

# WESTON CITY COUNCIL MEETING

Wednesday Feb 12, 2014

## MEETING CALLED TO ORDER

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

**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**

**1c) Approve Minutes for January 8, 2014** Councilor Boyd motion to approve the minutes for January 8, 2014 with corrections on page 2 6h) "*police*" and page 2 second to the last paragraph line three "*do*" January 28, 2014 as is

### 2) Correspondence:

### 3) Department Reports

**3a) Public Works Department:** Councilor *Boyd* read public works report

**3b) Library Report:** Mayor Thul read the library report

**3c) City Hall:** City Recorder will attend the CIS Conference

**3d) Planning Commission:** No meeting

**3e) WCDC:** Councilor Schuld read WCDC report

**3f) Historic Landmark Commission & Parks and Recreation Commission:** Councilor Delph combined Historic Landmark and Parks and Recreation report

### 4) New Business

Kylie McClintock from Cockburn & McClintock gave the city audit report for 2012—2013. The city received the clean audit opinion.

Greg Floren requested approval to have the Bad Rock Run on June 26<sup>th</sup> and 27<sup>th</sup> of June. The Hodaka Club wanted to thank the city for all its support and is looking forward to this year's run. This is a special year it is Hodaka's 50<sup>th</sup> year Anniversary.

### 6) Action Items

**6a) Approve Hodaka Days Trial Ride 2014:** Councilor Schuld made the motion to approve Hodaka Days for June 26<sup>th</sup> and 27<sup>th</sup> 2014 Councilor Delph second all in favor DT,LD,BiB, JS, JmS none oppose.

**6b) Approve Resolution 14-11 General Fund, Transfer Funds from Capital Outlay to Materials and Services:** Councilor Boyd made the motion to adopt Resolution 14-11 to increase Materials and Services by \$805.00 and decrease Capital Outlay by the same amount Councilor Schuld second all in favor DT,LD,BiB,JS, JmS none oppose.

**6c) Accept \$1,000.00 Planning Grant from Department of Land**

**Conservation and Development:** Councilor Spurgeon made the motion to accept the \$1,000.00 planning grant from DLCDC Councilor Schuld second all in favor DT,LD,BiB,JS ,JmS none oppose.

**6e) Approve raising the City of Weston VISA card limit from \$2,000.00 to \$4,000.00:** City Hall, Mayor, Council and Public Works all share the same VISA card. Councilor Spurgeon motion to approve raising the card limit from \$2,000.00 to \$4,000.00 Councilor Boyd second all in favor DT,LD,BiB,JS, JmS none oppose.

**6f) Approve Grant Applications:** Sheldon Delph did an overview of the city grant applications. Councilor Schuld made the motion to accept \$1,400 AWERE grant and \$10,000 Parks & Recreation grant Councilor Boyd second all in favor DT,LD,BiB,JS and JmS none oppose. Councilor Spurgeon moved to approve the grant concept of city hall roof replacement, the senior housing study, parks master plan development, Elliott kitchen remodel and sewer cam Councilor Schuld second all in favor DT,LD,BiB,JS, JmS none oppose.

**6g) Appoint Jack Jasperson and John Holte to the Budget Committee 2014-2015:** Councilor Schuld made the motion to appoint Jack Jasperson and John Holte for the city budget committee a three year term Councilor Spurgeon second all in favor DT,LD,BiB,JS, JmS none oppose

**6i) Appoint Sheldon Delph and Wayne Wise to the Historic Landmark Commission:** Councilor Spurgeon made the motion to appoint Sheldon Delph and Wayne Wise to Historic Landmark Commission Councilor Schuld second all in favor DT,LD,BiB,JS, JmS none oppose

Mayor Thul is appointing a committee to interview the applicants for the city's police officer positions.

Pendleton Police Chief Stewart Roberts

Bob *Irvine*

Jim Davis

Rick Stephens

Lyn Delph

Jennifer Spurgeon

**7) Approve Financials and Pay Bills:**

Mayor Thul recused himself from paying Athena Auto Parts bill. The owner of Athena Auto Parts is his son.

Councilor Spurgeon made the motion to pay the bills with the exception of Athena Auto Parts Councilor Boyd second All in favor LD,BiB,JmS,JS opposed none

Councilor Schuld asked if the city will be over budget on the legal expense, Mayor Thul commented he hoped not and that there are many tight items on the budget. The city seeks free legal advice from CIS and League of Oregon Cities.

Councilor Boyd made the motion to pay Athena Auto Parts. Councilor Schuld second All in favor: JS, BiB, LD, JmS none opposed Mayor Thul recused himself from paying Athena Auto Parts bill

Councilor Spurgeon made the motion to approve the monthly financials Councilor Boyd second All in favor: DT, LD, JS, BiB, JmS none opposed

**8) Citizen Suggestions & Comments: Each individual will be given 3 minutes if time allows**

**Adjournment @ 6:51pm**

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