

AMITY BUDGET COMMITTEE

Minutes
June 13, 2018

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 Michael Cape, William Daley, Dawn King, Joshua Simonson, Max Walker, and Chairperson Debbie Miller.

Members absent included Caralyn Miller, Rudy van Soolen, and Carmel Ball.

PUBLIC HEARING: Chairperson Miller opened the public hearing, giving the public opportunity to comment on the city's budget and the state revenue sharing funds. Two members of the public were in attendance; however, no names were given. The question of how a detailed list of how funds were being spent was asked. City Recorder Loos mentioned that she could come into City Hall and she could provide that for them at any time. There was discussion about the state of the police department. With no further discussion, Chairperson Miller closed the public hearing.

DISCUSSION OF BUDGET: The Budget Committee resumed discussion of the budget from May 09, 2018. Public Works Superintendent Gary Mathis talked about moving 15,000 from water maintenance to water meters. His plan is to begin updating all the meters in town and working toward a system that will manually read meters. This plan is long term. The Budget Committee had no issues with is request. Next, the committee discussed the police budget and how to allocate the funds from the public safety fee.

Councilor Walker moved to approve an ad valorem rate of 3.6105 per \$1,000 of assessed valuation to be certified for collection to Yamhill County. Mayor Cape seconded the motion. With no discussion, motion passed 5-1 with Councilor Simonson in opposition. Next, Councilor Walker moved to approve the budget and recommend to the City Council for adoption. Mayor Cape seconded the motion. With no discussion, motion passed 5-1 with Councilor Simonson in opposition.

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

Respectfully submitted by:

Jackie Loos, City Recorder

Approved:

Justin Hogue, Budget Officer