

# WESTON CITY COUNCIL MEETING

Wednesday January 14, 2015

## MEETING CALLED TO ORDER

**By Mayor Thul @6:00 PM Present:** Mayor Duane Thul; Councilors: Rick Stephens, Tim Crampton  
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

The City Recorder swore in the new Council Members Tim Crampton and Rick Stephens

**1a) Pledge of Allegiance was recited.**

**1b) Mayor Thul welcome everyone**

**1c) Approve Minutes for December 10, 2014** Councilor Spurgeon motion Councilor Schuld second moved and second to approve Dec. 10, 2014 minutes with corrections to spelling

**2) Correspondence:** Mayor Thul read correspondence letters from LOC and Library District.

### **3) Department Reports**

**3a) Police Department:** Councilor Spurgeon gave the Sheriffs incident analysis report for the month of December.

**3b) Public Works Department:** Mayor Thul 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 Jasperson's probation period was over as of January 31<sup>st</sup>. Councilor Spurgeon ask the Mayor and the Councilors to look at the class that LOC is giving for newly elected officials in March. Also a class for City Hall at the end of March called Customer Service on the Front Line.

**3e) Planning Commission:** Mayor Thul gave a summary of the last planning meeting

**3f) WCDC:** No meeting.

**3g) Historic Landmark Commission:** Sheldon Delph gave a summary of the Historic Landmark report.

**3h) Parks and Recreation Commission:** Sheldon Delph gave a summary of the Parks & Recreation report.

**3i) Grant Report:** Sheldon Delph gave a report on the TGM Grant and to remind everyone of the TGM Town Hall meeting January 28<sup>th</sup> it is very important that people attend this meeting. And a progress reports on the other grants that he is working on.

### **4) New Business Items**

### **6) Action Items**

**6a) Approve City Recorder to attend CIS Conference Feb 25<sup>th</sup>-27<sup>th</sup>, 2015.** Councilor Spurgeon motioned and Councilor Stephens second, moved and second to approve the City Recorder to attend the CIS Conference all in favor none opposed

**6b) Code Enforcement:** This will be discuss again next council meeting February 11<sup>th</sup>

**6c) Appoint Budget Officer:** Councilor Crampton motioned and Councilor Schuld second to appoint Debi Russell as Budget Officer all in favor none opposed.

**6d) Appoint New Members to the Budget Committee:** Councilor Crampton motioned and Councilor Spurgeon second moved and to appoint Don Jackson and Bill Boyd to the Budget Committee 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 and gas reimbursement check to Duane Thul Councilor Stephens second all in favor none opposed.

Mayor Thul recused himself from paying Athena Auto Parts bill and the gas reimbursement check. The owner of Athena Auto Parts is his son and the gas reimbursement check was made out to him.

Councilor Spurgeon made the motion to pay Athena Auto Parts and the gas reimbursement check to Duane Thul Councilor Stephens second all in favor none opposed.

Mayor Thul appointed new liaisons:  
Public Works: Mayor Duane Thul  
Library: Mayor Thul  
WCDC: Councilor Schuld  
Planning: Councilor Schuld  
Historic Landmark: Councilor Crampton  
Parks & Recreation: Councilor Crampton  
Police Department: Councilor Stephens  
City Hall: Councilor Spurgeon

Mayor Thul motioned to appoint Councilor Spurgeon for Council President and to be a check co-signer to the city's checking account, Councilor Crampton second, moved and second to appoint Councilor Spurgeon to Council President and to be added as a check co-signer all in favor none opposed.

Councilor Schuld will sign citations for ordinance violations  
Mayor Thul asked Councilor Schuld if she would stay on as a check signer and she agreed, so there will be the Mayor, Council President Spurgeon, Councilor Schuld and the City Recorder Debi Russell authorized to sign checks.

## **Adjournment @ 7:15pm**

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