

WESTON CITY COUNCIL MEETING

Wednesday May 14, 2014

MEETING CALLED TO ORDER

By Mayor Thul @6:00 PM Present: Mayor Duane Thul; Councilors: Bill Boyd, Lyn Delph, Jennifer Spurgeon and Julie Schuld, Assistant City Recorder Tina Schroeder

City Recorder: Speaker Phone for Action Items City Recorder 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. Mayor Thul welcomed Bill Elfering Umatilla County Commissioner. Commissioner Elfering will be going to different city council meetings to get better acquainted with the cities and help with city goals.

1c) Approve Minutes for April 9, 2014. Councilor Schuld made the motion to approve the minutes for April 9, 2014 Councilor Spurgeon second. On action item 6e) there needs to be a comma behind *officer*. On Department Reports on line 3a) it should read *Suzi's*. On Action Item 6j) it should say *First*. On Action Item 6h) *First should be scratched*. All in favor with change DT, BiB,LD, Jms, JS none opposed

2) Correspondence: Letter from Weston Middle School student asking The City of Weston to come up some ideas on how to help kids stay busy after school and during the summer. Refer this letter to Parks and Service, all councilors agreed. City officials drove around with Bruce Buchanan. He is aware of the city's problem with house hold income data from the state. The council believes that the household income is higher than it really is. Mayor Thul read Mr. Buchanan's letter.

3) Department Reports

3a) Police Department: Annual Maintenance fee for Cad Program is \$778.00. The city has five new applications for the police officer position, Councilor Spurgeon will be getting the hiring committee together to start the process again. The city is asking for help from Athena Police Department and County Sheriff Department for Pioneer days and tandem bike ride.

3b) Public Works Department: The mower deck has been replaced. Public Works is working on the parks restrooms.

3c) Library Report: Kathleen reported that our library is offering a new free program, "1,000 Books Before Kindergarten." Families with kids from birth to kindergarten are eligible to participate. Parents can pick up a small binder which will be used throughout the program to record books read to their child. Upon reaching 1,000 books, a children's book will be added to our permanent library collection with the child's name on a bookplate inside the front cover. The child will also get his or her photo on the

wall of fame in the library.

3d) City Hall: Debi Russell should be back to work part time next week. Council feels she should wait till she is ready instead of next week.

3e) Planning Commission: Planning meeting June 9, 2014

3f) WCDC: Councilor Schuld gave WCDC report.

3g) Historic Landmark Commission: Sheldon Delph gave report

3h) Parks and Recreation Commission: No Report

4) New Business Items

5) Old Business

6) Action Items

6a) Adopt Resolution 14-16 Transfer Funds from the General Fund- Materials & Services to Capital Outlay (Library Grant Money) Councilor Boyd made the motion to adopt Resolution 14-16 Councilor Spurgeon second. Move and seconded to adopt Resolution 14-16 all in favor none opposed

6b) Approve library improvement: Councilor Spurgeon moved to approve library improvement concept Councilor Schuld second. Move and seconded to approve library improvement concept all in favor none opposed

6c) Adjust pay for Assistant City Recorder: Mayor Thul motion to approve a pay raise for the assistant city recorder from \$12.24 to \$14.24 per hour Councilor Spurgeon second. Moved and seconded for pay raise for assistant city recorder effective May 1, 2014 all in favor none opposed

6d) Pioneer Day - Street Closure all of Main Street: Councilor Schuld moved Councilor Boyd second. Moved and seconded to approve Pioneer Days street closure all in favor none opposed

6e) Pioneer Days Parade volunteers and police: no action needed.

6f) Approve Application for Grants: not needed

6g) Second reading of 92 Nuisance Weeds Ordinance: Councilor Boyd moved Councilor Spurgeon second. Moved and seconded to approve Revised Ordinance 92 Nuisance Weeds all in favor none opposed

7) Approve Financials and Pay Bills:

Councilor Spurgeon made the motion to approve the monthly financials Councilor Boyd second. Moved and seconded to approve the monthly financials all in favor none opposed

Councilor Schuld made the motion to pay the bills Councilor Spurgeon second Moved and seconded to approve the monthly bills all in favor none opposed

Adjournment @ 7:01pm

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