



DETROIT CITY COUNCIL
Special Session & Budget Public Hearing
Meeting Minutes
Wednesday, May 28, 2014

1. CALL TO ORDER: Mayor Flanders called the meeting to order at 6:36 PM at City Hall, 160 Detroit Avenue N., Detroit, Oregon.

2. ROLL CALL – Council Present_– Jim Bradley Parks & Rec, Sandy Franz Building , Jack Campbell Water Commissioner, Shari Flanders Mayor, Greg Sheppard Street Commissioner and Mark Messmer Police & Public Safety

Councilors Absent – Jim Trett with notice

Staff Present: Christine Pavoni City Recorder and Deborah Hastings City Clerk

Citizens Present: None

3. PLEDGE WAS RECITED

4. Approval of Minutes of Budget Committee meeting 4/30/2014 – Councilor Bradley moved to approve the minutes, motion was seconded, all in favor, Bradley, Franz, Campbell, Flanders, Sheppard and Messmer, motion passed.

5. Resolution No. 529 – A Resolution transferring waste water feasibility study project revenues and expenditures from fiscal year 2013/14 to fiscal year 2014/15 – Recorder Pavoni informed council of the attachment page 7 of the budget. That the reason they have to do this, is because part of the money for the feasibility study is going to be spent this fiscal year, originally they were hoping to spend all of it this fiscal year, but it's not working out that way. So remainder of \$6,750 has to be carried over to the new fiscal year. Christine went over the line items on page 7 that would be changed. Mayor Flanders asked for a motion for transferring waste water feasibility study project revenues and expenditures from fiscal year 2013/2014 to fiscal year 2014/2015, Councilor Messmer so moved, motion was seconded, all in favor, Bradley, Franz, Campbell, Flanders, Sheppard and Messmer, motion passed.

6. Public Hearing to adopt the 2014-2015 Budget: Mayor Flanders opened the public hearing at 6:40 PM. She asked for public testimony on the following; proposed budget to discuss possible uses of levied property taxes, the proposed uses of the funds (levied property taxes) in relationship to the entire budget, possible uses of state revenue sharing funds, for proposed uses of the funds (state revenue sharing) in relationship to the entire budget, for possible uses of state-shared revenues (cigarette, liquor and highway taxes) for proposed uses of state-shared revenues (cigarette, liquor and highway taxes) in relationship to the entire budget. No public was present. Mayor Flanders closed the public hearing at 6:41 PM.

7. Council Discussion of the Budget_ Recorder Pavoni asked if council would consider changing lines 9 and 10 under Requirements on page 7, Sewer Fund. That the budget committee wanted to put all the money under Engineering, but she didn't feel comfortable with that and would like to split it between lines. Put \$2,000 under legal line 7, \$1,000 for Maintenance & Supplies line 9 and \$2,087 for engineering line 10. That it gives us a little bit of a cushion even if one were higher than the other it won't matter as long as we have it split up a little bit. Mayor Flanders asked for a motion to approve the change. Councilor Messmer so moved, motion was seconded, all in favor, Bradley, Franz, Campbell, Flanders, Sheppard and Messmer, motion passed.

8. ADJOURN – Councilor Campbell motioned to adjourn, motion was seconded, all in favor Bradley, Franz, Campbell, Flanders, Sheppard and Messmer, motion passed. Meeting adjourned at 6:44 PM.

Attest

Signed: _____
Sharyl Flanders, Mayor

Christine Pavoni, City Recorder