



CITY OF LYONS

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BUDGET COMMITTEE MEETING MINUTES

May 2, 2023

Council Present: Councilors Diane Hyde, Mike Wagner, Mayor Lloyd Valentine

Council Absent: Councilors Jessica Ritchie & Amy Watts

Citizen Budget Committee Members Present: Ginger Griffith, Jerry Tabler, Cindy Wagner, & Jesse O'Dell

Citizen Budget Committee Members Absent: (none absent – 1 vacant position)

Employees Present: City Manager/Budget Officer Micki Valentine

Public Present: Kandice Barza

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

Introductions

Declaration of Conflict of Interest: Mayor Valentine declares a conflict of interest due to employee relationship.

Quorum

City Manager Valentine explains that the budget committee is required to have a quorum of council members in attendance. There are three council members present including Mayor Valentine. Mayor Valentine may vote to meet the quorum requirement. If one of the absent councilors arrives late, the mayor will abstain from the vote. He will refrain from the discussion. There is one citizen budget committee position vacant, which does not count towards the quorum. There are three councilors present plus four citizen members present – seven committee members present. Therefore, the budget committee quorum is four.

State Revenue Sharing Hearing: Mayor Valentine opens the State Revenue Sharing Hearing at 6:33 pm. Mayor Valentine reads the resolution by title.

CM Valentine provides explanation and lists the municipal services the City provides which are: police protection by contract; construction, maintenance, and lighting of city streets; storm sewers; planning, zoning, and subdivision control. These are provided through the General Fund.

Committee Member Comments/Questions: There were no comments/questions from the committee members.

Public Comments/Questions: There were no comments/questions from the public.

Griffith motions to approve Resolution 585-2023 and Resolution 586-2023 – Hyde second – all in favor – none opposed. *(The resolutions will be presented to the council at the next council meeting on May 23, 2023, for final adoption.)*

Mayor Valentine closed the hearing at 6:37 pm.

Budget Committee Meeting

Diane Hyde nominates Mike Wagner for President / Jesse O’Dell seconds / all in favor.

Diane Hyde nominates Ginger Griffith for Secretary / Cindy Wagner seconds / all in favor.

Budget Officer Micki Valentine presents the budget proposal for the fiscal year 2023-2024.

Comments from the committee were heard and discussed.

One comment was heard from the public; however, it did not pertain to the City’s budget.

No changes were made to the budget.

An additional meeting is not needed.

Ginger Griffith motioned to approve the proposed budget for the 2023 – 2024 fiscal year at the rate of 1.8926 per \$1,000 of assessed value for operating purposes – Jerry Tabler seconds – motion passed with all in favor.

Yes	No	Abstain	Absent	
X				Ginger Griffith
X				Jesse O’Dell
X				Jerry Tabler
X				Cindy Wagner
			X	Jessica Ritchie
			X	Amy Watts
X				Mike Wagner
X				Diane Hyde
X				Lloyd Valentine – voted to meet council quorum
			X	Vacant

Adjourned @ 7:27 pm

Summarized by Micki Valentine
MV