

**City of Veneta
Budget Committee Minutes
May 3, 2011**

Committee Members

Present:

Mayor Sharon Hobart-Hardin, Brittany Boothe, Thomas Cotter, Marion Esty, Sandra Larson, William (Billy) Curtiss, Jamie Garner, Calvin Kenney, Robbie McCoy, and Keith Weiss

Staff Members Present:

Ric Ingham, City Administrator and Shauna Hartz, Finance Director

CALL TO ORDER

Sharon Hobart-Hardin called the City of Veneta Budget Committee to order at 5:58 p.m.

ADMINISTRATIVE TASKS Mayor Sharon Hobart-Hardin welcomed the new budget members and everyone introduced themselves.

MOTION: Thomas Cotter made a motion to elect Sharon Hobart-Hardin as Chairperson. Calvin Kenney seconded the motion which passed unanimously.

MOTION: Marion Esty made a motion to elect Sandra Larson as Secretary. Thomas Cotter seconded the motion which passed unanimously.

The May 6, 2010 and May 20, 2010 Budget meeting minutes were distributed for review and approval.

MOTION: Keith Weiss made a motion to approve the May 6, 2010 and May 20, 2010 Budget meeting minutes. Marion Esty seconded the motion which passed unanimously.

Ric presented the Budget Message.

PRE-BUDGET REVIEW

Ric and Shauna reviewed the budget document, Resources and Expenditures. The Budget Committee had no questions or comments.

The public was invited to comment. There were no comments made.

REVIEW PROPOSED 2011-12 BUDGET BY FUND

General

MOTION: Keith Weiss made a motion to tentatively approve the General fund. Thomas Cotter seconded the motion which passed unanimously.

Debt Service

MOTION: Thomas Cotter made a motion to tentatively approve the Debt Service fund. Sandra Larson seconded the motion which passed unanimously.

Law Enforcement

MOTION: Thomas Cotter made a motion to tentatively approve the Law Enforcement fund. Keith Weiss seconded the motion which passed unanimously.

Parks and Recreation

MOTION: Thomas Cotter made a motion to tentatively approve the Parks and Recreation fund. Marion Esty seconded the motion which passed unanimously.

- Planning** **MOTION:** Thomas Cotter made a motion to tentatively approve the Planning fund. Sandra Larson seconded the motion which passed unanimously.
- Municipal Water** **MOTION:** Keith Weiss made a motion to tentatively approve the Municipal Water fund. Thomas Cotter seconded the motion which passed unanimously.
- Municipal Sewer** **MOTION:** Thomas Cotter made a motion to tentatively approve the Municipal Sewer fund. Keith Weiss seconded the motion which passed unanimously.
- Streets** **MOTION:** Thomas Cotter made a motion to tentatively approve the Streets fund. Keith Weiss seconded the motion which passed unanimously.
- Stormwater Drainage** **MOTION:** Thomas Cotter made a motion to tentatively approve the Stormwater Drainage fund. Marion Esty seconded the motion which passed unanimously.
- Public Works Equipment** **MOTION:** Calvin Kenney made a motion to tentatively approve the Public Works Equipment fund. Thomas Cotter seconded the motion which passed unanimously.

CLOSING

Chairperson Sharon Hobart-Hardin announced that the next meeting will be held May 17, 2011 at 6:00 p.m.

ADJOURN

Chairperson Sharon Hobart-Hardin adjourned the Budget Committee meeting at 8:30 p.m.

Minutes approved this 17 ^{May} day of ~~May~~, 2011.

Sharon Hobart-Hardin
Chairperson

Attest: Sandra Larson
Secretary