

# WESTON CITY COUNCIL MEETING

January 13, 2015

## MEETING CALLED TO ORDER

**By Mayor Thul @6:00 PM Present:** Mayor Duane Thul; Councilors: Tim Crampton and Rick Stephens Excused Absent 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** December 9, 2015 Councilor Crampton motion Councilor Stephens second to approve minutes with the addition to 5a) all in favor none opposed

**2) Correspondence:** None

**3) New Business Items:** Kylie McClintock from Cockburn & McClintock gave the city audit report for 2014-2015. The city received the clean audit opinion. BayWa Chopin Wind, LLC asked for the City's recommendation for no opinion for the Conditional Use Application Request with the County Commissioners. Council has no opinion.

## 4) Action Items

**4a) Grants:** Sheldon Delph asked council to approve applying for a Wildhouse Grant regarding house numbers and street renaming. Councilor Stephens moved Councilor Crampton second, to approve applying for Wildhorse Grant, all in favor none opposed.

**4b) Approve City Recorder to Attend CIS Conference in February:** Councilor Stephens motion Councilor Crampton second, to approve the City Recorder to attend the CIS Conference, all in favor none opposed.

**4c) Raise NSF Charge:** Councilor Crampton motion Councilor Stephens second, to approve raising the NSF charge from \$25.00 to \$35.00 all in favor none opposed.

**4d) Council Vacancy:** Tabled for special council meeting.

**4e) Approve Public Works (Scott Spendlove) to Attend Short School:** Mayor Thul motion Councilor Crampton second to approve Public Works (Scott Spendlove) to attend Short School. All in favor none opposed.

**4f) Approve Planning Grant \$1,000.00:** Councilor Stephens moved Councilor Crampton second, to approve planning grant. All in favor none opposed.

**4g) Approve Employee Six Month 2% Pay Increase:** Council would like a work session on Kathleen Schmidtgall and Loy Knutzen job description.

**5) Approve Financials and Pay Bills:**

Councilor Crampton 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 Councilor Stephens second to pay the bills including Athena Auto Parts, due to absence of Councilor Spurgeon Mayor Thul is allowed to vote. All in favor none none opposed

**Adjournment @ 6:45pm**

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