

WESTON CITY COUNCIL MEETING

Wednesday, March 14, 2018

MEETING CALLED TO ORDER

By Council President Crampton @6:00 PM Present: Councilors: Duane Thul, Suellen Harral and Rick Stephens

Assistant City Recorder: Sheila Jaspersen

Excused absent: Mayor Jennifer Spurgeon and City Recorder: Debi Russell

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

Meeting was called to order @6:00 pm

1a) Pledge of Allegiance was recited.

1b) Council President welcomed everyone.

1c) Approve Minutes for:

February 14, 2018 and February 28, 2018. Councilor Thul motion, Councilor Stephens second to approve February 14, 2018 and February 28, 2018 minutes with noted corrections. All in favor, none opposed.

2) Correspondence: None

3) New Business Items: None

4) Old Business Items: None

5) Action Items:

5a) Approve Hodaka Days: Councilor Stephens motion, Councilor Thul second to approve 2018 Hodaka Days, June 21-June 24, 2018. All in favor, none opposed. Hodaka Days President presented the city with a \$400.00 check.

5b) Approve Resolution 10-01. (PAWS) Approving Inclusion of City Animal Control Services District: Councilor Stephens made the motion to approve Resolution 2018-01, (PAWS) Approving Inclusion of City Animal Control Services District; Councilor Thul second. All in favor, none opposed.

5c) Grants: WCDC Grant Concept: Councilor Thul made the motion to approve WCDC Grant Concept with a grant amount of \$100,000, match 10.47% (\$10,400.00) and Wildhorse Grant paying for match; Councilor Stephens second. All in favor, none opposed.

5d) Approve Gift Card to Web Administrator: Councilor Thul made the motion to approve a \$200.00 gift card to Web Administrator, Trish Neal; Councilor Harral second. All in favor, none opposed.

5) Approve Financials and Pay Bills:

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

Adjournment @ 6:34 pm

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