

WESTON CITY COUNCIL MEETING

Wednesday February 11, 2015

MEETING CALLED TO ORDER

By Mayor Thul @6:00 PM Present: Mayor Duane Thul; Councilors: Tim Crampton, Julie Schuld, and Jennifer Spurgeon excused absent Rick Stephens
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

Mayor Thul welcomed the Boy Scout Troop and thanked them for attending tonight's council meeting.

4) New Business Items

Kylie McClintock from Cockburn & McClintock gave the city audit report for 2013-2014. The city received the clean audit opinion. This year the audit report included FOWL (Friends of Weston Library) financials.

1c) Approve Minutes for January 14, 2015 Councilor Schuld motioned Councilor Spurgeon second moved and second to approve January 14, 2015 minutes with no changes all in favor none opposed

2) Correspondence:

Mayor Thul received a letter from the engineer on things that need to be done before they start the roof on City Hall. Mayor Thul read the letter from Umatilla County awarding the City of Weston the AWERE grant for \$40,000.00 to replace the roof on City Hall.

3) Department Reports

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

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 gave a summary of the City Hall report

3e) Planning Commission: Leslie Hauer is working on a few things for planning

3f) WCDC: Councilor Schuld gave a summary of the WCDC Report

3g) Historic Landmark Commission: Councilor Crampton gave a summary of the Historic Landmark Report

3h) Parks and Recreation Commission: No Report

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

Grant Action Items:

Councilor Crampton moved Councilor Spurgeon second moved and second to approve the \$40,000 AWERE Grant for the City Hall Roof, to proceed funding for city hall floor replacement from Umatilla County Economic Development and 2015-2016 project for fire hall placement and traffic studies all in favor none opposed.

6) Action Items

6a) Approve Assistant City Recorder to Attend LOC Class: Councilor Spurgeon moved Councilor Schuld second, moved and second to approve Assistant City Recorder to attend LOC class all in favor none opposed

6b) Code Enforcement: Code Enforcement position will be advertised in the UB and locally

6c) Appoint Jeannette Campbell to the Budget Committee: Councilor Schuld moved Councilor Crampton second, moved and second to appoint Jeanette Campbell to the Budget Committee

6d) Approve \$200.00 for the Easter Egg Hunt: Councilor Schuld moved Councilor Spurgeon second, moved and second to approve \$200.00 for the Easter Egg Hunt, Greg & Lois Phillips will be sponsoring this year's Easter Egg Hunt all in favor none opposed

6e) Re-Visit the Pavilion Maintenance Agreement: Council would like to have time to look over the agreement along with the city attorney's notes will be on next month's agenda March 11, 2015

6f) Approve Resolution 15-24: Resolution not needed

6g) Approve Public Works to Attend Short School: Councilor Crampton moved Councilor Spurgeon second, moved and second to approve public works to attend short school

6h) Approve Donation for \$50.00 to the Weston-McEwen High School Drug & Alcohol Free Celebration: Councilor Schuld moved Councilor Crampton second, moved and second to approve a \$50.00 donation for the Weston-McEwen High School

6i) Approve Resolution 15-25: Resolution not needed

6j) Approve April Council Meeting to April 15, 2015: Councilor Spurgeon moved Councilor Schuld second, moved and second to move April 8th council meeting to April 15th all in favor none opposed

7) Approve Financials and Pay Bills:

Councilor Schuld made the motion to approve the monthly financials Councilor Spurgeon 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 Schuld 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 Spurgeon made the motion to pay Athena Auto Parts. Councilor Crampton second all in favor none opposed Mayor Thul recused himself from paying Athena Auto Parts bill

Adjournment @ 6:46pm

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