

# WESTON CITY COUNCIL MEETING

October 8, 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 September 10, 2014:** Council Boyd motion to approve minutes Councilor Delph second, moved and second to approve September 10, 2014 minutes.

## 2) Correspondence:

Mayor Thul read the letter from Rachel Alexander telling the city she has resigned from the Walla Walla U-B and letter from the Special Library District.

## 3) Department Reports

**3a) Police Department:** Sergeant Gregory presented an overview of coverage that Weston received in the month of September

**3b) Public Works Department:** Councilor Boyd read the Public Works report

**3c) Library Report:** Mayor Thul read the Library report. The library will receive an E rate discount for monthly phone services.

**3d) City Hall:** Councilor Spurgeon asked about the status of the door that is going in city hall Mayor Thul reported that the door is done just waiting to find someone to install the door. City Hall has an AWERE grant that will cover the cost of the door. City Hall will be closed Monday Oct. 13<sup>th</sup> for Columbus Day and Oct. 14<sup>th</sup>

**3e) Planning Commission:** No report

**3f) WCDC:** Councilor Schuld read the WCDC report.

Chuck Price asked council to approve WCDC to go ahead with the Market Assessment Plan for the Senior Housing Project. Councilor Schuld motion Councilor Delph second moved and second to approve WCDC to go ahead with The Market Assessment Plan all in favor none opposed.

**3g) Historic Landmark Commission:** No report

**3h) Parks and Recreation Commission:** No report

**3i) Grant Report:** No Report

#### 4) New Business Items

#### 6) Action Items

**6a) Approve \$200.00 for the Halloween Party:** Jack Jasperson and Sheila Jasperson are giving the party. Councilor Spurgeon motion Councilor Schuld second. Moved and second to approve the \$200.00 for the Halloween Party all in favor none opposed

**6b) Water & Sewer Deposit:** Councilor Boyd moved Councilor Delph second moved and second to approve the increase for the water & sewer deposit to \$82.50 for renters only, all in favor none opposed

**6c) Reconnection Fee:** to be put on November's agenda

**6d) Code Enforcement:** Mayor Thul asked council to help with the code enforcement job description.

**6e) Approve Fee Schedule:** City Recorder went over fee schedule with council with changes to the wording and taking out most of the police department fees. Councilor Boyd made the motion Councilor Delph second moved and second to amend the 2014-2015 Fee Schedule, all in favor none opposed

**6f) Surplus Equipment:** Approved Resolution 14-22 for the City of Weston to disposed Surplus Equipment. Councilor Boyd motion that Resolution 14-22 The City of Weston resolves to declare as surplus for disposal of the following items:

1974 Ford Dump Truck/Snow Plow

1950 Ford Tractor

1967 Caterpillar Grader

John Deere 185 Lawn Tractor

Hercules Engine (50s or 60s Model)

2000 Crown Victoria Police Car

2008 Ford Expedition Police SUV with some of the police equipment removed

Councilor Delph second motion and second to approve Resolution 14-? All in favor none opposed

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

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

Councilor Boyd made the motion to pay the bills with the exception of Athena Auto Parts and the Visa bill Councilor Delph second. JS, LD, and BiB None opposed

Mayor Thul recused himself from paying Athena Auto Parts bill. The owner of Athena Auto Parts is his son and Councilor Spurgeon recused herself from paying her travel reimbursement

Councilor Schuld made the motion to pay Athena Auto Parts and Jennifer Spurgeons travel reimbursement. Councilor Boyd second. JS, BiB, and LD none opposed. Mayor Thul recused himself from paying Athena Auto Parts bill and Councilor Spurgeon for travel reimbursement.

**Adjournment @ 7:18**

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