

WESTON CITY COUNCIL MEETING

December 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 November 12, 2014 Councilor Schuld motion
Councilor Spurgeon second moved and second to approve November 12, 2014
minutes with no changes all in favor none opposed

2) Correspondence: None

3) Department Reports

3a) Police Department: John Shafer from the Sheriff's department gave the city a refund on CAD program for \$6,919.00 he also reviewed the incident analysis report for the month of November and answered questions from the citizens.

3b) Public Works Department: Councilor Boyd gave a summary of the public works report also mentioned that there will be a survey questionnaire going out with the utility bills this month.

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

3d) City Hall: No report

3e) Planning Commission: No report

3f) WCDC: Working on the Senior Housing Project

3g) Historic Landmark Commission: Working with the TGM Grant

3h) Parks and Recreation Commission: No report

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

6) Action Items

6a) Adopt Resolution 14-23: Mayor Thul read Resolution 14-23 Councilor Boyd moved Councilor Spurgeon second moved and second to accept abstract votes in the November 4, 2014 General Election (Ricky D Stephens total votes cast 143, Ralph T Crampton highest write in votes 19) Resolution 14-23 all in favor none opposed

6b) Approve City, Library and Public Works to be closed the day after Christmas: Councilor Schuld moved Councilor Spurgeon second moved and second to approve all departments to be closed the day after Christmas all in favor none opposed

6c) Criteria for the Planning Commission: Mayor Thul would like council to think about things that need to be changed in the city zoning ordinances. Councilor Spurgeon

would like to see a better communication between the Planning Commission and City Hall and a clearer understanding of the bylaws the Planning Commission has in place.

6d) Code Enforcement: Councilor Spurgeon read the Draft for Code Enforcement job description and would like council to look at the draft.

7) Approve Financials and Pay Bills:

Councilor Schuld 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 with the exception of Athena Auto Parts Councilor Spurgeon 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 Spurgeon second all in favor none opposed Mayor Thul recused himself from paying Athena Auto Parts bill. Also the city auditors requested that it is noted in the minutes that City Hall is being cleaned by Ryan or Carrie Leighty who is related to the City Recorder Debi Russell

Adjournment @ 6:50pm

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