

WESTON CITY COUNCIL MEETING

BUDGET HEARING

Wednesday June 15, 2016

MEETING CALLED TO ORDER

By Mayor Thul @6:00 PM Present: Mayor Duane Thul; Councilors: Suellen Harral, Tim Crampton, Rick Stephens and Jennifer Spurgeon
City Recorder: Debi Russell and Sheila Jasperson

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

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone and stated that this is a public Meeting and all comments all welcome

2) Action Items

2a) Adopt Resolution 16-37 Equipment Replacement & Repair Fund: Mayor Thul read Resolution 16-37, Councilor Crampton motion, Councilor Spurgeon to adopt Resolution 16-37 second to adopt Resolution 16-37 all in favor none opposed.

2b) Adopt Resolution 16-38 Water Improvement Fund: Mayor Thul read Resolution 16-38, Councilor Stephens motion Councilor Harral second to adopt Resolution 16-38 all in favor none opposed.

2c) Adopt Resolution 16-39 Bridge Fund: Mayor Thul read Resolution 16-39, Councilor Spurgeon motion Councilor Stephens second to adopt Resolution 16-39 all in favor none opposed.

2d) Adopt Resolution 16-36 State Street Sharing 2016-2017: Mayor Thul read the Participation State Revenue Sharing Resolution 16-36, Councilor Crampton motion Councilor Stephens second to adopt Resolution 16-36 all in favor none opposed.

2e) Adopt Resolution 16-35 2016-2017 Fiscal Year Budget: Councilor Spurgeon motion to adopt Resolution 16-35 to adopt 2016-2017 Budget, Councilor Stephens second to approve Resolution 16-35 2016-2017 budget, Councilor Spurgeon clarified that approving the budget includes employee 3% COLA increase effective July's payroll. All in favor none opposed. Councilor Crampton made the motion to increase WCDC city's contribution to \$1,200.00 and \$500.00 for *Historic Landmark and Parks & Recreation*. Councilor Spurgeon second all in favor none opposed. Mayor Thul motion to approve Resolution Imposing Tax and Resolution Categorizing the Tax at 5.6614 per \$1,000. Councilor Spurgeon second to approve tax rate as written, all in favor none opposed. Tax rate was approved at the Budget Committee Hearing April 27, 2016

Adjournment @ 6:16pm "This institution is an equal opportunity provider and employer."