

**City of Fossil**  
**Budget Committee Meeting**  
**Minutes**  
**Wheeler High School - May 16, 2022**

Mayor MacInnes called the meeting to order at 5:30 P.M. This meeting was held at Wheeler High School, in the gym.

**Budget Committee Members Present:** Tom McNeill, Joe McNeill, Marilyn Garcia, Melanie Sperry, Terri Hunt, Jerry Beckham, Mike Smith, and Cindy Burlingame.

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

**Community Present:** Marsha Holly, Jackie Brown, Mollie Carter, Peggy Williams, Glenda Homer, Sandy Speer, Daniel Robinson, Sharen Milligan, Tim Milligan, Bill Gubser, Carolyn Kay Gubser.

**Public Comment:** After lengthy discussion from the public, the Budget Committee was asked that we move the \$30,000 from Library Special Projects to Personnel Services as required by their grant application. They are expecting to be awarded the grant in August. Also discussed was the role of the mayor in the budget process, her title, the draft budget from Jeanne Burch and Terri Hunt vs the budget presented by Lea Walker, the budget officer. The budget presented by the budget officer was the budget that was used.

**Budget Chair:** Moved by Joe McNeill, seconded by Melanie Sperry to appoint Tom McNeill Budget Chair. Motion carried by unanimous vote.

**Budget Secretary:** Moved by Tom McNeill, seconded by Cindy Burlingame to appoint Joe McNeill Budget Secretary. Motion carried by unanimous vote.

**Budget Message:** Lea Walker presented the City of Fossil Budget Message for the fiscal year 2022-23. A copy of this message is attached.

**Review of Proposed 2022-23 Budget:** Tom McNeill and Lea Walker reviewed each of the funds with committee members. After discussion, changes were made to the proposed General, Wastewater Project, Street, Wastewater Debt Service. The General Fund Library Requirements will see \$30,000 moved from Library Special Projects to Personnel Services \$14,000 in Librarian assistant payroll, \$14,000 in Library Payroll, \$1,000 in FICA, \$500 in Workers' Comp, and \$500 in unemployment. Availability of these dollars will be contingent on if the library is awarded money from the OCF grant. The library will see the \$500.00 from the OCF line item being moved to Computer Support. The Friends of Fossil Library will be paying the additional charges for the extended internet services for the fiscal year. Wastewater Project Fund was decreased from \$30,000 to \$10.00. This change is due to moving the Wastewater project fund payment

to Wastewater Debt service. Wastewater Debt Service will see an increase of \$30,000 due to the loan repayment with BizOregon.

The following motions were made approving the following funds by City of Fossil Budget Committee for Fiscal Year 2022-23.

Melanie Sperry moved that the City of Fossil budget committee approve taxes for the 2022-23 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 Cindy Burlingame. Motion carried by unanimous vote.

**General Fund (0):** Moved by Joe McNeill, seconded by Cindy Burlingame to approve in the amount of \$540,799.00. Motion carried by unanimous vote.

**Water Fund (20):** Moved by Melanie Sperry, seconded by Marilyn Garcia to approve in the amount of \$473,529.00. Motion carried by unanimous vote.

**Waste Water Project (21):** Moved by Cindy Burlingame seconded by Joe McNeill to approve in the amount of \$10.00. Motion carried by unanimous vote.

**ASR Fund (22):** Moved by Terri Hunt, seconded by Marilyn Garcia to approve in the amount of \$697,503.00. Motion carried by unanimous vote.

**Sewer Fund (30):** Moved by Marilyn Garcia, seconded by Melanie Sperry to approve in the amount of \$493,361.00. Motion carried by unanimous vote.

**Street Fund (40):** Moved by Terri Hunt, seconded by Cindy Burlingame to approve in the amount of \$496,438.00. Motion carried by unanimous vote.

**Cemetery (50):** Moved by Melanie Sperry, seconded by Joe McNeill to approve in the amount of \$65,296.00 Motion carried by unanimous vote.

**Ambulance Fund (60):** Moved by Marilyn Garcia, seconded by Terri Hunt to approve in the amount of \$282,343.00. Motion carried by unanimous vote.

**Vehicle Replacement Fund (10):** Moved by Marilyn Garcia, seconded by Cindy Burlingame to approve the amount of \$121,121.00. Motion carried by unanimous vote.

**Well Emergency (11):** Moved by Melanie Sperry, seconded by Marilyn Garcia to approve in the amount of \$22,310.00. Motion carried by unanimous vote.

**Fire Truck Reserve (16):** Moved by Cindy Burlingame, seconded by Terri Hunt to approve in the amount of \$27,823.00. Motion carried by unanimous vote.

**Waste Water Debt Service (17):** Moved by Marilyn Garcia, seconded by Joe McNeill to approve in the amount of \$81470.00. Motion carried by unanimous vote.

**Sewer System Development (18):** Moved by Terri Hunt, seconded by Mike Smith to approve in the amount of \$24,019.00. Motion carried by unanimous vote.

**Water System Development (19):** Moved by Marilyn Garcia, seconded by Mike Smith to approve in the amount of \$35,510.00. Motion carried by unanimous vote.

**Industrial Park Project (24):** Moved by Terri Hunt, seconded by Marilyn Garcia to approve in the amount of \$76,777.00. Motion carried by unanimous vote.

**Water Bond Debt Service (25):** Moved by Mike Smith, seconded by Joe McNeill to approve in the amount of \$70,184.00. Motion carried by unanimous vote.

**2022-23 Total Budget:** Moved by Mike Smith that the City of Fossil Budget for the Fiscal Year 2022-23 be approved in the sum of \$3,538,483.00, seconded by Marilyn Garcia. Motion carried by unanimous vote.

There being no further business, the City of Fossil Budget Committee Meeting adjourned at 7:11PM.

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Joe McNeill

Budget Committee Secretary

Date: May 16, 2022

