

BOARDMAN CITY COUNCIL SPECIAL MEETING – JUNE 30, 2021 VIDEO CONFERENCING MEETING

Council President Drago called the meeting to order at 7:00pm and lead the group in the Pledge of Allegiance. Roll call was taken.

Councilors Present: Roy Drago, Jr., Isaac Williams, Brenda Profitt, Paul Beagle (all in person) and Paul Keefer (via Zoom)

Councilors Absent: Katie Norton and Leslie Pierson (both excused)

Staff: Karen Pettigrew – City Manager, Rick Stokoe – Chief of Police, Marta Barajas – Finance Director and Toni Connell – Acting City Recorder (all in person)

Audience: None

Council President Drago recessed the special meeting and opened the public hearing at 7:01pm.

FORMAL PROCEEDINGS

2021-2022 – Supplemental Budget Hearing

Council President Drago announced the reason for the public hearing was for the adoption of the supplemental city budget for 2021-2022. There will be a three-minute limit on speaking times unless otherwise needed. He asked if there were any Abstentions or Objections to Jurisdiction; there were none. Council President Drago asked Finance Director Barajas to give the staff report.

Finance Director Barajas stated the city had anticipated paying the majority of the fees for the Boardman Migrant Head Start, which is through a Community Development Block Grant (CDBG), today. Due to staffing changes at the state level and the time they require to process and release the funds, the city will not receive the funds until next week. This is adding those additional funds to be received and will be expensed in this coming fiscal year.

Council President Drago asked if there were any Proponents, Opponents, Cross Examination, or Public Agencies who would like to be heard; there were none.

Council President Drago closed the public hearing at 7:04pm.

Council President Drago reconvened the special meeting at 7:04pm.

ACTION ITEMS

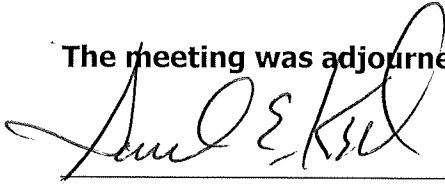
Resolution 11-2021 – 2021-2022 Supplemental Budget Resolution

Councilor Profitt motioned to approve Resolution 11-2021, a resolution to adopt the supplemental city budget for fiscal year 2021-2022 in the amount of \$1,594,285. Councilor Williams second the motion. Council President Drago asked if there was any discussion needed. Councilor Beagle wanted to clarify all funds would be grant funds and not from the community. Finance Director explained all funds are from the CDBG. She explained the council had already approved the \$230,000 in the original budget and this resolution is increasing it by \$1,364,285.

Roll Call: Beagle – Yes, Drago – Yes, Williams – Yes, Profitt – Yes, Keefer – Yes.

Motion passed 5-0-2 absent.

The meeting was adjourned at 7:09pm



Paul Keefer – Mayor



Toni Connell – Acting City Recorder