

# WESTON CITY COUNCIL MEETING

November 12, 2014

## MEETING CALLED TO ORDER

**By Mayor Thul at 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 Oct 8, 2014 and Oct 27, 2014:** Councilor Spurgeon motion Councilor Boyd second moved and second to accept the Oct minutes with corrections to Oct 8<sup>th</sup>: 3a) police department report to take out "from", 3f) to add *Councilor Delph second and all in favor and none opposed* and 6f) add the Resolution number 14-22

**2) Correspondence:** Mayor Thul read the letter from ODOT, the City did not receive the SCA grant. Mayor Thul read the letter from John Bjorklund who is retiring from Wheatland Insurance Company, Dana Perkins will manage the City account.

### 3) Department Reports

**3a) Police Department:** Undersheriff Littlefield reviewed the incident analysis report for the month of October.

**3b) Public Works Department:** Councilor Boyd gave a summary of the public works report.

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

**3d) City Hall:** Councilor Spurgeon mentioned that Sheila Jaspersen has started working at City Hall as the new assistant city recorder and the audit for 2013-2014 is done.

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

**3f) WCDC:** Sheldon Delph gave an overall summary of what WCDC is working on.

**3g) Historic Landmark Commission:** Sheldon Delph gave a summary for Historic Landmark

**3h) Parks and Recreation Commission:** Public Works is working on the kitchen and the park bathrooms

**3i) Grant Report:** Sheldon Delph gave an update on the grants the city has received and applying for.

### 4) Old Business Items

Reconnection Fee: Discussion on the amount the city wants to charge for the turning water back on after it has been shut off due to non-payment, a \$50.00

reconnection fee plus the past due amount, as for the few people that are on payment plans they have to make a payment and pay the past due payment not the whole bill. Councilor Spurgeon motioned Councilor Delph second, moved and second to raise the reconnection fee to \$50.00 plus pay the past due amount all in favor none opposed

## 6) Action Items

### **6a) Approve \$200.00 for the Christmas Party and \$200.00 for the Lighting Contest:**

Councilor Schuld made the motion Councilor Spurgeon second moved and second to approve \$200.00 for the Christmas Party and \$200.00 for the Lighting Contest all in favor none opposed.

**6b) Approve two Safeway gift cards, one for Thanksgiving for \$25.00 and one for Christmas Holiday for \$25.00 for City Employees:** Councilor Spurgeon motioned Councilor Boyd second moved and second to approve two \$25.00 Safeway gift cards one for Thanksgiving and one for Christmas Holiday for all city employees all in favor none opposed

**6c) Code Enforcement:** Tabled for December council meeting

**6d) Library Window Bids:** Councilor Spurgeon motion to accept Housecraft Building & Renovation bid for the library windows Councilor Schuld second, moved and second to accept Housecraft Building & Renovation bid, no city monies will be used all in favor none opposed

**6e) Approve Dana Perkins from Wheatland Insurance as the city's insurance representative:** Councilor Spurgeon motioned Councilor Schuld second moved and second to approve Dana Perkins as the city's insurance representative 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 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 Delph second all in favor none opposed Mayor Thul recused himself from paying Athena Auto Parts bill

## **Adjournment at 6:58pm**

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