

**MINUTES
CITY COUNCIL – CITY OF JOSEPHINE
SPECIAL MEETING
AUGUST 5, 2024**

Mayor Turney called the meeting to order at 6:01 p.m.

Council members present: Mayor Turney, Doug Ewing, Brad Ahlfinger, Alex Esquivel, Dr. Pam Sardo and Gary Chappell.

Pledge of Allegiance led by Mayor Turney.
Invocation – Dr. Pam Sardo.

No citizen comments were made.

A. Presentation, discussion, and consideration regarding the Proposed Fiscal Year 2024-2025 Budget and setting a public hearing date for August 12, 2024, at 6:00 p.m.

Brad Ahlfinger made a motion to set the public hearing for the Proposed Fiscal Year 2024-2025 Annual Budget for August 12, 2024, at 6:00 p.m. Seconded by Gary Chappell. All in favor, the motion passed.

City Administrator, Lisa Palomba gave an introduction regarding the Proposed Fiscal Year 2024-2025 Budget and the Proposed 2024 Tax Rate.

Melissa Stillwell presented the Proposed Budget and three options for the property tax for consideration. Option 1 would be a three-cent increase – 0.499710, Option 2 would keep the current tax rate of 0.468097, and Option 3 would be Voter Approval Rate 0.454710.

After discussion, the Council proposed to go with Option 2 to keep the tax rate the same.

Doug Ewing made a motion to adjourn at 7:54 p.m. Seconded by Gary Chappell. All in favor, the motion passed.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Jason Turney, Mayor