

City of Coquille
Budget Committee Meeting Minutes
April 19, 2005

Council Present: Mayor Steve Britton, E.N. “Corky” Daniels, Fran Capehart, Loran Wiese, Kathy Hagen, Mollie Anderson, and Jan Torbeck

Budget Committee Present: Darlene Kelly, Clay Davis, Ron Tollenaar, Clint Dorland, Laretta Spenader, and Terri Mai

Staff Present: City Manager Terence O’Connor, Finance Director Chuck Dufner, Police Chief Mike Reaves, Fire Chief Dave Waddington, Library Director Anne Conner, Public Works Director John Higgins, Fire Trainer Shawn March, Accounting Tech Rene Collins

Press: The World – Dan Schreiber

Audience: None

CALL TO ORDER

Committee Member Darlene Kelly nominated Loran Weise for Budget Committee Chairman. Committee Member Clay Davis seconded the motion. All members and Councilors present voted in favor. Committee Chairman Loran Wiese called the meeting to order at 7:05 p.m. Chairman Weise nominated member Mollie Anderson for Secretary. Committee Member Terri Mai seconded the motion. All present voted in favor.

PUBLIC HEARING – REVENUE SHARING

At 7:10 p.m. Chairman Weise opened the Public Hearing. City Manager O’Connor stating that it was the time and place as advertised for public input on the use of State Revenue Sharing Funds in the amount of \$67,190 and that in the past the funds had been used to offset taxes. Hearing no comments Chairman Weise closed the public hearing at 7:15. Councilor Anderson made a motion to accept the State Revenue Sharing Funds of \$ 67,190.00. Terri Mai seconded the motion. All voted in favor.

BUDGET REVIEW

The City Manager O’Connor read the Budget Message.

Chairman Weise reviewed the budget process. Finance Director Dufner reviewed the budget graphs with the council and committee members. City Manager O’Connor reported that the city had received a request from Belloni Boys Ranch in the amount of

\$800.00 and the CCAT bus for \$3,000.00, which was not included in the budget. Mayor Britton made a motion to raise the external support budget amount from \$1,000.00 to \$3900.00. Councilor Capehart seconded the motion. Kathy Hagen abstained all others voted in favor. It was discussed that the Community Buildings floors need to sanded and repainted and that there is not sufficient funds in the fiscal year of 2005-2006 budget but there would be in the 2006-2007 due to the Rietman fund. City Manager O'Connor stated that the Library would need to cut approximately \$54,000 in their budget and thought the way to achieve this is to make some cuts in the amount of staff between now and December and Library Director Anne Conner agreed. A discussion was held to increase the sewer major reconstruction amount from \$47,000 to \$327,052 and to adjust the capital projects totals from \$533,029 to 252,977. There was a motion's made by Committee Member Mollie Anderson to approve the City's tax levy rate of \$6.10 per \$1,000. Committee Member Terri Mai seconded the motion. All present voted in favor.

Mayor Britton made a motion to adopt the 2005-2006 as stated with total revenue of \$14,175,856.00 and expenses totaling 12,453,715.00 with the corrections discussed on page 5-6 to increase the sewer major reconstruction amount from \$47,000 to \$327,052 and to adjust the capital projects totals from \$533,029 to \$252,977 and any other changes that were discussed. Councilor Torbeck seconded the motion. All present voted in favor.

Councilor Anderson made a motion to approve the proposed 2005-2006 Urban Renewal Agency budget. Councilor Capehart seconded the motion. All present voted in favor.

Adjournment

Chairman Wiese adjourned the meeting at 10:05.

Secretary