

# WESTON CITY COUNCIL MEETING

April 15, 2015

## MEETING CALLED TO ORDER

**By Mayor Thul @6:00 PM Present:** Mayor Duane Thul; Councilors: Julie Schuld, Tim Crampton, Rick Stephens 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 March 11, 2015** Councilor Schuld moved Councilor Stephens second moved and second to approve the minutes with no changes all in favor none opposed.

### **2) Correspondence:**

Mayor Thul read the letter from Greg & Lois Phillips thanking the City of Weston for their donation for the Easter Egg Hunt.  
Mayor Thul read the compliant letter from Bill Boyd addressing the corner of Main & Water.

**3) Department Reports-** Due to the length of this council meeting they will forgo this month's departmental reports

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

BMCC gave a bond presentation on why the city should vote for the tax levy. Councilor Crampton made the motion Councilor Stephens second moved and second to support the BMCC bond all in favor none opposed

### **Action Item for Grants:**

#### **4a) Approve Park Resolution 15-25:**

Councilor Spurgeon read the Resolution 15-25, Councilor Spurgeon motion Councilor Stephens second moved and second to approve Resolution 15-25 authorizing application for grant all in favor none opposed

## 6) Action Items

**6a) Approve Resolution 15-24 Increase Capital Outlay.** Councilor Spurgeon moved Councilor Stephens second moved and second to increase Capital Outlay from \$1,000 to \$5,000 all in favor none opposed.

**6b) Approve Payment to Sheldon Delph:** Councilor Schuld moved Councilor Stephens second, moved and second to approve \$1,000.00 payment to Sheldon Delph for all his work applying for city grants, all in favor DT,JS,JmS,RS opposed Tim Crampton. Councilor Crampton expressed his concerns about payment because it was a volunteer position.

**6c) Disposition of Property at 306 N Water:** Letter will be mailed

**6d) Approve Closing City Hall while Installing New Floor April 22<sup>nd</sup> thru April 24<sup>th</sup>:** Councilor Spurgeon moved Councilor Stephens second moved and second to close City Hall for installing new floor all in favor none opposed.

**6e) Approve Teresa Huber for the Planning Commission:** Councilor Schuld moved Councilor Spurgeon second moved and second to approve Teresa Huber to the Planning Commission all in favor none opposed

**6f) Code Enforcement:** Councilor Stephens moved Councilor Schuld second moved and second to advertise 25 hrs. a week combined part time position for a code enforcement officer/Public Works all in favor none opposed

**6g) Ordinance Complaint:** Complaint was on 319 West Mill concerning the easements. Compliant was resolved.

**6h) Miller Consulting Engineers:** Councilor Spurgeon motion Councilor Stephens moved and second to approve the Miller Engineering contract contingent on the city attorney's approval all in favor none opposed.

**6i) Approve Library Art Exhibit Policy:** Councilor Schuld motion Councilor Crampton second moved and second to approve the Library Art Exhibit Policy all in favor none opposed.

**6j) Mill & Washington Intersection:** Councilor Crampton motion and Councilor Spurgeon second moved and second for a three way stop on the intersection of Mill & Washington contingent on meeting the criteria from the State of Oregon for a three way stop all in favor opposed none opposed

**6k) Clean up Days:** Councilor Schuld motion Councilor Stephens second moved and second to approve the city to provide two dumpsters and some city equipment for clean-up days May 2<sup>nd</sup> all in favor none opposed

**6l) Survey Estimate:** Councilor Stephens motion Councilor Spurgeon second moved and second to approve spending 2,000. to 3,000. for the survey for the property by the lift station, all in favor none opposed.

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

Councilor Spurgeon made the motion to approve the monthly financials Mayor Thul 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 Stephens 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 Schuld 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

### **Adjournment @ 7:36pm**

“This institution is an equal opportunity provider and employer.”