

WESTON CITY COUNCIL MEETING

August 12, 2015

MEETING CALLED TO ORDER

By Mayor Thul @6:00 PM Present: Mayor Duane Thul; Councilors: Jennifer Spurgeon Tim Crampton and 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

1c) Approve Minutes for July 8th and 28th 2015: Councilor Spurgeon motioned Councilor Stephens seconded, moved and second to approve minutes with corrections to page 5, . 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.

3a) Grant Report: Sheldon Delph asked council to approve the Planning Commission Technical Assistance Grant. Council Spurgeon motioned Council Stephens second, moved and second to approve applying for this grant. All in favor none opposed. Councilor Stephens motioned to approve the \$40,000 AWERE Grant the city received for the City Hall Roof Project Council Crampton second. All in favor none opposed.

4) New Business Items

Council was advised that the city payroll would be administered though EFT beginning Aug. 31' 2015 with no charge to the city.

6) Action Items

6a) First Reading of Ordinance 153. Update Transportation Plan: Councilor Spurgeon read the Ordinance 153.-2015 second reading will be on September 9, 2015

6b) Approve Noise Ordinance: Councilor Spurgeon motioned Councilor Stephens second, moved and second to adopt Noise Ordinance with changes to page 4 and 5. All in favor none opposed.

6c) Approve City Recorder to attend OAMR Conference September 14th-18th: Councilor Spurgeon motioned Councilor Crampton second, moved and second to approve City Recorder to attend OAMR Conference. All in favor none opposed

6d) Accept Councilor Schuld Resignation: Councilor Spurgeon motioned Councilor Stephens second, moved and second to accept Julie Schuld's resignation from Council. All in favor none opposed. Mayor Thul thanked Ms. Schuld for her service.

6e) Approve Changing Visa Card from Baker Boyer to US Bank: Councilor Crampton motioned Councilor Spurgeon second, moved and second to change credit card from Baker Boyer to US Bank. All in favor none opposed.

6f) Second Reading of Revised Animal Ordinance: Mayor Thul read the second reading of the Revised Animal Ordinance. Councilor Crampton motioned Councilor Spurgeon second, moved and second to adopt Revised Animal Ordinance.

6g) Approve Intergovernmental Agreement: Councilor Spurgeon motioned Councilor Stephens second moved and second to approve Intergovernmental Agreement. All in favor none opposed

Ah) Approve Bid for City Hall Roof: Council will have a special meeting for this.

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 Crampton second all in favor none opposed

Mayor Thul recused himself from paying Athena Auto Parts bill. The owner of Athena Auto Parts is his son.

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

No Audio. Tape Malfunction

Adjournment @ 6:52pm

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