



CITY OF LYONS

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LYONS, OREGON 97358

BUDGET COMMITTEE MEETING MINUTES

May 14, 2019

Budget Committee Members Present: Mayor Lloyd Valentine, Councilors: Mike Wagner, Jessica Ritchie, Troy Donohue; Electors: Cindy Wagner, Jesse O'Dell

Budget Committee Members Absent: Councilor Mark Orr; Electors: Jerry Tabler, Ned Holt, Ginger Griffith

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

Public Present: none

Opened w/pledge @ 6:30 pm by Mayor Lloyd Valentine

Introductions: Everyone introduced themselves.

State Revenue Sharing Hearing

Mayor Lloyd reads the two resolutions by title. Micki explains what it is and that the City of Lyons meets the eligibility requirement by providing services for police protection; street construction, maintenance, and lighting; storm sewers; and planning, zoning, and subdivision control. Lloyd asks for comments or questions. With no comments Lloyd closes the state revenue sharing hearing at 6:35pm.

Open Budget Committee Meeting @ 6:35 pm by Mayor Lloyd Valentine

Elect Presiding Officer and Secretary

Jesse O'Dell nominates Cindy Wagner as Presiding Officer – Jessica seconds / all in favor – no nays; Cindy Wagner nominates Jesse O'Dell as secretary – Jessica seconds / five in favor – Jesse opposes but accepts position.

Budget Message

Budget Officer Micki Valentine reads the budget message and reviews the year. It is noted that the table on page 14, first number listed should be \$88,435,141 instead of \$8,435,141.

Typographical error – other numbers are correct.

Line Item Changes

The Line Items are reviewed. Questions were answered about Yondoo Video franchise, CET percentage, Lien Search, PERS, attorney, cleaning cost, library fund for books & computers, street crack-sealing, mileage reimbursement, cemetery trust fund, equipment reserve fund. The PERS rates will be increasing this year. It also covers public works position. The Attorney fee was increased in anticipation of a new attorney contract. Library Net Lending goes into Library Fund (CCRLS).

Budget Committee Discussion and Review

The Library Equipment amount was further discussed. Brenda said they can reduce to four computers. Brenda said they will need to find a new website host in the coming year.

The pie chart shows the percentage of the total budget that each fund is attributed to.

Public Comment

There were no further comments or questions.

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

Cindy asks for a motion to approve the budget proposal – Mike motions that the City of Lyons budget committee approve the proposed budget as presented for the 2019 – 2020 fiscal year at the rate of 1.8926 per \$1000 of assessed value for operating purposes – Jessica seconds – carried with all in favor – none opposed. (The City of Lyons has no bonded debt.)

Additional Budget Meeting

An additional meeting is not needed.

Adjourned 7:45 pm

Transcribed by Micki Valentine - City Recorder