

**MINUTES FROM  
A MEETING OF THE HINES BUDGET COMMITTEE  
June 8, 2021**

**Present:**

**Mayor:**

Nikki Morgan

**Council:**

Councilors Marsallai Quick and Robert Beers were present.

**City Staff:**

City Administrator Letham

**Public Audience:**

Melissa Albertson

**\*Mayor Nikki Morgan called the meeting to order at 5:30 pm and led the flag salute.**

**\*Gavel passed to Jon Morgan, Budget Committee Chairperson**

**Budget Committee Members Present:**

Jon Morgan Committee Chair, Becky Bates, Taci Weil, Anna Gahley, Duane Hutchins

**\*Budget Committee Meeting was called to order at 5:30pm by Jon Morgan, Budget Committee Chairperson.**

**Review and Updates of Budget from Budget Officer**

Budget Officer Letham began the review of the 2021/2022 budget:

General Fund Non-Departmental Revenues = \$1,159,050

General Fund Expenditures – City Hall = \$380,800

General Fund Expenditures – Police = \$468,050

General Fund Expenditures – Fire = \$133,850

General Fund Expenditures – Parks = \$176,350

Utility Fund – Water – Revenues = \$3,820,900

Utility Fund – Water – Personnel Services = \$268,700

Utility Fund – Water – Materials and Services = \$136,000

Utility Fund – Water – Capital Outlay = \$3,321,000

Utility Fund – Water – Debt Services = \$4,710

Utility Fund – Water – Transfer to Capital Projects = \$80,000

Utility Fund – Water – Contingency = \$10,490

Utility Fund – Sewer – Revenues = \$363,200  
 Utility Fund – Sewer – Personnel Services = \$20,100  
 Utility Fund – Sewer – Materials and Services = \$29,200  
 Utility Fund – Sewer – Capital Outlay = \$194,000  
 Utility Fund – Sewer – Debt Services = \$109,850  
 Utility Fund – Sewer – Transfers = \$0  
 Utility Fund – Sewer – Contingency = \$10,050

State Tax Street Fund – Non-Departmental – Revenues = \$426,100  
 State Tax Street Fund – Non-Departmental – Personnel Services = \$42,200  
 State Tax Street Fund – Non-Departmental – Materials and Services = \$34,000  
 State Tax Street Fund – Non-Departmental – Capital Outlay = \$317,400  
 State Tax Street Fund – Non-Departmental – Transfers = \$17,500  
 State Tax Street Fund – Non-Departmental – Contingency = \$15,000

Capital Projects Fund – Non-Departmental – Revenues = \$919,538  
 Capital Project Fund – Sewer Fund = \$53,005  
 Capital Project Fund – Water Fund = \$618,130  
 Capital Project Fund – Streets Fund = \$34,695  
 Capital Project Fund – General Fund = \$213,708

Total Revenue = \$6,688,788  
 Total Expenditures = \$6,688,788

**Public Comment:**

None

**Approve Budget for 2021/2022 Fiscal Year**

*Budget Committee Member Anna Gahley made a motion to approve the proposed budget for the City of Hines 2021-2022 fiscal year in the amount of \$6,688,788. Budget Committee Member Hutchins seconded the motion. All ayes, the motion carried.*

**Statement from Budget Officer Letham:**

*Thank you to the Budget Committee for participating this year. Your service to the community is greatly appreciated! Mayor Morgan added her appreciation.*

A Public Hearing to allow for public comment will be held at the June 22, 2021, City Council meeting.

Next Council Meeting is scheduled for June 22, 2021, at 6:30pm.

**Adjournment:**

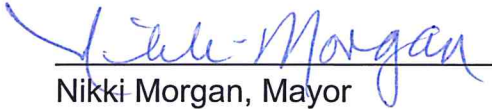
*There being no further business, Councilor Beers made a motion to adjourn the meeting. Budget Committee member Hutchins seconded the motion. All ayes, the motion carried. Meeting adjourned at 6:15pm.*

Respectfully Submitted:

Kirby Letham

City Administrator

ACCEPTED AND APPROVED BY THE CITY COUNCIL ON June 22, 2021.

  
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Nikki Morgan, Mayor