



Coburg Budget Committee

April 23rd, 2019 – 6 P.M.

Coburg City Hall

91136 North Willamette St

MEMBERS PRESENT: Ray Smith, Mayor; Linda Kroeger, Chair; Terry Dawson, Secretary/Vice Chair; Markus Alexander, Nancy Bell, John Lehmann, Chris Page, Jeffrey Milam, Sharon Taylor, Paul Thompson, Todd Waters

MEMBERS ABSENT: Kyle Blain

STAFF PRESENT: Sammy Egbert, City Recorder; Tawyna Ellis, Accountant; Anne Heath, City Administrator; Larry Larson, Police Chief

RECORDED BY: Raymond Stevenson, Administrative Assistant

1. CALL TO ORDER

Chair Kroeger convened the City of Coburg Budget Committee meeting at 6:05 pm

2. ROLL CALL

Ms. Egbert called roll, announcing that there is a quorum.

3. ADDITIONS/CHANGES/DELETIONS TO THE AGENDA

None

4. PUBLIC COMMENT

None

5. BUDGET MATERIALS OVERVIEW

Ms. Heath gave a quick overview of the budget materials that were distributed to the committee.

6. BUDGET COMMITTEE BY-LAWS

Ms. Egbert introduced the topic of updating from the City of Coburg Budget Committee By-laws to the Oregon Revised Statute (ORS) By-laws. Ms. Egbert highlighted the differences between the current By-laws and what the Oregon Revised Statute are.

Mayor Smith had a question about a conflict with ORS and with the Committee Manual in regards to members that are appointed by the Council, if the Mayor still appoints the member.

Mr. Page pointed out that in the ORS the Council makes the appointment for members not the Mayor.

Mayor Smith wondered if the Mayor appointment could be ceremonial. Mr. Page, suggested that it be confirmed with the City Attorney. Mayor Smith was in agreement.

Mr. Page moved, seconded by Ms. Bell to recommend to City Council that they repeal Resolutions 1987-07 and 2006-06. Motion was approved unanimously 10:0

7. ELECTION OF BUDGET OFFICERS

Chair Kroeger began the discussion of Budget Officers.

Mr. Waters motioned, seconded by Mr. Alexander for Chair Linda Kroeger and Secretary/Vice Chair Terry Dawson to continue in their rolls. The motioned was approved unanimously 10:0

8. RESPONSIBILITIES OF THE BUDGET COMMITTEE

Ms. Heath began going through the Budget Book with the Committee and how the Budget Book is organized for the Committee.

Ms. Heath also went over the responsibilities, as well as guidelines to follow while on the Committee representing the citizens of Coburg.

9. MAYOR ADDRESS TO BUDGET COMMITTEE

Mayor Smith discussed with the Committee the goals of Coburg City Council and how it relates to the budget process.

10. BUDGET PRESENTATION – PART ONE

Ms. Heath gave a Power Point slide show presentation to the City of Coburg Budget Committee as the budget relates to priorities and goals that have been set. Ms. Heath also went over all of the projects that are ongoing as well as future projects that are going on in the city as they relate to the budget.

11. APPROVAL OF MINUTES – May 22nd, 2018 Meeting Minutes

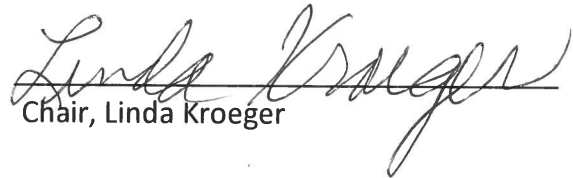
- Page 1 ~~RESOLUTION 2018-00~~ should be RESOLUTION 2018-08

Ms. Bell moved, seconded by Secretary/Vice Chair Dawson to approve the May 22nd 2018 minutes with the correction. The motion was approved 10:0 with Mr. Lehmann abstaining due to not being present for the meeting his vote goes with the majority vote per by-laws.

12. ADJOURNMENT

Chair Kroeger adjourned the City of Coburg Budget Committee at 7:57 pm

APPROVED by the City of Coburg Budget Committee this 7th day of May, 2019.


Chair, Linda Kroeger

ATTEST:


Sammy L. Egbert, City Recorder