

CITY OF SWEET HOME
BUDGET COMMITTEE MEETING MINUTES
May 1, 2018

Mayor Mahler called the meeting to order at 6:00 p.m. in the City Hall Annex.

Roll Call:

		Mayor Mahler	P
Dave Holley	P	Councilor Briana	P
Derek Dix	P	Councilor Coleman	P
Dave Journey	P	Councilor Gerson	P
Gerrit Schaffer	P	Councilor Goble	AB
		Councilor Gourley	P
		Councilor Trask	P

Staff Present: City Manager Ray Towry, Finance Director Brandon Neish, Library Services Director Rose Peda, Public Works Director Greg Springman, Community and Economic Development Director Jerry Sorte and Recording Secretary Julie Fisher

Media: Sean Morgan, The New Era

The purpose of the meeting was to receive the 2018-2019 Proposed Budget and Budget Message; to elect a new Budget Committee Chair and Vice Chair; and to set meeting dates.

ELECTION OF CHAIR: Councilor Gerson nominated Dave Holley as the 2018-2019 Chairperson with Dave Journey seconding. There were no additional nominations. Question was called and the motion passed in a vote of 10 ayes, 0 opposed, 1 absent (Goble,) and 3 vacant.

ELECTION OF VICE CHAIR: Councilor Gourley made a motion to appoint Dave Journey as the Vice Chair of the 2018-2019 Budget Committee with Councilor Trask seconding. There were no additional nominations for Vice Chair. Question was called and the motion passed in a vote of 10 ayes, 0 opposed, 1 absent (Goble) and 3 vacant.

BUDGET MESSAGE: City Manager Ray Towry read the Sweet Home Budget Message for Fiscal Year 2018-2019 in the beginning of the Proposed Budget and gave a budget overview explaining the budget is an outcome orientated budget.

SET MEETING DATES: Meeting dates were set for Thursday May 17, 2018 (Police Department, Library and Administration), Wednesday, May 30, 2018 (Public Works, Finance and CEDD Funds), Thursday May 31, 2018 (if needed). The meetings were scheduled to be held in the City Hall Annex/Council Chambers starting at 6:00 pm. All meetings are open to the public.

Finance Director Brandon Neish explained the layout of the budget document and encouraged the Committee to stop by City Hall if they would like meet to discuss the

budget.

Chairman Holley expressed the new budget document format and layout will be a learning curve and encouraged anyone with questions to visit the City Manager and Finance Director.

ADJOURNMENT: With no further business Dave Holley motioned to adjourn at 6:35 p.m.