

**PUBLIC MEETING OF THE GERVAIS BUDGET COMMITTEE  
COUNTY OF MARION, STATE OF OREGON  
HELD IN GERVAIS ON MAY 12, 2016**

**1. Call to Order:** Mayor Shanti Platt called the meeting to order at 7:00 pm.

**2. Roll Call:**

Council:

Mayor Shanti Platt	Present
Councilor Micky Wagner	Present
Council President Wes Leiva	Present
Councilor Michael Gregory	Absent
Councilor John Harvey	Present
Councilor Baltazar Gonzalez	Present

Budget Committee Members:

Connie Barrera	Present
Andrea Barrera	Present
Regine Lovely	Present
Carmen Leiva	Present
Jim Mackey	Present
Allen Taylor	Absent

STAFF PRESENT: City Manager Susie Marston, Police Chief Peter Spirup, Public Works Superintendent Pat Claxton and City Recorder Tim Rhyne.

**3. Announcements:**

**A. Additions/deletions to the agenda**

**4. Elect committee Chair and Vice-Chair**

*Committee Member Jim Mackey nominated Regine Lovely for Chair, seconded by Committee Member Andrea Barrera. Motion is unanimously carried and so ordered.*

Mayor Platt turned the meeting over to Budget Committee Chair, Regine Lovely.

*Committee Member Connie Barrera nominated Carmen Leiva for Vice-Chair, seconded by Committee Member Jim Mackey. Motion is unanimously carried and so ordered.*

## **5. Budget Message**

City Manager Susie Marston reviewed the budget message with the council and budget committee and touched on several different events coming in the 2016-17 fiscal year. Susie also talked about events and items from the ending 2015-16 fiscal year.

## **6. Review and discuss proposed budget for Fiscal Year 2016-17.**

Susie answered several questions about the 2016-17 budget. It was mentioned that the old utility truck used by Public Works is planned to be replaced in the 2016-17 fiscal year as well as a generator out at the lagoons. The roads out around the lagoons are also planned to be re-graveled. Susie gave explanation about the Recovered Expenditures and Offense Surcharge line items in the General Fund revenue. There was a discussion about revenue from marijuana tax in Gervais. Councilor Wagner asked Susie about the Dues, Memberships & Subscriptions expense line item in the General Fund. Susie gave examples of expenses that fall into that category. There was a short discussion about improvements to the Storm Drain system. The council and budget committee discussed the cost and work involved with updating the master plans. Jim Mackey asked about the Software Maintenance fees that are spread throughout the budget. Susie gave details of the software used by the city and explained how the software fees are distributed throughout the different funds. Jim Mackey also asked about the franchise fees received by the city, specifically those received by Wave Broadband. The council and the budget committee discussed franchises in Gervais and how they are established and managed. Councilor Leiva asked about the reduced amount being allocated to the 4<sup>th</sup> of July event. The council discussed the 4<sup>th</sup> of July event and how it is funded.

## **7. Approve Budget**

*It was moved by Budget Committee Member Connie Barrera that the budget committee of the City of Gervais has reviewed and hereby approves the budget as proposed for the 2016-17 fiscal year, seconded by Budget Committee Member Carmen Leiva. Motion is unanimously carried and so ordered.*

## **8. Announcements**

Councilor Leiva announced that the Boys & Girls Club will be holding their annual breakfast on June 8<sup>th</sup>, 2016 at 7:00am. The breakfast will be held at Silverton Health in Woodburn and the Council and the Budget Committee members are welcome to attend at no cost. The council discussed what the Boys & Girls Club offers to kids.

## **9. Adjourn**

The Budget Committee Meeting adjourned at 7:55 pm.

**I, TIM RHYNE, CITY RECORDER, DO HEREBY CERTIFY THAT THE FORGOING  
MINUTES OF SAID MEETING OF THE GERVAIS CITY BUDGET COMMITTEE  
HELD ON MAY 12, 2016 ARE CORRECT AS RECORDED.**

ATTESTED:

  
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Tim Rhyne, City Recorder

  
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Shanti Platt, Mayor