



**MINUTES**  
Weston City Council

**Wednesday, September 11, 2019**

**MEETING CALLED TO ORDER**

**By Mayor Spurgeon @ 6:00 PM Present:** Mayor Jennifer Spurgeon. Councilors: Duane Thul, Lois Phillips, Jessica Aldrich and Shawn Monaco. City Recorder Sheila Jaspersen.

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

**1a) Pledge of Allegiance was recited.**

**1b) Mayor Spurgeon welcomed everyone.**

**1c) Approve Minutes for:** August 14, 2019. Councilor Thul motioned, Councilor Monaco second to approve the council minutes of August 14, 2019. All in favor, none opposed.

**2) Correspondence:**

**3) New Business:**

**3a) Parking (Main Street)-2<sup>nd</sup> reading of proposed ordinance:** Councilor Thul made the motion to approve amending Chapter 72.01, Parking on Public Property. Councilor Aldrich second. All in favor, none opposed.

**3b) Private RV Dumps:**

**Added New Business:**

**3c) Job Shadow with Public Works:** Council consensus to have a W-M student job shadow with Public Works. Details to come. No action taken.

**4) Old Business Items:**

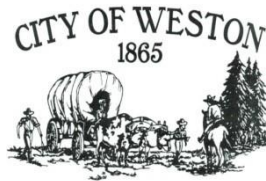
**Added Old Business:**

**4a) WCDC/Parks & Rec Functions:** Bylaws discussed and clarified, no action taken.

**5) Action Items:**

**5a) Grants:**

**5b) Approve Pacific Power Foundation-Park Kitchen Safety Upgrade Grant:** Councilor Aldrich made the motion to approve Pacific Power Foundation-Park Kitchen Safety Upgrade Grant in the amount of \$1,500. Councilor Thul second. All in favor, none opposed.



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### **5c) Approve City Recorder to attend Annual Software Conference 10/9-11:**

Councilor Phillips made the motion to approve City Recorder to attend Annual Software Conference 10/9-11. Councilor Monaco second. All in favor, none opposed.

**5d) Replacement of window in Gizmo (aka Food Pantry):** Councilor Thul made the motion to approve Replacement of window in Gizmo (aka Food Pantry). Councilor Monaco second. All in favor, none opposed.

**5e) Planning Approvals:** No action taken.

**5f) Parks & Recreation request(s):** Councilor Monaco made the motion to approve rental of a stump grinder (\$245); Park Rules & Hours Signage, 1-3-5 Year Goal Plan and Mission Statement as presented. Councilor Thul second. All in favor, none opposed.

**5g) Approve Change of Email Plan/Carrier:** Councilor Thul made the motion to approve change of Email Plan/Carrier to Vision MS. Councilor Phillips second. All in favor, none opposed.

### **6) Approve Financials and Pay Bills:**

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

Councilor Monaco made the motion to pay the bills. Councilor Aldrich second. SM, LP, JA and JS in favor. Councilor Thul recused himself as the owner of Athena Auto Parts is his son.

**Adjournment @ 7:25pm**