

WESTON CITY COUNCIL MEETING

Wednesday Aug 13, 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
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

1c) Approve Minutes for July 9, 2014 Councilor Schuld move Councilor Spurgeon second, moved and second to accept the minutes from July 9, 2014 with no changes all in favor none opposed

2) Correspondence: None

3) Department Reports-None due to the length of council meeting

4) New Business Items

Terry Rowan, Umatilla County Sheriff presented an overview of the coverage Weston could expect and answered questions from community members present.

Many residents voiced their concerns about the ongoing lack of police presence and urged the council to take swift action to regain active police service. Specifically requesting a special council meeting to begin coverage as soon as possible.

Action

Councilor Schuld moved Councilor Delph second, moved and second to seek contract with Umatilla County Sheriff's Department for police coverage all in favor none opposed.

Approve designation of individual ability for signature for intergovernmental agreement with Umatilla County without Special Council Meeting, as soon as the IGA arrives
Councilor Schuld moved Councilor Spurgeon second, moved and second, all in favor none opposed

6) Action Items

6a) Approve the LongBranch to have an Outside Patio: Councilor Schuld moved Councilor Delph second, moved and second to approve Long Branch outside patio all in favor none opposed

6b) Approve All Permits through Planning Commission: Moved to September 10, 2014 council meeting

6c) Approve OLCC Licenses for the LongBranch and Suzis: Councilor Schuld moved Councilor Delph second, moved and second to approve OLCC licenses for the Long Branch and Suzis all in favor none opposed

6d) Approve City Recorder to go to the OAMR Conference Sept. 17th -19th 2014 (Full Scholarship): Councilor Schuld moved Councilor Boyd second, moved and second to approve City Recorder to attend OAMR Conference in September all in favor none opposed.

6e) Approve Public Works (Loy) to go to Short School. (Full Scholarship): Councilor Schuld moved Councilor Boyd second, moved and second to approve Public Works (Loy) to go to short school all in favor none opposed

6f) Approve City Hall bathroom access to food pantry staff: Councilor Boyd moved Councilor Spurgeon second, moved and second to approve putting a door in city hall so the food pantry has access to the bathroom Councilor Boyd extended his motion to approve the city to pay 50% of the cost for the door. DT,JS, LD and BiB in favor Councilor Schuld opposed

6g) Approve Intergovernmental Agreement of Sage Libraries: Councilor Spurgeon moved Councilor Boyd second, moved and second to approve Intergovernmental Agreement of Sage Libraries with the change of fiscal agent to Baker County all in favor none opposed

6h) Police Department: Already been addressed

6i) Surplus Vehicle & Equipment: Councilor Boyd will look into the city needing a resolution to sell surplus equipment.

6j) Code Enforcement Position: the planning department in Pendleton has two retired officers from the sheriff's department for their code enforcement. Mayor Thul asked the council to think about what they want to do. Mayor Thul will try and to get some more information for next meeting.

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 CIS Liability Insurance Premium \$21,943.90 due August 28, 2014 Councilor Spurgeon second all in favor none opposed

Councilor Spurgeon made the motion to pay the bills with the exception of Athena Auto Parts Councilor Boyd second all in favor opposed none

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

Councilor Boyd made the motion to pay Athena Auto Parts. Councilor Schuld second all in favor none opposed Mayor Thul recused himself from paying Athena Auto Parts bill

Adjournment @ 7:32pm

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