

MINUTES OF THE BUDGET COMMITTEE OF THE CITY OF REEDSPORT APRIL 15, 2013, 7:00 P.M. AT CITY HALL.

PRESENT: Mayor Keith Tymchuk, Councilors Kathi Wall-Meyer, Frank Barth, Mike Macho, Diane Essig, DeeDee Murphy and Linda McCollum

Committee Members Preston Richardson, Jacque Potter, Mark Bedard, Lee Bridger and Norman Morrison (Committee Members Gaylyn Bradley and Judy Macho absent)

City Manager Jonathan Wright

OTHERS PRESENT: Diane Novak, Vera Koch, Harold Rose, Mark Fandrey, and Allen Teitzel.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Committee Member Kathi Wall-Meyer moved that the Budget Committee approve the Agenda.

Committee Member Lee Bridge seconded the motion.

MOTION:

that the Budget Committee approve the Agenda.

VOTE:

A vote was taken on the motion with the following results:

AYES 11 NAYS 0

(Committee Members Tymchuk, Barth, Wall-Meyer, Essig, Macho, McCollum, Murphy, Bedard, Bridge, Richardson, and Potter voted in favor of the motion.)(Committee member Morrison absent at this time)

Chair Mark Bedard declared the motion passed unanimously.

3. APPROVAL OF THE MINUTES

A. Approve the minutes of the February 11, 2013 meeting of the Budget Committee.

Committee Member Keith Tymchuk moved that the Budget Committee approve minutes of the February 11, 2013 Budget Committee.

Committee Member Linda McCollum seconded the motion.

MOTION:

that the Budget Committee approve minutes of the February 11, 2013 Budget Committee Meeting.

VOTE:

A vote was taken on the motion with the following results:

AYES 11 NAYS 0

Committee Members Tymchuk, Barth, Wall-Meyer, Essig, Macho, McCollum, Murphy, Bedard, Bridge, Richardson, Morrison and Potter voted in favor of the motion.)

Chair Mark Bedard declared the motion passed unanimously.

4. CITIZEN COMMENTS

This time is reserved for citizens to comment. Maximum of five minutes per item, please.

None.

5. PUBLIC HEARING

None

6. GENERAL BUSINESS

A. FY 2013 / 2014

Chair Mark Bedard called for City Manager Jonathan Wright to continue the budget review with General Fund departmental unit 210 Municipal Jail. A requested change was suggested to amend Fire departmental unit 220 by removing \$39,300 from Personal Services Volunteer Firefighters and adding the \$39,300 to Materials & Services in the same departmental unit.

Highlights of the review process:

General Fund departmental unit 410 Public Services has no part time summer workers included in the budget. The Parks Committee is suggesting volunteers adopt a park and do the maintenance work on the parks. Other suggestions included allowing court fines to be paid off by performing park maintenance.

Water Utility Fund 003. Discussion centered around the possibility of decreased maintenance and chemical cost if the City switches to the Ultra Violet disinfection system.

Storm water Fund 005: A transfer from the wastewater fund to help with surface water overflows during periods of heavy rains was included in the budget this year. It was also noted that the City is utilizing storm water funding this year to resolve as many levy issues as possible.

Water Filtration Debt Fund 011: A change was requested from staff to reduce beginning fund balance to \$11,100 from the proposed \$16,200 and then corresponding change request to reduce unappropriated ending fund balance from \$16,300 to \$11,200. This created a reduction in the budget of \$5,100.

Dunes NRA Fund 016: Concern was expressed from Jonathan regarding the longevity of the U.S. Forest Service in the Reedsport area if the levy issues are not resolved in the next few years.

After reviewing the utility system development funds of 020, 021 and 022, the budget review was adjourned until the next budget meeting.

(Budget Committee Members, City Staff)

None

7. Adjourn

Meeting was adjourned. The next meeting will be held April 22th at 7:00 pm.

Mark Bedard, Chair

ATTEST:

Deanna Schafer, City Recorder