

The meeting was called to order by Mayor Sandy Toms at 6:50 p.m. and she led the group in the Pledge of Allegiance. Roll call was taken:

Council members: Brandon Hammond, Brenda Profitt, Sandy Toms, David Jones,
Delbert Turner and Art Kegler
Absent: Marc Roglestad-excused
Staff: Karen Pettigrew-City Manager, Tom Kligel-Finance Director,
Joanna Dahm-Recorder, Chief Stokoe, Jackie McCauley-Utility
Clerk
Audience:

Councilor Turner arrived at the meeting at 6:51 p.m.

Councilor Kegler moved to approve the URA meeting minutes from January 20, 2015. Councilor Jones seconded the motion. All were in favor. Motion passed 6-0-1 absent

Councilor Kegler moved to approve the URA meeting minutes from May 12, 2015. Councilor Hammond seconded the motion. All were in favor. Motion passed 6-0-1 absent

Mayor Toms recessed the Regular meeting at 6:52 p.m.

FORMAL PROCEEDINGS

Mayor Toms called the Public Hearing to order at 6:53 p.m.

Mayor Toms closed the Public Hearing at 6:53 p.m.

Mayor Toms reconvened the Regular meeting at 6:53 p.m.

ACTION ITEMS

Resolution 1-2015-URA Budget Resolution

Councilor Profitt moved to adopt Resolution 1-2015 a resolution adopting the Urban Renewal Agency 2015-16 Budget as approved by the Budget Committee on May 12, 2015, in the sum of \$2,732,100 and make appropriations in the amount of \$2,732,100; and request the Morrow County Assessor to divide the City of Boardman taxes under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457 for the maximum amount of revenue. Councilor Jones seconded the motion. Roll Call: Hammond-yes, Profitt-yes, Jones-yes, Turner-yes, Kegler-yes, and Toms-yes. Motion passed 6-0-1 absent.


Resolution 2-2015-Election to Receive State Revenues

Councilor Jones moved to adopt Resolution 2-2015 a resolution declaring the Urban Renewal Agency's election to receive state revenues. Councilor Hammond seconded the motion. Roll Call: Hammond-yes, Profitt-yes, Jones-yes, Turner-yes, Kegler-yes, and Toms-yes. Motion passed 6-0-1 absent.

Resolution 3-2015-Appointing a Custodial Officer

Councilor Profitt moved to adopt Resolution 3-2015 a resolution appointing Morrow County Treasurer as Custodial officer. Councilor Turner seconded the motion. All were in favor. Motion passed 6-0-1 absent

Council Meeting was adjourned at 6:56 p.m.


Sandy Toms-Mayor


Joanna Dahm, Recorder