

CITY OF COVE
Budget Committee Meeting Minutes
Wednesday, May 18, 2022
7:00 pm at 504 Alder Street

Call to Order

Mayor Sherry Haeger called the City of Cove Budget Committee Meeting to order.

Council Members Present:

Councilors Alan Cadinha, Lana Shira, Jason Stone.

Budget Committee Members Present:

Rich Miller, Lynda Wright, Brenda Overton, Scot Van Nice

City Staff Present:

Sherry Riley, City Recorder and Budget Officer, Dave Johnson, Public Works Director.

Council Members not Present:

Council President Matt McCowan, Councilors Shawn Parker, Jordan Hackwith

Public Present:

None

Virtual Public Present:

Mike Riley

Pledge of Allegiance

Mayor Sherry Haeger led the Pledge of Allegiance.

Committee Roll Call

Roll call was performed by Sherry Riley, City Recorder. A quorum was determined to be present.

Appoint Budget Committee Chairperson

Rich Miller was appointed Committee Chairperson.

Motion: Councilor Alan Cadinha moved to elect Rich Miller as Budget Committee Chairperson. Councilor Jason Stone seconded. Motion approved by unanimous vote.

Budget Message

Sherry Riley, Budget Officer, provided a verbal review of the Budget Message noting the areas that had changes and the reasons for the changes. Dave Johnson also provided input on changes. There was discussion and agreement on zeroing the fund in the American Rescue/Cares fund which reduces the total resources, except taxes to be levied, Total Resources, and Operating Contingency in the General Fund. In Street Funds it was determined to increase the Supplies and Signs fund to \$25,000, which increases the Total Material and Services and Total Requirements totals and decrease the Operating Contingency.

Motion: Councilor Jason Stone moved that the State Revenue Monies be received by the City of Cove and used for General Account Insurance. Rich Miller seconded. Motion approved by unanimous vote.

Motion: Scott Van Nice moved to approve the proposed budget for the 2022-23 fiscal year with the suggested changes and include taxes at the rate of .4007 per 1000 of assessed value. Councilor Jason Stone seconded. Motion approved by unanimous vote.

Good of the Order

Set Budget Hearing – June 7

The Budget Hearing was scheduled for June 7, 2022.

Public Comment

There was no public comment made at this meeting.

Adjournment

Rich Miller closed the hearing, and the meeting was adjourned.

Special Meeting

Call to Order

Mayor Sherry Haeger called the Special Meeting to order.

Council Roll Call

Roll Call performed by Sherry Riley, City Recorder. A quorum was determined to be present

Resolution 2022-3

Mayor Haeger read Resolution 2022-3. It was noted the American Rescue and Cares Adjusted Budget should be \$111,000 and the Total for Gravel Asphalt, and Construction should be \$312,000.

Motion: Councilor Jason Stone moved to approve Resolution 2022-3 as corrected. Councilor Alan Cadinha seconded. Motion approved by unanimous vote.

Resolution 2022-4

Mayor Haeger read Resolution 2022-4.

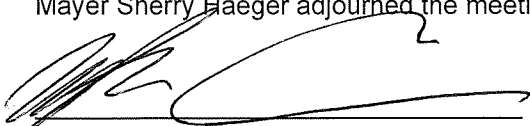
Motion: Councilor Alan Cadinha moved to approve Resolution 2022-4. Councilor Jason Stone seconded. Motion approved by unanimous vote.

Public Comment

No public comment was made at this time.

Adjournment

Mayor Sherry Haeger adjourned the meeting at 8:18 pm.


Sherry Haeger, City of Cove Mayor


Kerri McCowan, Billing Clerk


Sherry Riley, City Recorder