

**City of Scio  
Budget Committee Minutes  
June 2, 2021**

**LOCATION:** SCIO CITY COUNCIL CHAMBER, 38957 NW 1<sup>ST</sup> AVENUE, SCIO, OREGON  
Public was allowed to attend in person, following COVID-19 Protocols, or via Zoom.

**Time Start:** 6:02 P.M.

Time End: 7:46 P.M.

**CALL TO ORDER**

The Budget Hearing meeting for 2021-2022 was called to order at 6:03 pm by City Manager Ginger Allen. Allen led the pledge of allegiance followed with roll call, taken by Councilor Eckhart, Secretary of the 2020-2021 Budget Committee.

**MEETING ATTENDANCE LOG**

BUDGET COMMITTEE		SCIO STAFF
Mayor Chadd Weaver (Absent)	Sandy Baggett (absent)	Ginger Allen, City Manger
Councilor Debbie Nuber	Dustin Blumenstein (absent)	Cathy Martin, Administrative Assistant
Councilor Karen Eckhart	Steve Ellis (absent)	
Councilor Joey Ferguson (arrived at 6:15)	May Garland	
Councilor Tom Gray	Sue Hecht	
Councilor Tom Meyer	Nadji Vogel	
Councilor John Whalen		

AGENDA	ACTIONS
<b>REGULAR MEETING</b>	
<b>Election of Chair and Secretary</b>	
<ul style="list-style-type: none"> <li>a. Election of Chairperson, Budget Committee (2021-2022)</li> </ul>	<p>Sue Hecht nominated May Garland, Garland declined the nomination. Councilor Nuber nominated Councilor Meyer, Councilor Meyer accepted the nomination. There were no other nominations for the Chair position. <b>Vote to elect Councilor Tom Meyer as Chairperson of the 2021-2022 Budget Committee passed 9 yea and 0 nay.</b> The control of the meeting was turned over to Chairman, Tom Meyer.</p>
<ul style="list-style-type: none"> <li>b. Election of Budget Committee Secretary (2021-22)</li> </ul>	<p>Councilor Nuber nominated Councilor Eckhart to serve as Budget Committee Secretary. There were no other nominations made. <b>The vote to appoint Councilor Eckhard passed 9 yea and 0 nays.</b></p>
<b>Approval of Minutes</b>	
<ul style="list-style-type: none"> <li>a. May 19, 2020 Budget Committee Meeting</li> </ul>	<p>Motion was made by Councilor Whalen to approve the budget minutes from May 19, 2020. Councilor Nuber seconded the motion to approve the minutes of May 19, 2020. <b>Chairman Meyer asked for discussion; hearing none a vote was taken and the minutes were approved by a vote of 8 yea's and 0 nays.</b> (Councilor Ferguson had not year arrived at the meeting at the time of this vote.)</p>
<b>BUDGET MESSAGE</b>	<p>City Manager Ginger Allen, briefly reviewed the Budget Message and Calendar asking if everyone had a chance to read through it and there were any questions. Hearing no questions Allen went into the Budget Presentation.</p>

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<b>BUDGET OVERVIEW</b>	<p>Ms. Allen presented an overview of the 2021-2022 proposed budget which included:</p> <ul style="list-style-type: none"><li>* General Fund</li><li>* Road Fund</li><li>* Water Fund</li><li>* Sewer Fund</li><li>* Reserve Funds, General, Road, Water, Sewer,</li><li>* Interfund Transfers</li><li>* FTE Chart/FTE Explanation of FTE Allocations</li><li>* Budget Summary</li><li>* Form LB-1 Notice of Budget Hearing</li></ul> <p>Allen addresses questions regarding the budget overview throughout the presentation. Once the budget committee finished discussing the budget a vote was taken to adopt the budget. Councilor Nuber moved to approve the 2021-2022 budget, seconded by Sue Hecht, there was no further discussion, the motion passed by a vote of 9/0.</p>
<b>BUDGET RESOLUTIONS FOR 2021-2022 FISCAL YEAR</b>	<p>Allen presented the following Resolutions required by Oregon Budget Laws:</p> <p><b>Resolution No. 21-06:</b> A Resolution Declaring the City's Election to Receive State Revenues. A motion to approve Resolution No. 21-06 was made by Councilor Nuber, seconded by Councilor Whalen, no discussion, the motion passed by a vote of 9/0.</p> <p><b>Resolution No. 21-08:</b> A Resolution to Impose and Categorize Taxes for Fiscal Year 2021-2022. A motion was made by Councilor Nuber, seconded by Councilor Gray, no discussion, the motion passed by a vote of 9/0.</p>
<b>ADJOURNMENT</b>	<p>Allen asked one more time if there were any further questions, hearing none the 2021-2022 Budget Hearing was adjourned at 7:46 p.m.</p>