

# WESTON CITY COUNCIL MEETING

Wednesday September 10, 2014

## MEETING CALLED TO ORDER

**By Mayor Thul @6:00 PM Present:** Mayor Duane Thul; Councilors: Bill Boyd, Lyn Delph, Julie Schuld and Jennifer Spurgeon  
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 August 13<sup>th</sup> and Special Council Meeting August 25, 2014. Councilor Schuld moved Councilor Spurgeon second, moved and second to approve Council Meetings August 13<sup>th</sup> and August 25, 2014 with no changes. All in favor none opposed.

2) **Correspondence:** Mayor Thul mentioned the letter that the city received from DEQ.

## 3) Department Reports

3a) **Police Department-** Terry Rowan, Umatilla County Sheriff presented an overview of the coverage Weston has received and answered questions from community members that were present. Deputy Plum will be the city's primary officer on duty.

3b) **Public Works Department-** Councilor Boyd read Public Works report.

3c) **Library-** Mayor Thul read Library report.

3d) **City Hall-** Councilor Spurgeon will address the City Hall report in action items.

3e) **Planning-** Mayor Thul reported that planning received two complaints and they were going to respond to those.

3f) **WCDC-** Councilor Schuld read WCDC report

3g) **Historic Landmark Commission-** Sheldon Delph gave an overall view of the Historic Landmark Meeting

3h) **Parks & Recreation-** Councilor Delph gave the Parks & Recreation report

3i) **Grant Report-** Sheldon Delph gave the grant report, the city didn't use all the Wildhorse Grant to Historic Landmark and the city needed to return the remaining balance of \$761.70

Councilor Delph moved Councilor Schuld second moved and second to pay back Wildhorse Grant for the amount of \$761.70 all in favor none opposed

## 4) New Business Items

## 6) Action Items

**6a) Change fire Lane Pomeroy Street East:** Mayor Thul read the letter from the Fire Chief Don Jackson as to why East Pomeroy Street needed to be change to a fire lane with no parking either side of the street. Councilor Boyd moved Councilor Schuld second, moved and second to change East Pomeroy Street (one block East of Arman Street) into a fire line with no parking on either side of the street. All in favor none opposed

**6b) Code Enforcement Job Description:** Councilor Spurgeon asked for the council for a work session to discuss code enforcement description and see if City of Adams is still interested in sharing one. A work session will be needed.

**6c) Accept Assistant City Recorder Resignation:** Councilor Schuld moved Councilor Spurgeon second, moved and second to accept the assistant city recorders resignation. All in favor none opposed

**6d) Hiring Procedure for Assistant City Recorder:** Councilor Spurgeon recommends that the city advertises for the Assistant City Recorder position at Walla Walla and Pendleton WorkSource Employment Center along with posting it at City Hall and the city's website. Councilor Spurgeon and the City Recorder will do the interviews. Councilor Spurgeon moved Councilor Schuld second. All in favor none opposed

**6e) Surplus Equipment, Office Desk & Misc:** The council did adopt a policy on handling surplus properties in August of 2011. Mayor Thul added the police car (Expedition) to the surplus list with council approval. An itemized list of surplus equipment will be compiled.

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

Councilor Boyd made the motion Councilor Spurgeon second to pay the bills with two additions one for Grassi for \$1,152.00 and to Umatilla County Sheriff Department for \$47,885.35. All in favor none opposed

Councilor Spurgeon made the motion Councilor Boyd second to approve the monthly financials. All in Favor none opposed.

## **Adjournment @ 7:05pm**

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