

WESTON CITY COUNCIL MEETING

Wednesday May 11, 2016

MEETING CALLED TO ORDER

Meeting was called at 6:00 PM Present: Mayor Duane Thul; Councilors:
Jennifer Spurgeon, Tim Crampton, Rick Stephens and Suellen Harral.

Asst City Recorder: Sheila Jasperson

Excused Absent: 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 welcomed everyone

1c) Approve Minutes for April 13th. Councilor Spurgeon motion, Councilor Harral second to approve minutes with correction to 4d; All in favor none opposed.

5) Action Items

5a) Approve Volunteer Policy & Volunteer Waiver: Councilor Spurgeon motion, Councilor Crampton second to approve the Volunteer Policy. All in favor none opposed. Councilor Spurgeon motion, Councilor Stephens second to approve the Volunteer Waiver. All in favor none opposed.

5b) Accept Resignations: Councilor Crampton motion Councilor Stephens second to accept resignations from Jack Jasperson (Budget Committee) and Jeanette Campbell (Historic Landmark). All in favor, none opposed.

5c) Planning Fees: Councilor Spurgeon motion, Councilor Stephens second to approve new planning fees. Kennel License to be set at \$150. All in favor, none opposed.

5d) First Reading Revised Animal Ordinance: Postponed until further clarification is received from attorney.

5e) Approve Second Handheld: Councilor Spurgeon motion, Councilor Harral second to purchase the second handheld. All in favor, none opposed.

5f) Approve Resolution 2016-33: Councilor Spurgeon motion, Councilor Stephens second to approve Resolution 2016-33, Reimbursement Policy for City Employees and Volunteers. All in favor, none opposed

5g) Approve Adjustments to Delinquent Accounts: Councilor Stephens motion, Councilor Spurgeon second to change the number of delinquent days from 60 to 45 for shut off. All in favor, none opposed.

Added action items:

East Umatilla County Health Dept: Approve Resolution 16-34: Councilor Crampton motion, Councilor Stephens second to approve Resolution 16-34, EUCHD; supporting changes to ambulance service; adding to ballot in November 2016. All in favor, none opposed.

Grants: Grant report read. Two (2) items requiring action. Councilor Spurgeon motion, Councilor Stephens second to approve applying for the Urban Project Forests Grant and State of Oregon Waterways Grant. All in favor, none opposed.

6a) 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 two additions, and to exclude Athena Auto Parts, Rick Stephens and Spurgeon Enterprises. Councilor Harral second. All in favor none opposed.

Councilor Stephens motion, Councilor Spurgeon second to pay Athena Auto Parts. Mayor Thul recused himself, the owner is his son. JS, RS, TC SH in favor, none opposed.

Councilor Crampton motion, Councilor Spurgeon second to pay Rick Stephens for Wagon Grant Reimbursement. Councilor Stephens recused himself. DT, JS, TC, SH in favor, none opposed.

Councilor Stephens motion, Councilor Harral second to pay Spurgeon Enterprises for WCDC. Councilor Spurgeon recused herself. DT, RS, TC, SH in favor, none opposed.

Adjournment @ 7:12pm

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