

City of Fossil
Budget Committee Meeting
Minutes
Wheeler High School - May 18, 2021

Mayor MacInnes called the meeting to order at 5:42 P.M. This meeting was held at Wheeler High School located in the gym.

Budget Committee Members Present: Tom McNeill, Joe McNeill, Marilyn Garcia, Melanie Sperry, Terri Hunt, Jerry Beckham, Jeanne Burch, and Sally Potter.

Staff Present: Bill Potter, Brooklynn Griffith-Budget Officer, Cathy Goldsmith, and Lea Walker.

Community Present: Mollie Carter

Budget Chair: Moved by Marilyn Garcia, seconded by Sally Potter to appoint Tom McNeill Budget Chair. Motion carried by unanimous vote.

Budget Secretary: Moved by Tom McNeill, seconded by Terri Hunt to appoint Sally Potter Budget Secretary. Motion carried by unanimous vote.

Budget Message: Brooklynn Griffith presented the City of Fossil Budget Message for the fiscal year 2021-22. A copy of this message is attached.

Review of Proposed 2021-22 Budget: Tom McNeill and Brooklynn Griffith reviewed each of the funds with committee members. After discussion, changes were made to the proposed General and Sewer funds. The General Fund capital outlay will be increased to \$100,000 up from the proposed \$10,000. This change is due to the expected repair of the museum roof. For the Sewer Fund, the proposed Funding Application Fee line item was dropped to \$10.00 from \$15,000. That line item was for the application fee for a past project and is not needed this fiscal year.

The following motions were made approving the following funds by City of Fossil Budget Committee for Fiscal Year 2021-22.

Joe McNeill moved that the City of Fossil budget committee approve taxes for the 2021-22 fiscal year at the rate of \$4.8542 per \$1000 of assessed value for operating purposes and the amount of \$36,694 for payment of the bond principal and interest. Motion seconded by Jeanne Burch. Motion carried by unanimous vote.

Melanie Sperry moved that the base water rate for the coming fiscal year would remain at \$43.35 through June 30, 2022. Motion seconded by Marilyn Garcia. Motion carried by unanimous vote.

General Fund (0): Moved by Sally Potter, seconded by Terri Hunt to approve in the amount of \$622,053.00. Motion carried by unanimous vote.

Water Fund (20): Moved by Marilyn Garcia, seconded by Terri Hunt to approve in the amount of \$461,359.00. Motion carried by unanimous vote.

Waste Water Project (21): Moved by Terri Hunt, seconded by Marilyn Garcia to approve in the amount of \$446,493.00. Motion carried by unanimous vote.

ASR Fund (22): Moved by Sally Potter, seconded by Joe Mcneill to approve in the amount of \$735,000.00. Motion carried by unanimous vote.

Sewer Fund (30): Moved by Terri Hunt, seconded by Joe Mcneill to approve in the amount of \$473,960.00 Motion carried by unanimous vote.

Street Fund (40): Moved by Jeanne Burch, seconded by Marilyn Garcia to approve in the amount of \$425,862.00. Motion carried by unanimous vote.

Ambulance Fund (60): Moved by Terri Hunt, seconded by Sally Potter to approve in the amount of \$265,758.00. Motion carried by unanimous vote.

Vehicle Replacement Fund (10): Moved by Melanie Sperry, seconded by Joe Mcneill to approve the amount of \$120,111,.00. Motion carried by unanimous vote.

Well Emergency (11): Moved by Terri Hunt, seconded by Marilyn Garcia to approve in the amount of \$22,300.00. Motion carried by unanimous vote.

Fire Truck Reserve (16): Moved by Carol MacInnes, seconded by Sally Potter to approve in the amount of \$27,721.00. Motion carried by unanimous vote.

Waste Water Debt Service (17): Moved by Melanie Sperry, seconded by Jeanne Burch to approve in the amount of \$51,304.00. Motion carried by unanimous vote.

Sewer System Development (18): Moved by Carol MacInnes, seconded by Melanie Sperry to approve in the amount of \$24,019.00. Motion carried by unanimous vote.

Water System Development (19): Moved by Marilyn Garcia, seconded by Joe Mcneill to approve in the amount of \$35,431.00. Motion carried by unanimous vote.

Industrial Park Project (24): Moved by Melanie Sperry, seconded by Carol MacInnes to approve in the amount of \$57,263.00. Motion carried by unanimous vote.

Water Bond Debt Service (25): Moved by Sally Potter, seconded by Terri Hunt to approve in the amount of \$70,019.00. Motion carried by unanimous vote.

2020-21 Total Budget: Moved by Carol MacInnes that the City of Fossil Budget for the Fiscal Year 2021-22 be approved in the sum of \$3,838,653.00, seconded by Melanie Sperry. Motion carried by unanimous vote.

There being no further business, the City of Fossil Budget Committee Meeting adjourned at 6:45 PM.

Sally Potter

Budget Committee Secretary

Date: May 18, 2021

