

WESTON CITY COUNCIL MEETING

Wednesday February 14, 2018

MEETING CALLED TO ORDER

By Mayor Spurgeon @6:00 PM Present: Mayor Jennifer Spurgeon; Councilors:
Duane Thul, Tim Crampton, Suellen Harral and Rick Stephens
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 January 10, 2018.

Councilor Thul motion Councilor Crampton second to approve January 10, 2018 minutes with one correction. All in favor none opposed.

2) Correspondence:

Mayor Spurgeon read the correspondence from Cottage Grove Youth Advisor Committee on the dangers of nitrous oxides being inhaled and sold in stores. Mayor Spurgeon updated council on the building at 110 ½ E Main Street and hoping to have that problem solved by November 2018.

3) New Business Items:

Kylie McClintock from Cockburn & McClintock, LLC was unable to attend. She will be put on April 11, 2018 agenda.

4) Action Items

4a) Grants SCA Grant: Councilor Crampton motion, Councilor Stephens second to approve the SCA Grant. And to pursue Water St Bridge, and concept Historic Preservation Grants for building on Main Street. TC, RS, SH and JS all approved, Councilor Thul approved SCA Grant & to pursue Water St Bridge but opposed pursuing the Historic Preservation Grants at 110 ½ E Main because it's not feasibly for the grant amount they are pursuing.

4b) Approve Library Grant from the Windmill Distribution \$591.64: Councilor Thul motion, Councilor Harral second to approve the Library Grant for 591.64. All in favor none opposed.

4c) Approve Door Hanger: Councilor Thul motion, Councilor Crampton second to approve the door hanger fee. The city will charge an extra \$25.00 if public works has to hang a shut off notice on a citizen door due to nonpayment. All in favor none opposed.

4d) Approve Easter Egg Hunt Reimbursement up to \$300.00: Councilor Crampton motion, Councilor Thul second to approve the reimbursement for the Easter Egg Hunt. All in favor none opposed.

4e) Approve Public Works to Purchase New Utility Vehicle: Councilor Thul motion, Councilor Harral second for public works to purchase a new utility vehicle with the \$5,000.00 from CIS. All in favor none opposed.

4f) Approve a Financial One Stop for New Well: Councilor Crampton motion, Councilor Stephens second to pursue Oregon Business to gather a group of funders for the city's new well project. All in favor none opposed.

4g) Pioneer Days: Will be added to the April 11, 2018.

5) Approve Financials and Pay Bills:

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

Adjournment @ 6:30 pm

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