

CITY OF SWEET HOME  
BUDGET COMMITTEE MEETING MINUTES  
April 4, 2019

Mayor Mahler called the meeting to order at 6:12 p.m. in the Sweet Home Police Department.

Roll Call:

Dave Holley	P	Mayor Mahler	P
Derek Dix	P	Councilor Coleman	P
Dave Journey	P	Councilor Gerson	P
Gerritt Schaffer	P	Councilor Goble	P
Kenneth Hamlin	AB	Councilor Gourley	P
		Councilor Nash	P
		Councilor Trask	P

Staff Present: City Manager Ray Towry, Finance Director Brandon Neish, Library Services Director Rose Peda, Police Chief Jeff Lynn and Recording Secretary Julie Fisher

Media: Sean Morgan, The New Era

The purpose of the meeting was to receive the 2019-2020 Proposed Budget and Budget Message; to elect a new Budget Committee Chair and Vice Chair; and to set meeting dates.

**ELECTION OF CHAIR: Dave Journey nominated Dave Holley as the 2019-2020 Chairperson with Gerritt Schaffer seconding. There were no additional nominations. Question was called and the motion passed in a vote of 11 ayes, 0 opposed, 1 absent (Hamlin,) and 2 vacant.**

**ELECTION OF VICE CHAIR: Gerritt Schaffer made a motion to appoint Dave Journey as the Vice Chair of the 2019-2020 Budget Committee with Councilor Gerson seconding. There were no additional nominations for Vice Chair. Question was called and the motion passed in a vote of 11 ayes, 0 opposed, 1 absent (Hamlin,) and 2 vacant.**

**BUDGET MESSAGE:** City Manager Ray Towry read the Sweet Home Budget Message for Fiscal Year 2019-2020 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 April 25, 2019 (Police Department, Library and Administration), Monday, April 29, 2019 (Public Works, Finance and CEDD Funds), Tuesday April 30, 2019 (if needed). The meetings were scheduled to be held in the Sweet Home Police Department Conference Room 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 6:00 p.m.