



CITY OF LYONS

PHONE: (503)859-2167
FAX: (503)859-5167

449 5TH STREET
LYONS, OREGON 97358

BUDGET COMMITTEE MEETING MINUTES

May 12, 2020

Meeting was held electronically via Zoom.

Council Present via Zoom: Councilor Jessica Ritchie, Councilor Mark Orr, Mayor Lloyd Valentine, Councilor Mike Wagner

Council Absent: Troy Donohue

Budget Committee Members Present: Ned Holt-in person; via Zoom: Jerry Tabler, Jesse O'Dell, Ginger Griffith, Cindy Wagner

Budget Committee Member Absent: none

Employees Present: Micki Valentine – City Recorder & Budget Officer; via Zoom Brenda Harris – Librarian

Public Present: none

Opened w/pledge @ 6:43 pm by Mayor Lloyd Valentine

Introductions: Mayor Lloyd has those present introduce themselves

State Revenue Sharing Hearing

Mayor Lloyd reads the two resolutions by title and Micki explains that the City of Lyons meets the eligibility requirement. Public Comment – no comments were made. Lloyd closes the state revenue sharing hearing at 6:48 pm May 12, 2020.

Open Budget Committee Meeting @ 6:50 pm by Mayor Lloyd Valentine

Elect Presiding Officer and Secretary

Ginger nominates Mike Wagner for presiding officer– motion carried with all in favor – none opposed. Ginger nominates Cindy Wagner for secretary – motioned carried with all in favor – none opposed.

Budget Message

Budget Officer Micki Valentine reads the budget message and reviews the year.

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. *(Councilor Troy Donohue 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

Mark asks about the library and funding the Summer Reading Program. Micki responds that it is covered through grant funds. Question was raised concerning Roadside Rest why no money is budgeted for it – Micki responded that this line item was to cover the rental expense of the porta-pots – we purchased them so we are no longer paying rental fees. The cleaning fees come out of a different line item.

Public Comment

Brenda Harris said she was informed that the library will be awarded a \$3,000 grant to fund the Summer Reading Program. The grant revenue line item is increased to \$5,500 and the grant expense line item is increased to \$5,500.

No further comments.

Additional Budget Meeting

With no further discussion needed, Mike said that a second meeting is not needed.

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

Mike looks for a motion to approve the proposed budget with the noted changes – Ginger moves that the City of Lyons budget committee approve the proposed budget as presented for the 2020 – 2021 fiscal year at the rate of 1.8926 per \$1000 of assessed value for operating purposes, with changes as noted – Cindy seconds – motion carried with all in favor – none opposed.

Next Meeting – Budget Hearing scheduled for June 23rd, 2020 at 6:30 pm at the regular Council Meeting.

Adjourned 7:36 pm

Transcribed by Micki Valentine, Recorder