

**City of Veneta  
Budget Committee Minutes  
May 6, 2010**

**Committee Members**

**Present:** T. J. Brooker, Sharon Hobart-Hardin, Darrell Carman, Marion Esty, Sandra Larson, Jeanette Lang, and Keith Weiss

**Staff Members Present:** Ric Ingham, City Administrator and Jerri Moore, Finance Director

**CALL TO ORDER**

Sharon Hobart-Hardin called the City of Veneta Budget Committee to order at 4:30 p.m.

**ADMINISTRATIVE TASKS** Sharon Hobart-Hardin welcomed the new budget members and the Budget Schedule was reviewed.

**MOTION:** Sharon Hobart-Hardin made a motion to elect T. J. Brooker as Chairperson. Marion Esty seconded the motion which passed unanimously.

T.J. Brooker said a Secretary needs to be elected and asked Jerri Moore to briefly review the requirements of the Secretary.

Jerri said the only requirement of the Secretary is to fill in for the Chair should the Chair not be in attendance at any of the Budget meetings.

**MOTION:** Jeannette Lange made a motion to elect Sharon Hobart-Hardin as Secretary. Marion Esty seconded the motion which passed unanimously.

The May 19, 2009 Budget meeting minutes were distributed for review and will be approved at the May 20, 2010 Budget meeting.

Ric presented the Budget Message.

**PRE-BUDGET REVIEW**

The Budget Committee reviewed the following topics: Sources, property taxes, water and sewer billing rates, labor allocations and costs, System Development Charge (SDC) Revenue, Capital projects and purchases, revenues by source, expenditures by function levels, and proposed budget summary. The Budget Committee had no questions or comments and there were no public comments.

**REVIEW PROPOSED 2010-11 BUDGET BY FUND**

**General** **MOTION:** Sharon Hobart-Hardin made a motion to tentatively approve the General fund. Keith Weiss seconded the motion which passed unanimously.

**Debt Service** **MOTION:** Sharon Hobart-Hardin made a motion to tentatively approve the Debt Service fund. Sandra Larson seconded the motion which passed unanimously.

**Law Enforcement** **MOTION:** Darrell Carman made a motion to tentatively approve the Law Enforcement fund. Sharon Hobart-Hardin seconded the motion which passed unanimously.

**Street**

**MOTION:** Sharon Hobart-Hardin made a motion to tentatively approve the Street fund. Keith Weiss Carman seconded the motion which passed unanimously.

**CLOSING**

Chairperson T. J. Brooker announced that the next meeting will be held May 20, 2010 at 4:30 p.m.

**ADJOURN**

Chairman Tim Brooker adjourned the Budget Committee meeting at \_\_\_\_\_ p.m.

Minutes approved this 3<sup>rd</sup> day of May, 2011.

Sharon Hobart-Hardin  
Chairperson

Attest. Sandra H. Larson  
Secretary