

# WESTON CITY COUNCIL MEETING

Wednesday March 9, 2016

## MEETING CALLED TO ORDER

**Meeting was called at 6:00 PM Present:** Council President: Jennifer Spurgeon  
Councilors: Tim Crampton, Rick Stephens and Suellen Harral.

Excused Absent Mayor Thul & Debi Russell

Asst.City Recorder: Sheila Jasperson

**Location:** Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR

Meeting was called @6:00 pm

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

**1b) Council President welcomed everyone**

**1c) Approve Minutes for February 10th and 17<sup>th</sup>** Councilor Crampton motion Councilor Stephens second to approve minutes. All in favor none opposed.

## 5) Action Items

**5a) Approve Hodaka Days:** Councilor Crampton motion Councilor Stephens second to approve Hodaka Days. All in favor none opposed. Will need to let Hodaka Days know if special insurance is needed, with City noted specifically in plan. They have general policy, which should cover the City.

**5b) Grants:** Grant report provided with three (3) action items. Councilor Crampton motion Councilor Stephens second to approve application for the Special Cities Allotment Grant as soon as it comes out. To apply for the Small Cities Park Grant in the amount of \$250,000. Local match is 10%, all of which can be in-kind. And, approving project to apply for a grant for an electronic reader board, estimated grant amount of \$10,000.00. All in favor, none opposed.

**5c) Approve Librarian to Attend Conference:** Councilor Stephens moved Councilor Crampton second to approve Librarian to attend conference. All in favor none opposed.

**5d) Approve Appointing Jamie Wilcox to WCDC, Parks & Rec and Planning:** Verbal withdraw of application received from Jamie Wilcox from Parks & Rec only. Councilor Stephens motion, Councilor Harral second to appoint Jamie Wilcox to WCDC and Planning Committees. All in favor, none opposed.

**5e) New Sick Leave Law for City Employees:** Councilor Crampton moved, Councilor Stephens second to approve New Sick Leave Law for City Employees and to adopt/add the suggested Domestic Violence Leave provision in Personnel Handbook, with "Liaison" as Manager and "City of Weston" as Company. All in favor, none opposed.

**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 to pay the bills Councilor Stephens Second. All in favor none opposed

**Adjournment @ 7:00pm**

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