

## **BOARDMAN CITY COUNCIL SPECIAL MEETING – JUNE 17, 2021 VIDEO CONFERENCING MEETING**

Mayor Keefer called the meeting to order at 7:18pm. Roll call was taken.

**Councilors Present:** Leslie Pierson, Roy Drago, Jr., Brenda Profitt, and Paul Keefer (all in person)

**Councilors Absent:** Paul Beagle, Katy Norton and Isaac Williams (all 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

Mayor Keefer recessed the regular meeting and opened the Budget Hearing at 7:19pm.

### **FORMAL PROCEEDINGS**

#### 2021-2022 – Budget Hearing

Mayor Keefer announced the purpose of the hearing was to hear public comment on the 2021-2022 City of Boardman Budget recommend by the Budget Committee for approval by the City Council. He asked if there were any Abstentions or Objections to Jurisdiction; there were none. Mayor Keefer asked Finance Director Barajas to give the staff report.

Finance Director Barajas stated the Budget Committee for the City of Boardman meet on May 18, 2021 and there were no changes made and asked for the City Council to adopt the budget presented for the 2021-2022 fiscal year with total appropriations in the amount of \$31,812,977.

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

Mayor Keefer closed the Budget Hearing at 7:20pm.  
Mayor Keefer reconvened the regular meeting at 7:20pm.

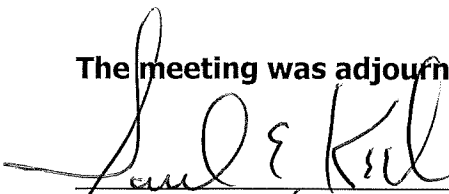

### **ACTION ITEMS**

#### Resolution 10-2021 – 2021-2022 Budget Resolution

Councilor Profitt motioned to approve Resolution 10-2021, a resolution to adopt the city budget for fiscal year 2021-2022. Councilor Drago second the motion. Mayor Keefer asked for discussion; there was none.

Roll Call: Pierson – Yes, Drago – Yes, Profitt – Yes, Keefer – Yes.  
Motion passed 4-0-3 absent.

**The meeting was adjourned at 7:24pm**

  
Paul Keefer – Mayor  
Toni Connell – Acting City Recorder