

PUBLIC HEARING TO ADOPT 2014-2015 BUDGET

Wednesday June 18, 2014

MEETING CALLED TO ORDER

By Mayor Thul @6:00 PM Present: Mayor Duane Thul; Councilors: Bill Boyd, Lyn Delph, and Jennifer Spurgeon. Excused absence: Julie Schuld
City Recorder: Debi Russell.

Location: Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR
Meeting was called @6:00 pm

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcome everyone

Discussion: Budget Officer Debi Russell corrected the dollar amount on the General Fund and Sewer Fund for unappropriated ending fund balance due to adding error. Received email from Department of Revenue verifying the ok for correction.

Police Department line items were discussed because the council is unsure as to whether or not they will hire or contract out for cities law enforcement.

LB-11 Public Works Building page 10 changing requirement Public Works Shop Building line item amount from \$40,000 to \$50,000 which would change the unappropriated ending fund balance from \$13,200 to \$3,200

Correction on the agenda for resolution numbers State Street Sharing is 14-17 and Adoption of the 2014-2015 budget is 14-18

2) Action Items

2a) Resolution 14-17 to Adopt State Street Sharing 2014-2015: Mayor Thul read the State Street Sharing Resolution 14-17 Councilor Boyd moved Councilor Spurgeon second. Moved and second to adopt State Street Sharing Resolution 14-17 with the correction of the resolution number all in favor none opposed

2b) Resolution 14-18 to Adopt 2014-2015 Budget: Mayor Thul read the resolution imposing tax value \$5.6614 per \$1000.00 of assessed value for property permanent rate tax. A new LB-11 Reserved Fund for Lagoon Site & Sewer Improvement added this budget year. Mayor Thul read Resolution 14-18. Councilor Spurgeon moved Councilor Delph second. Moved and second to adopt Resolution 14-18 fiscal year 2014-2015 with changes to LB-11 Public Works Building and corrections to the General Fund and Sewer Fund unappropriated ending fund balance and new LB-11 Lagoon Site & Sewer Improvement Fund . All in favor none opposed

Adjournment @ 6:19pm

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