

City of Sutherlin
Budget Committee Meeting
Monday, April 15, 2019
Civic Auditorium – 6:30PM

Committee Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Wendy Schulze, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Travis Tomlinson, Seth Vincent, Becky Wattles and Larry Whitaker

City Staff: City Manager, Jerry Gillham
Finance Director/Asst. City Manager, Dan Wilson
Deputy City Recorder, Melanie Masterfield
Finance & Admin Tech, Colleen Powell
Public Works Director, Aaron Swan
Facilities Division Supervisor, Gary Fugate
Wastewater Division Supervisor, John Bachman
Water Division Supervisor, Randy Harris
Fire Chief, Mike Lane
Deputy Fire Chief, Scott McKnight

Audience: None

Meeting called to order by Budget Chair, Brummel at 6:30pm.

Flag Salute:

Roll Call: Wendy Schulze and Travis Tomlinson were absent; Becky Wattles arrived at 6:46pm

Introduction of Media: None

PUBLIC COMMENT - None

APPROVAL OF MINUTES

- **April 8, 2019 Budget Minutes**

MOTION made by Todd McKnight to approve April 8, 2019 Budget Committee meeting minutes as submitted; second by Larry Whitaker.

Discussion: None

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent and Larry Whitaker

Opposed: None

Motion carried unanimously.

PUBLIC HEARING – STATE REVENUE SHARING FUNDS

Chair Brummel opened the Public Hearing at 6:33pm.

Staff Report – Finance Director, Dan Wilson - Public Hearing is to allow public comment regarding the use of State Revenue Sharing Funds in the budget.

Called for public comment: None

Chair Brummel closed the Public Hearing at 6:34pm.

2019 – 2020 BUDGET REVIEW

- **Mayor & Council**

Wilson – there are no changes for this coming budget year.

Discussion: Groussman – Are there any grants? *Not in the general fund.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent and Larry Whitaker

Opposed: None

○ **City Attorney**

Wilson – Over the past few years, attorney expenses have been decreasing so the budget has been reduced.

Discussion: None

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent and Larry Whitaker

Opposed: None

○ **City Manager**

City Manager, Jerry Gillham terminated health benefits in lieu of a raised salary.

Discussion:

- Whitaker questioned - If Gillham is covered under his wife's insurance plan, what happens when she's no longer covered? Will he receive benefits and the raised salary?
- Boggs clarified - Since Gillham has benefits through VA, he would still be covered in the event his wife no longer carries coverage for him.

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent and Larry Whitaker

Opposed: None

○ **City Recorder/Human Resources**

*City Recorder/HR Manager was not present. Wilson – Not many changes are happening. Some improvements are being made to the City's website so there is additional cost.

Discussion:

- Stone questioned the increase cost of PERS. *PERS is adjusted every two years. It did go up substantially this year as well as medical.*
- Sumner received correspondence about Governor Brown's plan to handle the unfunded liability. Will it help lower our increase? *The budget rates haven't been adjusted. They aren't reflective of any changes being proposed.* There's nothing in her plan to lower our rates? *None that we've heard.*
- Stinnett – How often does the City look at the insurance provider or shop around for insurance? Is the City locked in for a certain amount of time? *It's been awhile, about 5 years. Believes that CIS is a very competitive company.*
- Brummel – What's the reason for the fluctuation? *A long term employee retired and her vacation was paid out.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent and Larry Whitaker

Opposed: None

○ **Finance Department**

Wilson – There are no large notable increases to this budget.

Discussion: None

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

○ **Parks / Facilities**

Public Works Superintendent, Aaron Swan – No substantial changes.

Discussion: Stone – What's the \$200,000 transfer for? *Wilson – Some Emergency Operations equipment is being budgeted in and renovations to City Hall.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

○ **Community Development Department**

*CDD, Brian Elliott was not present. Wilson – A notable change was an increase in Professional Services. Part of the City’s Council Priorities is examining the feasibility of an Urban Renewal District. Gillham – Urban Renewal is a tax increment, financing an economic development tool for addressing areas of the community. If awarded, Urban Renewal will reimburse the City of its costs.

Discussion:

- Groussman questioned the building of an amphitheater. He didn’t see the added cost of materials. **Gillham – This year we’re just looking at feasibility. There won’t be any construction.** Are outside planners being used? **No, it will all be done internally.**
- Stone – Has the Water Master Plan been completed or are we doing another one? **Wilson – It’s listed on the page of completed items. Still working on the water rights.**

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

○ **Police Department**

*Chief of Police, Troy Mills was not present. Wilson – Douglas County 911 Dispatching has raised their rates significantly.

Discussion:

- Groussman - If we are taking on dispatch and radio maintenance increases, are we looking at another agreement with them or will there just be an annual increase? **Gillham – Trying to change the discussion into a more collegial partnership. Want to come up with a plan for the inadequacies of our 911 system.** Can they submit a report to show something for the increase? **Working on that now.** Is the radio maintenance expenditure for the County to fix the equipment? **Wilson – It pays for IT service. Fire Chief, Mike Lane – This is the County’s IT charge for maintenance, connectivity and dispatch.**
- Stone – The Council voted to have better radios to reach further out of town, were those installed? **Wilson – In-car repeaters were installed in every car.**
- Sumner - Are they updating their repeaters? **Not right now.** Is another officer being budgeted? **Gillham – Possibly around mid-year. Chief Mills wants current positions filled before asking for more officers.** Stone – What’s the reason for the increase in the budget if an officer isn’t being added? **Wilson – PERS and insurance.** Sumner – Do we have enough officers to answer the calls coming in? **Gillham – We may never, but we’re being smart about it and making it work.**
- Vincent – Have we filled the 14th officer position yet? **Not yet.**

In favor: Tom Boggs, Charles Brummel, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: Joe Groussman

○ **Municipal Court**

Wilson – A notable change. The Court Clerk position is currently part time. A full time employee was budgeted in its place due to the employee retiring this year.

Discussion: Sumner – Does the current employee have benefits through the City? **She has insurance and PERS retirement.**

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

○ **Fire Department**

Lane – Leadership has been solidified with a part time Fire Chief and part time Deputy Fire Chief. The cost of materials and supplies are going up significantly along with county dispatch rates. EMS costs will also raise quite a bit due to more call volume. Funds are now being awarded to resident scholarship students in the Fire Science program and utility costs have increased due to adding the Calapooia Fire house.

Discussion:

- Brummel - What's the resident student scholarship program? *Funds are set aside for scholarships, volunteers and paid staff to further their education. Students enrolled in the Fire Science program through UCC are offered scholarships to pay for tuition and in exchange, the students pull shifts at the fire house and each student is paid a flat rate per call they go on.* What's included in utilities? *Power, water, sewer, internet and phone.*
- Stone – How are you going to judge how many runs you'll have in order to pay for the students? *I monitor it daily to make sure students log information correctly.* How do the Public Works employees that are cross-trained get paid? *If they are called to assist during their normal work day, they get paid their same wage. If it's outside their normal work day, they get paid over time.*
- Groussman – Are the 2018-2019 projected year end totals what you're projecting now? *Wilson – Yes.*
- Sumner – When you went from five full time employees to four, did you cut your hours back? *Lane – No, I was never a full time employee, I couldn't be with Pers. The full time hours are shared with the Deputy Fire Chief.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **Non-Departmental**

Wilson – This budget is for City expenses that are not attribitel to any one independent department. A notable increase is for Community Development with the purchase of a Plotter to print and scan maps.

Discussion: None

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **Police Reserve Fund**

Wilson – No notable changes.

Discussion: Stone – Is a patrol vehicle not being budgeted this year? *No, we purchased one mid-year. Didn't they need another one? Only a Code Enforcement vehicle to replace the current one.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **Fire Reserve Fund**

Wilson – No current expenditures for this year. Future expenditures are outlined in the budget.

Discussion: Stone – Is new equipment being purchased? Are funds being set aside for another ladder truck? *Lane – No apparatus or equipment is being purchased or set aside for. The current ladder truck is still passing certifications.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **Parks / Facilities Reserve**

Wilson – No notable changes. Improvement and maintenance costs for City Hall have been added in.

Gillham – Addition of EOC operation improvements to City Hall, Library and Community Center.

Discussion:

- Stone, how big are these generators and does this cost include installation? *Wilson - Part of the cost is for installation, still working with the electrician on details. Swan – We'll be following the manufacturer maintenance schedule for gas generators. They'll be stored at Public Works and delivered and hooked up when needed.* Discussion continued regarding size of generators

and fuel storage.

- Sumner – Why can't they be hard wired into the buildings? *The generators are very large and there isn't adequate space at each facility to install them.*
- Groussman – Is Civic Auditorium considered part of City Hall in terms of generators? *Gillham – No. Isn't EOC in Civic? EOC will be moved to City Hall during a disaster. Civic Auditorium will be used for FEMA and other state agencies and they will have their own generator.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **Parks Construction Fund**

Wilson – Only addition is City matched funds for Red Rock Trail extension. Swan was available for questions.

Discussion: Stone - What's the \$20,000 transfer for? *Funds were transferred from the State Gas Tax Fund to the Bicycle/Footpath Fund.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **Dial-a-Ride Fund**

Wilson – This budget is 100% grant funded and Sutherlin Police Department manages.

Discussion:

- Stone - Are they insured? *The City insures the drivers and vehicles.* Isn't a vehicle being purchased? *No, the City owns one vehicle that was recently surplussed. We still have one more and the County owns the rest.*
- Brummel: What's the jump in cost of services? *We received a grant to have more consistency in call service. It also funds part time dispatch.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **Tourism/Motel Tax**

Wilson – The City and Sutherlin Area Chamber of Commerce are working on projects outside of the normal tourism promotion. The Holiday Lighting display in Central Park, garbage receptacles throughout town during events and the grant match for Friends of Ford's Pond.

Discussion: None

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **Library Board Fund**

Wilson – The City has been funding the position of Library Board Director for the last year. It's anticipated that this will be temporarily funded due to the library being in the process of raising funds to take that expenditure over.

Discussion: Stone - Did that position get a raise this year? *Yes, he became a full time Director.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **G.O. (General Obligation) Bond Debt Service Fund**

Wilson – This bond was issued for the remodel and expansion of the library building and will be paid off in 2025.

Discussion: none

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker
Opposed: None

○ **State Gas Tax Fund**

Swan – The five year Capital Improvement Plan for 2020 has some improvements and repairs.

Discussion:

- Whitaker asked where Valentine Avenue was. *It's between State St. and Calapooia on the south side of town.* What's being done to it? *New pavement, sidewalks on both sides, curbs and gutters, storm drains and upgrade the water lines.*
- Stone – Did the estimate come from a bid? *It's an engineer's estimate. Bids haven't come in yet.*
- Groussman – How much slurring or overlay is done in a year's time for the streets? *We have a maintenance schedule that was put on hold due to the Central Avenue improvements. This year it will be started back up.* Will that help extend the life of the streets? *The slurry does. Overlay is for streets that are beyond repair.*
- Stone asked if new street signs are budgeted and street striping? *Yes, but only Central Avenue street signs are getting replaced at this time.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker
Opposed: None

○ **Bicycle / Footpath**

Wilson – Only notable change is the transfer of funds from the State Gas Tax Fund for the extension of Red Rock Trail.

Discussion: None

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker
Opposed: None

○ **Street Construction Fund**

Wilson – Here you will find the expenditure for Valentine Avenue. Funds are coming from the Federal Exchange Fund Program, Street SDC Fund and State Gas Tax Fund.

Discussion: Brummel - Are we adding sidewalks or repairing? *Some repair, mostly adding new sidewalks.*
In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker
Opposed: None

○ **Street SDC Fund**

Wilson – Partial funds are being transferred to the Valentine Avenue project.

Discussion: None

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker
Opposed: None

○ **Water Operations Fund**

Wilson – No notable changes to the budget other than maintenance. Water Division Supervisor, Randy Harris was available for questions.

Discussion: Stone questioned the amount of water usage with rates? *Rates have increased over the last few years in accordance with CPI. This year the water consumption was substantially higher than normal. This fund has been used to help fund our Debt Service Fund and putting quite a bit in the Water Construction Fund anticipating future needs to the water system.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker
Opposed: None

○ **Water Construction Fund**

Wilson – Major projects that are currently happening as well as future projects are outlined. A new reservoir is being constructed for storage at Schoon Mountain and upgrading the 6th & Oak Pump Station.
Gillham – Complimented Harris and his team on keeping the building well maintained.

Discussion: Stone – Were there any savings on chemicals with the new water treatment plant? **Harris - Chemical price is the same, the backwash ability is where the added cost is.** Continued conversation on types of chemicals being used.

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker
Opposed: None

○ **Water Reserve Fund**

Wilson – One notable change is the need for a generator for the pump stations. Funds have been set aside for the purchase of one so the pump stations can remain functioning in the event of a disaster.

Discussion: Stone asked if enough funds were being set aside for the water line. **Swan – Engineers assured staff that it would be.** Continued discussion regarding size of water line and type of material.

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker
Opposed: None

○ **Water Debt Service Fund**

Wilson – This fund services the water department.

Discussion: Stone - Are all the rates being raised? **The payments are scheduled such that as the interest rate goes down, the principal rate goes up and it equals out.**

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker
Opposed: None

○ **Wastewater Operations Fund**

Wilson - This is the last year of our rate increase. Wastewater Division Supervisor, John Bachman was available for questions.

Discussion: Stone - Are we staying on budget with the new treatment plant? **Yes and they are right on schedule. Swan - Our extras are about 1% over budget.**

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker
Opposed: None

○ **STEP Surcharge Fund**

Bachman was available for questions.

Discussion:

- Groussman – Why would there be an increase in STEP surcharge for Knolls Estates and Calapooia? **The rates will be increased when the station can't be sustained. Wilson – The maintenance provider contract was terminated last year and it was decided to do the maintenance internally.**
- Stone - Are two guys going to be designated to that project full time? **Possibly in the future.** Continued discussion about septic tanks and pipelines.

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker
Opposed: None

- **Wastewater Construction Fund**

Wilson - This will be the last year for the Wastewater Treatment Plant construction fund. The loan didn't include funds for the Everett Force Main and it didn't go out for bid until this last year. The loan is not is not substantial enough to cover both projects.

Discussion:

- Stone – I thought the loan was only short 1%? *Swan – That's on the bid for the Everett Force Main.* So are the added funds at the same rate as the loan? *Wilson – Yes.*
- Groussman – If construction would've started when the loan was applied for in 2014, it would've costed 1.5 million less? *Yes, according to our engineers.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: Forrest Stone

- **Wastewater Reserve Fund**

Wilson – There are no expenditures this year for this fund.

Discussion: None

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **Wastewater Debt Service Fund**

Wilson – No notable changes. The expenditures are loan payments for the new treatment plant.

Discussion: None

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **Public Works Operations**

Swan – Materials and services stayed the same or had minimal increases.

Discussion: Stone asked why PERS increased so high for Public Works. *Wilson – There are more Tier 1 and Tier 2 staff than last year.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **Public Works Operations Reserve**

Swan – The 5 year Capital Improvement Plan is outlined. The purchase of a Flush Truck (combo hydro excavation and jetting) has been budgeted. Continued discussion of the flush truck and its operations.

Discussion: Stone questioned the amount budgeted (\$500,000). *The actual cost will be lower but wanted to have enough budgeted.* Are you shopping for a new or used one? *New, if a city's getting rid of one, there's likely problems with it. We've had the current one for roughly 24 years. Wilson noted that the city has been saving funds over the last few years with the intent of purchasing one.* Continued discussion about what's failing on the truck.

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

- **Budget Approval**

MOTION made by Michelle Sumner to approve 2019-20 FY budget as recommendation to the City Council for \$32,484,792.00; second by Joe Groussman.

Discussion: None

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

Motion carried unanimously.

- **Levy of City's General Operating Tax**

MOTION made by Forrest Stone to approve levying the City's General Operating Property Tax Rate of \$5.6335 per \$1,000 of assessed value; second by Seth Vincent.

Discussion: Stone - If the governor raises the rates, will this affect the rate? *Wilson – It could. It's been talked about for quite some time. If the rate raises, it won't affect this budget.*

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

Motion carried unanimously.

- **Levy Property Taxes to pay General Obligation Bonds**

MOTION made by Michelle Sumner to approve levy of property taxes to pay G.O. Bonds, exempt from property tax limitation in the amount of \$60,000; second by Todd McKnight.

Discussion: None

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

Motion carried unanimously.

- **State Shared Revenue**

MOTION made by Forrest Stone to approve the use of State Shared Revenues for purposes proposed in budget, including but not limited to Police, Fire, Streets, and Planning Services; second by Tom Boggs.

Discussion: None

In favor: Tom Boggs, Charles Brummel, Joe Groussman, Renee Lillie, Todd McKnight, Tom Spelgatti, Adam Stinnett, Forrest Stone, Michelle Sumner, Seth Vincent, Becky Wattles and Larry Whitaker

Opposed: None

Motion carried unanimously.

Budget meeting adjourned at 8:14pm.

Respectfully submitted,

Melanie Masterfield

Melanie Masterfield, Deputy City Recorder

Becky Wattles

Becky Wattles, Budget Secretary

APPROVED BY BUDGET COMMITTEE ON MAY 3, 2019