

The meeting was called to order by Mayor Sandy Toms at 7:00 p.m. and she led the group in the Pledge of Allegiance. Roll call was taken:

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| Council members: | Brandon Hammond, Brenda Profitt, Sandy Toms, David Jones, Delbert Turner and Art Kegler |
| Absent: | Marc Rogelstad-excused |
| Staff: | Karen Pettigrew-City Manager, Joanna Dahm-Recorder, Chief Stokoe, Jackie McCauley-Utility Clerk and Barry Beyeler-Community Development Director |
| Audience: | Kym Erevia, Toni Connell, Jim Doherty, Justin Nelson, Lisa Mittelsdorf |

Councilor Hammond moved to approve the May 3, 2016 regular meeting minutes. Councilor Profitt seconded the motion. All were in favor. Motion passed 6-0-1 absent

Councilor Turner moved to approve the May 10, 2016 budget committee minutes. Councilor Kegler seconded the motion. All were in favor. Motion passed 6-0-1 absent

Councilor Profitt moved to approve the May 17, 2016 special meeting minutes. Councilor Jones seconded the motion. All were in favor. Motion passed 6-0-1 absent

INTRODUCTIONS

Each member of the audience introduced themselves.

Mayor Toms recessed the regular meeting at 7:02 p.m.

FORMAL PROCEEDINGS

2016-2017 Budget Hearing

Mayor Toms opened the Budget Hearing at 7:02 p.m. She announced the purpose of the hearing was to hear public comment on the 2016-17 Budget recommended by the Budget Committee for approval by the City Council. She asked if there were any Abstentions or Objections to Jurisdiction. There were none. She asked for the Staff Report from Budget Officer Kligel. Budget Officer Kligel asked if there were any questions on the Budget. There were none. Finance Director Kligel requested to have the Council approve the Budget as presented. Commissioner Toms asked if there were any Proponents, Opponents or Cross Examination. There were none. She then asked if there were any Public Agencies. There were none.

Mayor Toms closed the Budget Hearing at 7:05 p.m.

FINANCIAL REPORT

Councilor Jones moved to approve the May 31, 2016 Financial Report. Councilor Profitt seconded the motion. Roll Call: Hammond-yes, Profitt-yes, Jones-yes, Turner-yes, Kegler-yes and Toms-yes. Motion passed 6-0-1 absent

Councilor Profitt asks Finance Director Kligel if the \$134,000 being transferred from the Urban Renewal to the City of Boardman was to pay the City back. Mr. Kligel stated yes, since there was money available for transfer he went ahead and transferred it.

PUBLIC COMMENTJustin Nelson-Morrow County District Attorney

Mr. Nelson stated to the Council he came because he hasn't been able to come in a while and wanted to check in. He said there has always been a North/South County split and he would like that to end. He stated Richard Tovey is here in Boardman a lot at the Satellite Office. He said he has noticed a great difference in the crime in Boardman and contributes the decrease in the drug and gang related activities to the diligent work of the Boardman Police Department and Chief Stokoe. He stated he sees things going in a positive direction. Mr. Nelson stated he would like to thank the City of Boardman for their Polycom System for victims to use to testify for Grand Jury. He said it makes it much easier on everyone and saves the victims travel time. He also mentioned City of Boardman's newest Police Officer Martin Martinez and what a great job he is doing. He said he is great with community members and he thinks he is a valuable addition to the City of Boardman Police Department.

Lisa Mittelsdorf

Lisa came back before Council with an update on the Rec Building for sports and to get Council approval to place the structure behind City Hall. She stated they are still looking for funding. They currently have \$95,000. The building will be 6,000 square feet. She stated they will go with the placement in the middle behind City Hall.

Councilor Hammond asked if the City will be putting money into the project. Lisa stated yes, for the fire lane and lighting. City Manager Pettigrew asked if the building is going to be available for other communities to use. Lisa stated Pendleton doesn't allow it so no but it will be available for the surrounding small towns such as Arlington and such. Councilor Profitt moved to accept the proposal for the Sports Rec Building to be placed behind City Hall. Councilor Jones seconded the motion. All were in favor. Motion passed 6-0-1 absent

ACTION ITEMSResolution 10-2016-Election to Receive State Funds

Councilor Profitt moved to adopt Resolution 2-2016 a resolution declaring the City of Boardman's election to receive state revenues. Councilor Kegler 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 11-2016-Appointing a Custodial Officer

Councilor Profitt moved to adopt Resolution 11-2016 a Resolution Appointing Morrow County Treasurer as Custodial officer. Councilor Jones seconded the motion. Roll Call: Roll Call: Hammond-yes, Profitt-yes, Jones-yes, Turner-yes, Kegler-yes, and Toms-yes. Motion passed 6-0-1 absent

Resolution 12-2016-Volunteer Worker's Compensation

Councilor Profitt moved to adopt Resolution 12-2016 a Resolution Extending City of Boardman Worker's Compensation Coverage to Volunteers of the City of Boardman. Councilor Turner 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 13-2016-City of Boardman 2016-17 Budget Resolution

Councilor Turner moved to adopt Resolution 13-2016 the 2016-17 City Budget as approved by the Budget Committee on May 10, 2016: in the amount of \$31,631,419.00 and make appropriations in the amount of \$19,921,219.00 and the City of Boardman hereby levies the taxes provided for the adopted budget at the rate of \$4.2114 per \$1,000 of Assessed Valuation and \$476,000 for bonded indebtedness not subject to Measure 5 or Measure 50 limitations, with the following allocation and categorization as listed in Resolution 13-2016. Councilor Kegler 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 14-2016-Declaring Public Property as Excess

Councilor Profitt moved to adopt Resolution 14-2016 a Resolution Declaring City of Boardman Public Property as excess. 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 15-2016-Fair Housing Resolution

City Manager Pettigrew reads Resolution 15-2016 a Fair Housing Resolution

Councilor Profitt moved to approve Resolution 15-2016 a Fair Housing Resolution. Councilor Kegler 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 16-2016-Fair Housing Resolution-Spanish

Officer Martin Martinez reads Resolution 16-2016 a Fair Housing Resolution in Spanish

Councilor Kegler moved to adopt Resolution 16-2016 a Fair Housing Resolution. Councilor Profitt seconded the motion. Roll Call: Hammond-yes, Profitt-yes, Jones-yes, Turner-yes, Kegler-yes, and Toms-yes. Motion passed 6-0-1 absent

REPORTS, CORRESPONDENCE AND DISCUSSIONPolice Report

Chief Stokoe asked if there were any questions about the Police Report. There were none. Chief Stokoe stated the Police Department had received an ODOT Grant to offer Child Safety Seat Education. He stated 2 officers (George Shimer and Reserve Keri Heideman) would be going to La Grande for training to be instructors. He stated they will hold clinics to show people how to properly install child safety seats, he said he believes this will be great for the community.

Chief Stokoe stated Driver's Ed should be starting soon. He said the school donated a car so you should be seeing it around town. It will be marked as Student Driver.

City Manager Report

City Manager Pettigrew let the Council know the City will be interviewing 4 candidates on Friday to replace Jim Benson's position in Public Works. She reminded the Council of the upcoming Chamber Lunch of the 15th.

Councilors

Councilor Turner- Councilor Turner voiced his support for the Child Safety Seat training for the Officers and the community clinics. He stated he feels it is a great idea to educate.

Mayor Toms recessed the regular meeting for executive session at 8:01 p.m.

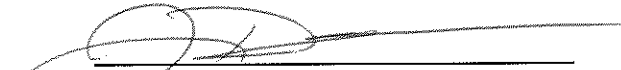
EXECUTIVE SESSION

Mayor Toms reconvened the regular meeting at 8:28 p.m.

No decisions were made

Council Meeting was adjourned at 8:30 p.m.


Sandy Toms-Mayor


Joanna Dahm, Recorder