Tom Troutman, Virginia Fuller, Suze Riley,
Karen DuPuis, Frank Kay

MEMBERS ABSENT: Suzanne Knapp, Tamara Wimmer, Danielle Foreaker

STAFF PRESENT: Recorder/Budget Officer DeOra Patton,
Utility Billing Clerk Christine Wolfe

Visitors Present: Kathy Richey

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE. Mayor Ewing called the meeting to order at 6:30 p.m. Roll call was conducted by Recorder Patton. Mayor Ewing led the committee in Pledge of Allegiance.

ELECTION OF CHAIRPERSON. Ross nominated Frank Kay. It was moved by Troutman, seconded by Rager, and carried unanimously to close nominations and elect Frank Kay as Chairman.

ELECTION OF SECRETARY. Ewing nominated DeOra Patton. Ross seconded. With no further nominations, DeOra Patton was unanimously elected secretary. It was moved by Helquist, seconded by Fuller, and carried unanimously to elect Christine Wolfe for assistant secretary.

BUDGET CALENDAR. Chairman Kay reviewed the Fiscal Year 2017-2018 Budget Calendar.

RECEIVE AND HEAR BUDGET MESSAGE.

Budget Officer Patton presented an article, "Budgeting Basics" from the League of Oregon Cities. She presented and summarized the Budget Message, which a copy is attached and made a part of these minutes.

Mayor Ewing presented a "2017-2018 Budget Perspective" speaking to the budget preparation, numerous significant projects/issues the Mayor & Council have identified and been working on. He also provided information on Maupin Broadband Project, New Librar/Civic Center, Streets, Sewer & Water Rates, Miles Legal Settlement, Fire Department, City Administrator, and Other Items (Business Facilitator, Nuisance Abatement Officer, Staff Costs).

RECEIVE BUDGET DOCUMENT FOR FISCAL YEAR 2017-2018.

Chairman Kay explained the information detailed on the budget sheets (historical data consisting of actual resources and expenditures for the prior two years and current year 2016-2017 adopted

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budget, estimated 2016-2017 fiscal year revenues/expenditures through June 30, and columns for Budget Year 2017-2018 consisting of amounts proposed by budget officer, then approved by the budget committee, and finally the budget adopted by the governing body/council).

PUBLIC HEARING TO CONSIDER PARTICIPATION AND USE OF STATE SHARED REVENUE. It is again proposed to participate in the State Shared Revenue Program and use the funds, \$3,000 to \$4,000, as contributions to other agencies/charitable organizations. There were no objections nor public comment submitted.

PUBLIC INPUT ON BUDGET. No public input was submitted.

COMMITTEE DELIBERATION ON BUDGET

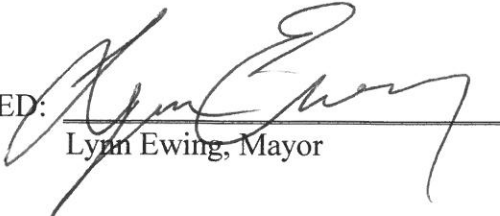
The Committee reviewed all eleven funds of the budget. A 5-year staff cost history, excluding payroll taxes & benefits, and including a city manager was also reviewed. \$2,000 was added for interest in the Street Improvement Fund. Budget Officer Patton was asked to research the Park garbage hauling expenditure and adjust as necessary. Based on discussion of the Sewerage System Revenue Fund, it was moved by Riley, seconded by Ewing, and passed on an 8 to 2 (DuPuis, Fuller) vote, to increase the sewer user fees \$10,000 – increasing the monthly residential and commercial sewer use fees \$2.00 and equivalent percent increase to all other users, and place this \$10,000 in equipment expense under capital outlay.

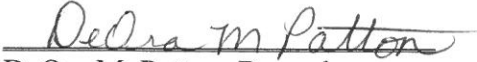
APPROVAL OF PROPERTY TAXES TO BE IMPOSED. It was moved by Ewing, seconded by Troutman, and approved unanimously; the City of Maupin Budget Committee approves imposing property taxes for the 2017-2018 fiscal year at the rate of \$5.3573 per \$1000 of assessed value for operating purposes.

APPROVAL OF PROPOSED BUDGET. It was moved by Rager, seconded by Ross, and passed on a 9 to 1 (Fuller) vote; the City of Maupin Budget Committee approves the proposed budget for fiscal year 2017-2018 as revised.

ADJOURN. Chairman Ewing adjourned the meeting at 9:08 p.m.

Respectfully submitted by
DeOra M Patton,
Recorder/Budget Committee Secretary

SIGNED: 
Lynn Ewing, Mayor

ATTEST: 
DeOra M. Patton, Recorder