

MINUTES
Weston City Council

Wednesday, December 13, 2018

MEETING CALLED TO ORDER

By Council President @ 6:00 PM Present: Councilors: Duane Thul, Tim Crampton, Jessica Aldrich and Rick Stephens. City Recorder: Sheila Jaspersen. Excused absent: Mayor Jennifer Spurgeon.

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

1a) Pledge of Allegiance was recited.

1b) Council President Crampton welcomed everyone.

1c) Approve Minutes for: November 14, 2018. Councilor Thul motioned, Councilor Aldrich second to approve the minutes for November 14, 2018. All in favor, none opposed.

2) Correspondence:

3) New Business Items:

4) Old Business Items:

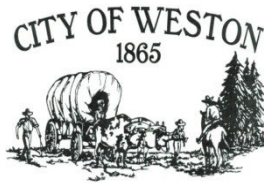
4a) Code Enforcement-Interview Date(s): Councilor Thul made the motion to hire Craig Gaines for the Code Enforcement position; Councilor Stephens second. All in favor, none opposed.

4b) Property at 115 High Street: City Recorder provided a brief update on obtaining an inspector/building official for the property at 115 High Street. Research continuing.

5) Action Items

5a) Grants: Approve Acceptance of SCA (ODOT) Grant: Councilor Thul made the motion to approve acceptance of the SCA (ODOT) Grant. Councilor Stephens second. All in favor, none opposed.

5b) Approve Resolution 18-08 Accepting the Abstract of Votes for the November 6, 2018 General Election: Councilor Aldrich made the motion to approve Resolution



MINUTES

Weston City Council

18-08 Accepting the Abstract of Votes for the November 6, 2018 General Election. Councilor Thul second. All in favor, none opposed.

5c) Approve Agreement for Library Services with Umatilla County Special Library District: Councilor Thul made the motion to approve Agreement for Library Services with Umatilla County Special Library District. Councilor Stephens second. All in favor, none opposed.

5d) Approve (updated) Library Hours of Operation: Councilor Thul made the motion to approve (updated) Library Hours of Operation. Councilor Aldrich second. All in favor, none opposed.

5e) Approve Anderson Perry Agreement(s); Franklin Street Design Services: Councilor Stephens made the motion to approve Anderson Perry Agreement(s); Franklin Street Design Services. Councilor Thul second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Councilor Thul 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 Aldrich second; DT, TC, RS and JA in favor, none opposed.

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

Adjournment @ 6:24pm