

WESTON CITY COUNCIL MEETING

July 8, 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

Adjournment 6:01 pm

EXECUTIVE SESSION

ORS 192.660 (2)(a)

Reconvene to Regular Council Meeting at 6:19 pm

1c) Approve Minutes for June 10, 2015 Councilor Spurgeon moved
Councilor Crampton second moved and second to approve June 10, 2015
minutes with corrections on spelling all in favor none opposed

2) Correspondence: None

3) Department Reports-

Due to the length of this council meeting council will forego this month's
departmental reports

6) Action Items

Grants: Sheldon Delph asked council to approve the City Hall Roof Project
totals: AWERE: \$40,000, CLG: \$13,000, Preserving Oregon: \$20,000 Wildhorse
Foundation: \$5,000 and Kinsman Foundation: \$7,500 for a total of \$85,500.
Councilor Spurgeon moved Councilor Schuld second, moved and second to
approve Grant Totals. All in favor none opposed

6a) Approve Hiring Code Enforcement/Public Works Position: Councilor Crampton
moved Councilor Spurgeon second, moved and second to approve hiring Terry
Kirkpatrick for Code Enforcement/Public Works part time full time position 25 hours a
week. All in favor none opposed

6b) Approve Revised Animal Ordinance: There will be a draft for next council
meeting Aug 12, 2015

6c) Approve City Hall Door Locks: Councilor Spurgeon motion Councilor Crampton second, moved and second to approve spending \$1965.00 for keyless locks on both city hall doors there is \$925.00 left on the CIS grant and the balance will come out of building maintenance. All in favor none opposed

6d) Approve Park Hours: Will be on August 12th agenda

6e) Approve City Designations: Mayor Thul read the city's designations, Councilor Schuld motion Councilor Crampton second, moved and second to approve the city designations. All in favor none opposed

6f) Approve Water & Sewer Rates for 2015-2016: There is no change in rates for 2015-2016 fiscal year \$25.00 basic water rate and \$57.50 for sewer rate. All in favor none opposed

6g) Approve Wildhorse Grant for \$5,000.00 for City Hall Roof: Councilor Schuld motion Councilor Crampton second, moved and second to approve Wildhorse Grant for \$5,000.00. All in favor none opposed

6h) Approve City Employee's Wage Increase for Fiscal Year 2015-2016: Councilor Spurgeon motion to approve wage increase as budgeted Mayor Thul second, two in favor JmS & DT, 3 opposed JS, TC & RS opposed motioned failed. Councilor Crampton motion for a 3% raise and within 60 days have an employee work session and 6 months discuss the other 2%. Councilor Schuld second, four in favor RS, JS, TC & JmS oppose one DT

Added: Approve Hiring a Librarian Substitute as budgeted for 2015-2016 Fiscal Year: Councilor Crampton motion Councilor Schuld second, moved and second to approve hiring a librarian substitute. All in favor none opposed

7) Approve Financials and Pay Bills:

Councilor Spurgeon made the motion to approve the monthly financials Councilor Stephens second. Moved and seconded to approve the monthly financials for the end of the 2014-2015 fiscal year. All in favor none opposed

Mayor Thul asked council to approve the city buying his lawn tractor for \$1,000.00, public works has been using it for past 4 months

Councilor Spurgeon made the motion to pay the bills with the exception of Athena Auto Parts and Mayor Thul's lawn tractor Councilor Stephens second, moved and second to approve the bills with the exception of Athena Auto Parts and Mayor Thul. All in favor DT, JS, JmS, TC and RS, none opposed.

Councilor Crampton made the motion to pay Athena Auto Parts and Mayor Thul. Councilor Spurgeon second all in favor none opposed Mayor Thul recused himself from paying both.

Adjournment @ 7:34 pm

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