



# CITY OF LYONS

PHONE: (503)859-2167  
FAX: (503)859-5167  
[www.cityoflyons.org](http://www.cityoflyons.org)

449 5<sup>TH</sup> STREET  
LYONS, OREGON 97358  
[cityoflyons@wavecable.com](mailto:cityoflyons@wavecable.com)

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## BUDGET COMMITTEE MEETING MINUTES

May 14, 2024

**Council Present:** Councilors Jessica Ritchie, Amy Thrasher, Diane Hyde, Mike Wagner, Mayor Lloyd Valentine

**Council Absent:**

**Citizen Budget Committee Members Present:** Jerry Tabler, Jesse O'Dell, Brenda Harris

**Citizen Budget Committee Members Absent:** Ginger Griffith, Cindy Wagner

**Employees Present:** City Manager/Budget Officer Micki Valentine

**Public Present:** none

**Opened w/pledge:** @ 6:31 pm by Mayor ProTem Jessica Ritchie

**Declaration of Conflict of Interest:** Mayor Valentine declares a conflict of interest due to employee relationship. He moves to the audience. ProTem Ritchie takes over the meeting.

### Introductions

**Quorum is met.** All members of the council are present. Three citizen appointees are present.

**State Revenue Sharing Hearing:** ProTem Ritchie opens the State Revenue Sharing Hearing at 6:33 pm. CM Valentine provides explanation. Resolutions are provided to all present.

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 services are provided through the General Fund.

**Committee Member Comments/Questions:** Wagner asks for confirmation that the chart shows the actual money we have received – yes.

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

ProTem Ritchie reads the resolutions by title: 602-2024 A Resolution Certifying the City of Lyons' Eligibility to Receive State Shared Revenues by Providing Necessary Municipal Services and 603-2024 A Resolution Declaring the City's Election to Receive State Shared Revenues.

With no further questions or comments, ProTem Ritchie closed the hearing at 6:37 pm.

### Budget Committee Meeting

Mike Wagner nominates Jessica Ritchie for President - Diane Hyde seconds - all in favor.

Diane Hyde nominates Amy Thrasher for Secretary – Jerry Tabler seconds - all in favor (L.Valentine abstained).

Budget Officer CM Valentine presents the budget proposal for the fiscal year 2024-2025.

Tabler motioned to increase personnel wages from 3.5% to 5% - Harris seconds – Wagner, Ritchie, Hyde, Thrasher, Tabler, Harris in favor – O’Dell opposed – L.Valentine abstained – motion passed. Increase Personnel Services where needed and decrease General Fund Reserved for Future Expenditure.

Comments from the committee were heard and discussed.

No public was present to offer comments.

Tabler motioned to approve the proposed budget for the 2024 – 2025 fiscal year at the rate of 1.8926 per \$1,000 of assessed value for operating purposes – Harris seconds – Wagner, Ritchie, Hyde, Thrasher, Tabler, Harris, O’Dell in favor – L.Valentine abstained – motion passed.

Yes	No	Abstain	Absent	
			X	Ginger Griffith - excused
X				Jesse O’Dell
X				Jerry Tabler
			X	Cindy Wagner - excused
X				Jessica Ritchie
X				Amy Thrasher
X				Mike Wagner
X				Diane Hyde
X				Brenda Harris
		X		Lloyd Valentine – abstained due to Conflict of Interest – quorum met – vote not required.

An additional meeting is not needed.

Adjourned @ 7:53 pm

Summarized by CM Micki Valentine  
MV