

# WESTON CITY COUNCIL MEETING

July 12, 2017

## MEETING CALLED TO ORDER

**By Mayor Spurgeon @6:00 PM Present:** Mayor Jennifer Spurgeon; Councilors: Duane Thul, Tim Crampton, and Rick Stephens. Suellen Harral arrived at 6:20pm due to her work schedule.

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 Spurgeon welcome everyone**

**1c) Approve Minutes for**

June 7, 2017 Councilor Thul motion, Council Crampton second to approve June 7, 2017 with no changes. All in favor none opposed.

**2) Correspondence: None**

**3) New Business Items:** Mayor Spurgeon updated council on the TSP Rapid Response Grant. Mayor Spurgeon also provided council with new information on the city's contract with Eastern Oregon Business Source, they will continue with Broadband and the city's Public Relations.

## 4) Action Items

**4a) Grants: Special City Allocation:** Councilor Crampton moved, Councilor Stephens second to approve the SCA Grant. All in favor none opposed. WCDC asked permission to proceed researching housing grants. Councilor Thul moved, Councilor Crampton second to proceed with researching for WCDC housing grants. All in favor none opposed.

**4b) First Reading of Ordinance 160-17:** Mayor Spurgeon read Ordinance 160-17 second reading will be August 9, 2017.

**4c) Approve WCDC Bylaws:** Mayor Spurgeon asked that this be put on next month's council meeting agenda.

**4d) Approve 2017-2018 Fee Schedule:** Councilor Thul moved, Councilor Harral second to approve the 2017-2018 Fee Schedule. All in favor none opposed.

**4e) Approve City Designations:** Councilor Crampton moved, Councilor Stephens second to approve City Designations. All in favor none opposed.

**4f) Approve Liquor Licenses:** Councilor Thul moved Councilor Crampton second to approve liquor licenses. JS, TC, SH and DT in favor none opposed. Councilor Stephens recused himself due to employment with one of the establishments.

#### **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 Thul made the motion to pay the bills with the exception of Athena Auto Parts; Councilor Stephens second, all in favor, none opposed.

Councilor Stephens made the motion to pay Athena Auto Parts. Councilor Crampton second; RS, TC, SH and JS in favor, none opposed. Councilor Thul recused himself from paying Athena Auto Parts bill, the owner is his son.

#### **Adjournment @ 7:06pm**

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