City of Rainier Budget Committee Meeting Minutes May 21, 2018, 6:00 PM Rainier City Hall

Mayor Cole called the meeting to order and thanked the Council and Budget Committee members for attending the meeting and volunteering to serve.

Budget Committee Members Present: Mayor Cole, Sloan Nelson, Steve Massey, Robert DuPlessis, Mike Kreger, Jim Bradfield, Dave Hill, Bill Wagner, Michael Carter, Connie Budge, Tom Friedlien, Al Guist, Jan Kenna and Richard Sanders

Selection of Budget Committee Chair: Massey nominated Nelson as the Budget Committee Chair, Sanders 2nd, – **motion passed unanimously.**

Public Testimony: None.

Presentation of Proposed 2018/2019 Budget and Budget Message: Dudley presented the 2018/2019 proposed budget and answered questions by the committee. Budget committee complimented Dudley on the budget document as it is concise and easy to understand.

Motion to approve the 2018/2019 Budget by the Budget Committee: Kreger moved, Kenna 2^{nd} , to approve the 2018/2019 budget as presented, – motion passed unanimously.

Motion to authorize a tax rate of \$5.2045 per \$1000 assessed valuation, and \$508,394 for the Wastewater Treatment Plant debt payment General Obligation Bond: Kreger moved, Massey 2nd, to authorize the tax rate – **motion passed unanimously.**

Motion to adjourn meeting: Kenna moved, Massey 2nd – **motion passed unanimously.**

The meeting adjourned at 8:05 p.m.

Attested by:_____

Mayor Cole

Debra Dudley, City Admin./Finance Director/Recorder