City of Rainier Budget Committee Meeting May 18, 2015 6:00 PM Rainier City Hall

Sloan Nelson, Council President, called the meeting to order at 6:00 PM.

Budget Committee Present: Sloan Nelson, Robert DuPlessis, William Vilardi, Steve Massey, Dan Smith, James Bradfield, Doug Aske, Connie Budge, Michael Carter, Tom Friedlein and Bill Wagner

Budget Committee Absent: Mayor Cole and Al Guist

City Staff Present: Debra Dudley, City Administrator/Finance Director/Recorder; Jim Dahlquist, Public Works Supervisor; and Police Chief Gregg Griffith.

Selection of Budget Committee Chair: Vilardi moved, Massey 2nd, to elect Michael Carter as Budget Committee Chair – **motion passed unanimously.**

Public Testimony: None.

2015/2016 Budget Message: Dudley read the budget message.

Presentation of Proposed 2015/2016 Budget by Appropriation Category: Dudley reviewed the budget funds, revenues and expenditures and explained the decreases and increases from last year's budget.

Motion to Approve the 2015/2016 Budget by the Budget Committee: Budge moved, Vilardi 2^{nd} , to approve the budget as presented – motion passed unanimously.

Motion to authorize a tax rate of \$5.2045 per \$1,000 assessed valuation, and \$498,428 for the Waste Water Treatment Plant debt payment General Obligation Bond: Vilardi moved, Massey 2nd, to authorize the tax rate of \$5,2045 per \$1,000 assessed valuation, and \$498,428 for the waste water treatment plant debt payment General Obligation Bond – motion passed unanimously.

Motion to adjourn the budget committee meeting: Vilardi moved, Budge 2nd, to adjourn the meeting – **motion passed unanimously.** Carter adjourned the meeting at 6:47 PM.

Sloan Nelson, Council President

Attested by:_____ Debra Dudley, City Admin,/Fin. Director/Recorder