

**City of Coquille  
Council Budget Meeting Minutes  
April 22, 2019**

**COUNCIL PRESENT:** Mayor Simonetti, Council President Nighswonger, Councilor Layton, Councilor Rowe, Councilor Pinkston, Councilor Parker and Councilor Wirebaugh.

**STAFF PRESENT:** City Manager Dufner, Finance Director Rowe, Fire Chief Ferren, Public Works Director Urban, Library Director Conner, Police Chief Sanders, and City Recorder Stolz.

**PRESS:** The Sentinel

**AUDIENCE:** A roster of those present is on file in the City Recorder's Office

**REGULAR SESSION**

**1. CALL TO ORDER**

Mayor Simonetti called the meeting to order at 6:02 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. RESOLUTION 02-2019 RESOLUTION FOR THE OREGON STATE PARK GRANT**

Councilor Wirebaugh moved to adopt Resolution 02-2019, Councilor Pinkston seconded and all voted in favor.

**4. ADJOURN AT 6:06 PM**

**CITY OF COQUILLE BUDGET COMMITTEE MEETING**

**1. CALL TO ORDER AT 6:07 PM**

**2. ELECTION OF BUDGET COMMITTEE OFFICERS**

Councilor Rowe nominated Dave Chappelle as Budget Committee Chair, Budget Committee Member Jennings seconded the nomination and all voted in favor.

Councilor Rowe nominated Jennifer Rose-Stolz as the Budget Secretary, Councilor Pinkston seconded the nomination and all voted in favor.

**3. PUBLIC HEARING STATE REVENUE SHARING FY 2019-2020**

Mayor Simonetti opened the Public Hearing at 6:09 PM

Finance Director Rowe said the City has budgeted to receive \$36,700 in shared revenue

funds.

At the hearing the Budget Comm Meeting held the following \$36,700 of disbursements were approved:

Common Ground Mediation (formerly known as Neighbor to Neighbor) \$770, The Safe Project (formerly known as Women's Safety and Resource Center) \$1,000, Coquille School District #8 \$5,000, Coquille Youth Basketball \$2,000, SCBEC Senior Meals \$3,600, SMART Reading Program \$1,500, Sawdust Theatre \$5,000, Friends of the Coquille Library Foundation \$1,200, and the Coquille Fire Department \$16,630.

Budget Committee Member Kindred made a motion to accept the disbursements of the State Shared Revenue money, Budget Committee Member Hill seconded the motion and all voted in favor.

Mayor Simonetti closed the Public Hearing at 7:31 pm

**4. PUBLIC HEARING CITY OF COQUILLE 2019-2020 BUDGET PRESENTATION**

Council agreed to more time to go over the Budget and reconvene on April 29, 2019

**5. MOTION TO APPROVE THE COQUILLE 2019-2020 BUDGET**

Council agreed they need more time to read the budget and will reconvene on April 29, 2019

**6. APPROVAL OF THE CITY TAX LEVY FISCAL YEAR 2019-2020**

Councilor Pinkston moved to approve the City Tax Levy, Councilor Rowe seconded the motion and all voted in favor.

**7. ADJOURN @ 8:28 PM**

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City Recorder, Jennifer Stolz

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Mayor, Kathi Simonetti

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