

AMITY BUDGET COMMITTEE

Minutes
May 22, 2019

Budget Chair called the meeting of the budget committee to order at 6:00 pm with the *Pledge of Allegiance*.

ROLL CALL: Present members included Ryan Lehman, Robert Andrade, Caralyn Miller and Chairperson Nickolas Wilkinson.

Members absent included Carmel Ball and Debbie Miller.

There were no members of the public present in the audience.

Michael Cape arrived at 6:05 p.m.

PUBLIC HEARING: Chairperson Wilkinson opened the public hearing, giving the public opportunity to comment on the city's budget and the state revenue sharing funds. With no citizens present, Chairperson Wilkinson closed the public hearing.

DISCUSSION OF BUDGET: The Budget Committee resumed discussion of the budget from May 8, 2019. Consultant Taylor went over the changes from the previous meeting. She advised to approve budget without knowing the exact numbers for the Water Capital Project and hopefully by the adopted budget we will have the figures. If not, we can do a supplemental budget later. Went over the franchise fee for public works. Mayor Cape asked about the bid regarding the Library. Public Works Mathis said bid is around \$1500. She explained the lodging tax and what it is used for. Councilor Miller brought up that the Tourism Committee received a 20k grant. Taylor looked over the budget and didn't see it in the budget and needs to be added and where it will be added. Taylor continued going over all the other changes made to the rest of the budget. Mayor Cape asked Mathis regarding projects and how many will be able to do with the streets budget. Mathis explained what his plans are this next year regarding the streets. Taylor explained SDC fees and what they are used for. Mayor Cape asked about sewer fund if the fund is in the red. Taylor said no will be in the positive. Councilor Miller brought up if should have Historic Committee in the budget. Taylor said we can add them into the budget. Taylor continued going over the rest of the budget. Mathis brought up budgeting for new Public Works vehicle. Taylor will add it to the capital part of the budget for future use. There were no further discussion regarding the budget.

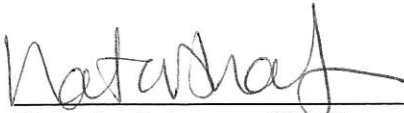
BUDGET COMMITTEE MOTIONS:

- a. Mayor Cape moved to approve an ad valorem rate of 3.6105 per \$1,000 of assessed valuation to be certified for collection to Yamhill County. Councilor Lehman seconded. With no other discussion, motion passed 5-0.

- b. Mayor Cape moved to approve the budget and recommend to the City Council for adoption. Councilor Lehman seconded motion. With no other discussion, motion passed 5-0.

ADJOURNMENT: Mayor Cape moved to adjourn. Councilor Lehman seconded. With no other discussion, the meeting adjourned by a unanimous vote of the committee.

Respectfully submitted by:



Natasha Johnson, City Recorder

Approved:




Nickolas Wilkinson, Chairperson