

**BOARDMAN CITY COUNCIL
BUDGET COMMITTEE MEETING - MAY 26, 2020**

The City of Boardman Budget Meeting was called to order by Mayor Toms at 7:01 pm.

Committee Members: Ted Lieurance, David Norton, Alejandra Mendoza, Sonja Neal, Katy Norton, Art Kegler, Brandon Hammond, David Jones, Leslie Pierson, Sandy Toms

Absent: Lisa Mittelsdorf, Bill Ellis, Julie Gisi, Roy Drago

Staff: Karen Pettigrew – City Manager, Heather Baumgartner – Recorder, Rick Stokoe – Chief of Police, Marta Barajas – Budget Officer, Barry Beyeler – Community Development Director

Audience: None


Committee Member Jones moved to appoint Brandon Hammond as Chairman. Committee Member Lieurance seconded the motion. All were in favor.

Chairman Hammond established the ground rules for the meeting. The meeting would last no longer than 15 minutes with no breaks. Each person will have a 2-minute speaking time. Budget Committee Chairman Hammond turned the meeting over to Mrs. Marta Barajas, Budget Officer.

Mrs. Barajas presented the updated proposed budget. She explained that the General Obligation Bond had passed. The changes to the budget were on page 16 in the Sewer Fund due to public works needing additional funding. She explained that DEQ will need to do a survey and additional testing for the lagoon which increased the professional fee expenditures from \$3,780 to \$13,780, the dues and fees from \$9,325 to \$14,325, and the contingency from \$156,000 to \$141,000. The total Sewer Fund Expenditures remains at \$1,065,050.

Committee Member Ted Lieurance moved that the City of Boardman Budget Committee approve the proposed City of Boardman Budget for 2020-21 as presented, (\$24,941,410.00) and approve the tax rate of \$4.2114 per \$1.000 of assessed value, with bond levies in the amount of \$410,000.00. Committee Member Sandy Toms seconded the motion. Roll Call: Lieurance – Yes, Norton – Yes, Mendoza – Yes, Norton – Yes, Mittelsdorf – Yes, Kegler – Yes, Hammond – Yes, Jones – Yes, Pierson – Yes, Toms – Yes. Motion passed 10-0-4 absent.

The meeting was adjourned at 7:17 pm.



Sandy Toms – Mayor



Heather Baumgartner – City Recorder