

CITY OF DUFUR CITY COUNCIL/BUDGET HEARING

June 19, 2018

7:00 PM

DUFUR CITY HALL

Minutes

Call to order: Mayor Keys called meeting to order at 7:00 pm

Attendance: Mayor Merle Keys; Council Steve Podvent, Bill Parke, Samantha Filbin, Barbara McKenzie, Josiah Dean; City Recorder Kathy Bostick

Guests in Attendance: None

Approval of Agenda: Bill made motion to approve agenda; 2nd by Barbara; All approved

Staff Reports

- a. City Recorder (*Kathy Bostick*) - None

Public Hearing:

- A. Open hearing for the Budget 2018-2019

Opened public hearing at 7:01 pm

City recorder Kathy Bostick made addressed council about a math error in the water improvement fund

Closed Public hearing at 7:04 pm

Ordinances and resolutions:

1. **06.19.2018A – Acceptance of State Revenue Sharing Funds** – Bill made motion; 2nd Josiah; All Approved
2. **06.19.2018B - Adopting 2018-2019 budget** – Barbara made motion; 2nd Steve; All Approved
3. **06.19.2018C - Providing Workers Compensation for Volunteers** – Steve made motion; 2nd Samantha; All approved

Public Hearing:

- B. Open hearing for Supplemental Budget 2017-2018

Opened public hear at 7:08 pm – Closed Public hearing at 7:10 pm

Resolutions:

1. **06.19.2018D – Transfer of funds to Central Services** – Barbara made motion; 2nd by Bill; All Approved
2. **06.19.2018E – Transfer from WW equipment fund to Wastewater fund** – Bill made motion; 2nd by Samantha; All approved
3. **06.19.2018F – Transfer from Water Equipment fund to Water fund**- Steve made motion; 2nd Josiah; All approved
4. **06.19.2018G – Transfer from Water Improvement Reserve fund to Water fund**- Barbara made motion; 2nd by Josiah; All approved
5. **06.19.2018H – Transfer from Sewer fund Contingency to Capital expenditures** – Steve made motion; 2nd by Bill; All Approved
6. **06.19.2018I - Transfer from Sewer Fund Contingency to SDC Study** – Bill made motion; 2nd by Josiah; All approved

Adjournment: Barbara made motion at adjourn at 7:16 pm; 2nd by Steve; All approved



Mayor, Merle Keys



City Recorder, Kathy Bostick