



# CITY OF LYONS

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## BUDGET COMMITTEE MEETING MINUTES

May 29, 2018

**Council Present:** Councilor Jessica Ritchie, Councilor Mark Orr, Councilor Lloyd Valentine, Councilor Mike Wagner, Mayor Troy Donohue (*arrived late*)

**Council Absent:** none

**Budget Committee Member Present:** Ned Holt, Jesse O'Dell, Ginger Griffith, Cindy Wagner

**Budget Committee Member Absent:** Jerry Tabler

**Employees Present:** Micki Valentine – City Recorder & Budget Officer, Brenda Harris – Librarian

**Public Present:** none

**Opened w/pledge @ 6:40 pm** by Mayor Pro Tem Jessica Ritchie

**Introductions:** Mayor Pro Tem Jessica has those present introduce themselves

### State Revenue Sharing Hearing

Jessica Ritchie reads the two resolutions and Micki explains that the City of Lyons meets the eligibility requirement. Jessica closes the state revenue sharing hearing at 6:44 pm May 29, 2018.

**Open Budget Committee Meeting @ 6:45 pm** by Jessica Ritchie

### Elect Presiding Officer and Secretary

*General consensus Mayor Pro Tem Jessica Ritchie as the presiding officer– motion carried with all in favor – no nays. Mark volunteers to act as secretary – motioned carried with all in favor – no nays.*

### Budget Message

Budget Officer Micki Valentine reads the budget message and reviews the year. She answers questions from the committee and council. Micki asks for any other questions before moving on – none asked.

### Line Item Changes

Micki reviews the general fund. Beginning cash on hand and funding is discussed among members and council. Micki asks for questions and answers them. She explains the library fund and asks for questions – none asked. The street fund is reviewed and questions answered. (*Mayor Troy arrives at 7:27 pm.*) Micki reviews the cemetery fund and answers questions. The cemetery trust fund is discussed. The building reserve fund, equipment reserve fund, and state revenue sharing fund are reviewed and no questions were asked. Micki asks for any questions on the personnel services summary – none. Ginger asks about the sewer fund – Troy says that previous council abolished it. Micki says that we are using the reserve for future expenditure line item to reserve money for these types of projects.

### **Budget Committee Discussion and Review**

Jessica asks for any other questions for the budget officer or if anything needs to be revised. Micki points out the pie chart on page 18. Jesse asks if we have reached the maximum amount that we can charge on property tax – Troy confirms. Micki points out that the tax rate cannot be increased.

### **Public Comment**

Jessica asks for any public testimony – none.

### **Additional Budget Meeting**

Jessica says we don't have to schedule an additional budget meeting.

### **Approve the Budget, property tax rate to be imposed and bonded debt service tax**

*Jessica looks for a motion to approve the budget proposal – Ginger moves that the City of Lyons budget committee approve the proposed budget as presented for the 2018 – 2019 fiscal year at the rate of 1.8926 per \$1000 of assessed value for operating purposes – Cindy seconds – carried with all in favor – none opposed.*

**Next Meeting** – Budget Hearing scheduled for June 26<sup>th</sup>, 2018 at 6:30 pm at the regular Council Meeting

Adjourned 7:45 pm

Transcribed by Carol Hendricks, Assistant City Recorder

*MV*