

MINUTES
BUDGET COMMITTEE MEETING
April 29, 2014
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MEMBERS PRESENT: Karen DuPuis, Lynn Ewing, Carol Rager, Frank Kay, Joe Ringo, Jon Helquist, Suzanne Knapp, Karletta Carrithers, Virginia Fuller, Denis Carlsen, Dennis Ross, Dale Madden

MEMBERS ABSENT: Mark Chastain, Tom Troutman

STAFF PRESENT: Recorder/Budget Officer DeOra Patton,
Public Works Director Mike Miles

Visitors Present: Ralph & Tamara Wimmer

CALL TO ORDER. Chairman Kay called the meeting to order at 6:30 p.m.

ROLL CALL. Roll call of Committee and staff was conducted by Recorder Patton. She announced Mark Chastain submitted, by email, a resignation from the budget committee effective immediately.

PLEDGE OF ALLEGIANCE. Member DuPuis led the committee in Pledge of Allegiance.

CONTINUATION OF COMMITTEE DELIBERATION ON BUDGET FOR FISCAL YEAR 2014-2015.

Chairman Kay acknowledged this is a continuation of the budget committee meeting of April 22.

Park Fund:

Rager announced she has spoken with the park manager about fee increases. She reported Maupin's park fees are a little lower than other places she looked at. They propose to raise the RV site fee to \$35.00/day and maybe look at \$40.00/day peak rate in July and August, raise other fees a couple of dollars, and look at a per extra person fee. She recognized the concept is to raise revenue by 20% to come up with the \$19,782 shortfall.

It was the consensus of the committee to put a blurb on the city's park website to notify park rates and fees will be increasing July 1. It was consensus that the fee increase will not apply to persons making reservations prior to July 1.

Public Works Director Miles reported they are still on program to remove black locust from the park. He acknowledged this budget is also for other park areas, Kaiser Park and Mountain Fir Community Park, and no other revenues.

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Sewer Fund:

A discussion was held on the reallocation of personnel services. A suggestion was made to reallocate the Public Works Director time to the general fund because his time can be contributed mostly to overhead.

Recorder Patton reported on the deficit in the sewerage system fund, as acknowledged by audit, because of depreciation.

Based on discussion, it was moved by Ewing, seconded by Knapp, and approved on a 8 to 3 vote; the Committee reduces the Sewerage System personnel services expenditure by about \$20,000 (Public Works Director wage/benefit) and recommend a \$2.00 increase in sewer service user fees; and in the General Fund, add the approximate \$20,000 to personnel services and reduce the capital outlay – city hall/council chamber budget by same amount. (Ayes: Ewing, Knapp, Helquist, Ross, DuPuis, Kay, Carlsen; Nays: Rager, Fuller, Carrithers) For the record, Ringo departed the meeting during discussion.

Water Fund:

It was recognized the cost of water meters was budgeted twice. Inasmuch, it was the consensus to move \$8,467 from Material & Supplies & Tools to Water System/Property Improvements.


APPROVAL OF PROPERTY TAXES TO BE IMPOSED. It was moved by Ross, seconded by Madden, and approved unanimously; the City of Maupin Budget Committee approves imposing property taxes for the 2014-2015 fiscal year at the rate of \$5.3573 per \$1000 of assessed value for operating purposes.


CONTINUE BUDGET COMMITTEE MEETING. It was moved by Rager, seconded by DuPuis, and approved unanimously; the Budget Committee holds another meeting, with public notice, to consider a sewer service rate increase in an amount between \$2 to \$6.

NEXT MEETING. May 12, 2014 at 6:30 p.m.

ADJOURN. Chairman Kay adjourned the meeting at 9:20 p.m.

Respectfully submitted by
DeOra M Patton, Recorder

SIGNED: 
Karen DuPuis, Mayor

ATTEST: 
DeOra M. Patton, Recorder