

**FOLLOWING PUBLIC HEARING  
WESTON CITY COUNCIL MEETING**

**November 12, 2015**

**MEETING CALLED TO ORDER**

**By Mayor Thul @5:06 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 @6:06 pm

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

**1b) Mayor Thul welcome everyone**

**1c) Approve Minutes for October 14, 2015 Councilor**  
Crampton moved Councilor Stephens second, moved and second to approve October 14, 2015 minutes with the add on for 4g)to repaint the heavy steel beams on the public works building all in favor none opposed

**2) Correspondence: None**

**3) New Business Items: None**

**4) Action Items**

**4a) Adopt Resolution 15-31 Ordering a Lien Against Real Property:** Mayor Thul read Resolution 15-31 to lien 306 N Water Street for demolition costs. Councilor Crampton moved Councilor Stephens, second moved and second to adopt Resolution 15-31, all in favor none opposed

**4b) Approve Grant:** No action required. Work session will be scheduled the first week of December.

**4c) Approve \$25.00 Employee Gift Cards (Safeway) for Thanksgiving & Christmas:** Mayor Thul moved Councilor Stephens second, moved and second to approve the \$25.00 gift card for employee for Thanksgiving and Christmas, Councilor Crampton recused himself because Sheila Jaspersen is his daughter in law. DT, JS, and RS in favor none opposed

**4d) Approve Well Head Protection Plan:** Councilor Stephens moved Councilor Crampton second, moved and second to approve the Water Well Head Protection Plan as explained by Public Works Director Scott Spendlove for the City of Weston, all in favor none opposed.

**4e) Approve New Desk at City Hall:** Councilor Stephens moved Mayor Thul second moved and second to approve Charlie's Cabinets to construct a new desk for City Hall

for \$1,200.00 or less. Councilor Crampton recused himself because Sheila Jaspersen is his daughter in law. DT, JS, and RS in favor none opposed

**4f) Council Vacancy:** Mayor Thul moved Councilor Spurgeon second, moved and second to appoint John Holte to council, all in favor Mayor Thul and Councilor Spurgeon, opposed Councilor Crampton and Councilor Stephens motion failed.

**4g) Approve Replacing Old Christmas Decorations Street Lights:** Councilor Spurgeon moved Councilor Stephens second, to approve buying new Christmas Street Lights up to \$4,000.00 or less, all in favor none opposed.

**4H) Approve WCDC as a Separate Entity from The City of Weston:** Moved to a later date.

## **5) 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 all in favor none opposed

Councilor Crampton made the motion to pay the bills with the exception of Athena Auto Parts and gas reimbursement check to Councilor Spurgeon Councilor Stephens 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 Spurgeon recused herself from her gas reimbursement check for LOC Conference.

Councilor Crampton made the motion to pay Athena Auto Parts Councilor Stephens second, JS, TC & RS in favor none opposed

Councilor Crampton made the motion to pay Councilor Spurgeon Councilor Stephens second, TC, DT & RS in favor none opposed

## **Adjournment @ 6:09 pm**

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