

## WESTON CITY COUNCIL MEETING

Wednesday Jan. 28, 2014

### MEETING CALLED TO ORDER

**By Mayor Thul @6:00 PM Present:** Mayor Duane Thul; Councilors: Bill Boyd, Lyn Delph, Jennifer Spurgeon, and Debi Russell absent Councilor Schuld

**Location:** Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR

Meeting was called @6:00 pm

**1a) Pledge of Allegiance was recited.**

**1b) Mayor Thul welcome everyone**

### 2) New Business Items

#### 3) Old Business

Trish Neal gave her presentation for the City of Weston Website. Gave an overview of what it would look like and the other links such as Chamber, WCDC, and Historic Landmark. Startup cost would be \$1,143.76 which would include 25 hours a month at no charge and if over 25 hours a rate would be negotiable. Questions: Councilor Boyd wanted to know who would own the present address, Ms. Neal answered the city would own the site.

### 4) Action Items

**4a) Accept Trish Neal Proposal for City of Weston Website:** Councilor Delph made the motion to accept Trish Neal proposal for the City of Weston's website Councilor Spurgeon second. All in favor DT, LD, JmS Bib none opposed

**4b) Accept electrical bid for Food Pantry and Gismo:** Councilor Boyd made the motion to accept the bid for the scope of work from Doyle Electric for \$1,207.82 for the food pantry Councilor Spurgeon second All in favor DT, LD, JmS Bib none opposed. Both projects will be paid out of the Wildhorse Grant and Certified Local Government Grant. Councilor Spurgeon made the motion to accept the bid from Doyle Electric for \$5,586.30 for Gismo Councilor Delph second. All in favor DT, LD, JmS Bib none opposed

**4c) Approve Scope of Work for TGM:** Sheldon Delph and Cheryl Jarvis-Smith went over the Water Street Refinement Plan (TGM) The benefits of the project, project area, background and project expectations with public involvement. Councilor Spurgeon motion that the city approves the draft of scope of work for Water Street Refinement Plan (TGM) with corrections Councilor Boyd second All in favor DT, LD, JmS Bib none opposed

**4d) Approve Police Contract Proposal Scope of Work:** Councilor Spurgeon reported that the city had received thirteen applications for the two police officer positions of which six were certified. The city needs to set up a committee who will assist in the process of going through the applications Councilor Spurgeon asked council what they would like to see in the contract for outside police protection. The city would like at least 60 to 80 hours a week, police equipment usage, the city needs to held harmless, needs to coordinate commutations, police equipment, facility, terms of employment. Councilor Spurgeon will write up a draft copy and send it to Athena and the County. No action

## Comments

Jack Jaspersen wanted to thank the council for allowing the citizens to talk at the last council meeting. He would like to see something done with the police department soon.

Adjournment 7:30pm

“This institution is an equal opportunity provider and employer.”