

MINUTES
Weston City Council

Wednesday, April 10, 2019

MEETING CALLED TO ORDER

By Council President @ 6:00 PM Present: Councilors: Duane Thul, Shawn Monaco and Lois Phillips. City Recorder: Sheila Jasperson. Excused absent: Mayor Jennifer Spurgeon and Jessica Aldrich.

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

1a) Pledge of Allegiance was recited.

1b) Council President Thul welcomed everyone.

1c) Approve Minutes for: March 13, 2019. Councilor Phillips motioned, Councilor Monaco second to approve the minutes for March 13, 2019. All in favor, none opposed.

2) Correspondence:

3) New Business Items:

3a) Credit Card Processing for Water/Sewer Payments: Councilor Monaco made the motion to approve Credit Card Processing for Water/Sewer Payments. Councilor Phillips second. All in favor, none opposed.

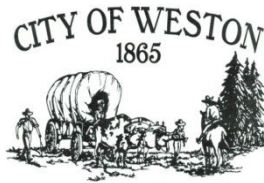
4) Old Business Items:

4a) Code Enforcement: Councilor Thul informed council that the county is not able to take us on for code enforcement at this time due to lack of staffing. They may be able to accommodate in the future.

4b) Anderson & Perry Scholarship: Councilor Monaco made the motion to approve the Anderson & Perry Scholarship guideline(s) provided by WMHS. Councilor Phillips second. All in favor, none opposed.

5) Action Items:

5a) Grants: Council reviewed the grant report. No action needed. (See #5c).



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5b) Approve New Budget Committee Member: Councilor Monaco motioned to approve New Budget Committee member, John Stephan. Councilor Phillips second. All in favor, none opposed.

5c) Approve acceptance of Awere 2019 Grant (\$50,000): Councilor Phillips made the motion to approve acceptance of Awere 2019 Grant (\$50,000). Councilor Monaco second. All in favor, none opposed.

5d) Approve Grant Writer to attend USDA Workshop: Councilor Phillips made the motion to approve Grant Writer to attend USDA Workshop. Councilor Monaco second. All in favor, none opposed.

5e) Approval of Franchise Agreement with EOT: Councilor Phillips made the motion to approve the Franchise Agreement with EOT. Councilor Monaco second. All in favor, none opposed.

ADDED Action Item(s):

5f) Councilor Phillips made the motion to approve Anderson & Perry to come out and place meters in manholes to measure flow. Cost(s) to come out of sewer contingency, if necessary. Councilor Monaco second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Councilor Monaco made the motion to approve the monthly financials, Councilor Phillips second. Moved and seconded to approve the monthly financials. All in favor, none opposed.

Councilor Phillips made the motion to pay the bills. Councilor Monaco second. All in favor, none opposed.

Councilor Thul voiced conflict paying Athena Auto Parts bill as the owner is his son. However, vote was needed for quorum.

Adjournment @ 6:43pm