

CITY OF VENETA
BUDGET COMMITTEE MINUTES
FOR MAY 19, 2005

Committee Members Present: Tim Brooker, Thomas Cotter, Darrell Carman, James Dean, Keyte Hladky, Brant Dutton, and Marion Esty.

Staff Members Present: Ric Ingham, City Administrator; Margaret Boutell, Community Services Director.

Mayor Brooker called the Veneta Budget Committee to order at 6:40 p.m. The Committee resumed their review of the 2005-2006 Proposed Budget including the changes recommended by the Committee at the May 5, 2005 meeting.

ZUMWALT CAMPGROUND FUND

MOTION: Keyte Hladky moved to tentatively approve, James Dean seconded, motion carried unanimously.

STATE TAX STREETS FUND

MOTION: Thomas Cotter moved to tentatively approve, Keyte Hladky seconded, motion carried unanimously.

PARKS & RECREATION FUND

MOTION: Brant Dutton moved to tentatively approve, Thomas Cotter seconded, motion carried unanimously.

LAW ENFORCEMENT FUND

MOTION: Brant Dutton moved to tentatively approve, Keyte Hladky seconded, unanimously approved.

DEBT SERVICE FUND

MOTION: James Dean moved to tentatively approve, Darrell Carman seconded, unanimously approved.

GENERAL FUND

MOTION: James Dean moved to tentatively approve, Marion Esty seconded, unanimously approved.

FINAL APPROVAL OF BUDGET

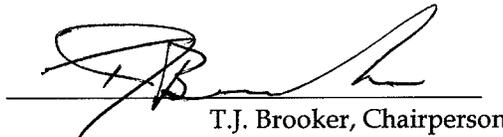
Motion: Tim Brooker moved to approve the 2005-2006 Proposed Budget as modified, Brant Dutton seconded, motion carried unanimously.

CLOSING:

Chairperson Brooker announced the Veneta City Council would hold a public hearing on the Approved Budget on June 13th at 7:10pm.

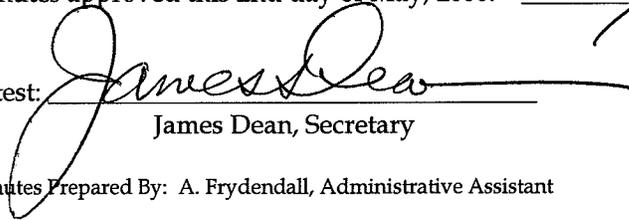
The meeting adjourned at 9:35p.m.

Minutes approved this 2nd day of May, 2006.



T.J. Brooker, Chairperson

Attest:



James Dean, Secretary

Minutes Prepared By: A. Frydendall, Administrative Assistant