



MADRAS CITY BUDGET COMMITTEE MEETING

Wednesday, April 24, 2024 at 6:30 PM

City Council Chambers, 125 SW "E" Street, Madras, OR 97741

Telephone (541) 475-2344 www.ci.madras.or.us

This meeting is open to the public. Audio/Video of the meeting will be available on our website within 24 hours following the meeting. This agenda includes a list of the principal subjects anticipated to be considered at the meeting. However, the agenda does not limit the ability of the Committee to consider additional subjects. Meetings may be canceled without notice.

Join via Zoom:

<https://us02web.zoom.us/j/2912614668?pwd=MIJ3ZzhOYzg0ZkhwOTZ0REgrWTFYdz09>

Passcode: **5414752344**

Join via teleconference:

From a cell phone: **971-247-1195**

From a land line phone: **1-877-853-5257**

Meeting ID: **291 261 4668#**

Participant ID: #

Passcode: **541 475 2344#**

AGENDA

- I. **Call Meeting to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Changes/Additions to Regular Agenda**
- V. **Public Comments (Please limit to 3 minutes)**
- VI. **Review Budget Changes and Recommendations from April 17, 2024**
- VII. **Budget Proposal Presentation - Continued**
 1. **Enterprise Funds**
 - A. Golf Course - Jeff Hurd
 - B. Water Operations - Jeff Hurd
 - C. Waste Water Operations - Jeff Hurd
 - D. Airport Operations - Jeff Hurd
 2. **Capital Project Funds**
 - A. SDC Street Improvement - Jeff Hurd
 - B. SDC Park Improvement - Jeff Hurd
 - C. SDC Waste Water Improvement - Jeff Hurd
 - D. SDC Storm Water Improvement - Jeff Hurd
 3. **Internal Service Funds**
 - A. Information Technology - Nick Snead & Kate Knop
 - B. Public Works & Fleet - Jeff Hurd

4. **Debt Service Funds**
 - A. Debt Service - Kate Knop
 - B. Pension Stabilization - Kate Knop
5. **Reserve Funds**
 - A. Debt Reserve

VIII. Consider Approval of Tax Rate

IX. Consider Motion to Approve 2024-2025 City Budget

X. Adjourn or Recess Meeting until May 1st, 2024, at 5:30 p.m.