

MINUTES
Weston City Council

Wednesday, October 14, 2020

MEETING CALLED TO ORDER

By Mayor Thul @ 6:00PM Present: Mayor Duane Thul. Councilors: Lois Phillips, Shannon Hoehna and Jessica Aldrich. City Recorder Sheila Jasperson. Absent: Councilor Shawn Monaco.

Location: Weston Food Pantry-(aka "GIZMO"), 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: September 9, 2020. Councilor Phillips motioned, Councilor Hoehna second to approve the council minutes of September 9, 2020. All in favor, none opposed.

2) Correspondence: Mayor Thul provided council with updated information received from Census 2020 Bureau regarding participation numbers. He also shared a letter received from the Umatilla County Commissioners office regarding allocation and spending of COVID-19 Cares funding monies. City Recorder shared CIS Safety Award results with council.

3) New Business:

3a) 2nd Reading of Proposed Ordinance: Crime Property: Councilor Phillips made the motion to approve 2nd reading of Proposed Ordinance: Crime Property. Councilor Aldrich second. All in favor, none opposed.

3b) Holiday/Children's Events/COVID-19: Councilor Hoehna made the motion to allocate non-used funds, to date (due to COVID-19) from the Children's Activities/Community Donations fund to the 2020 Christmas Giving Tree. Councilor Monaco second. All in favor, none opposed.

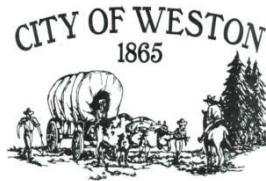
4) Old Business Items:

4a) Water/Sewer Late Fee Waiver (COVID-19):

4b) Update on 110 ½ E Main Building: Mayor Thul provided council with an update on the building at 110 ½ E Main. Currently awaiting the completed Engineer's report.

5) Action Items:

5a) Grants: Councilor Hoehna made the motion to approve moving forward with the sending letter of intent for application of grant funding for Park pathways. Councilor Phillips second. All in favor, none opposed. Council decision to hold off on approval action on #9 of grant report, approval of grant acceptance from Kinsman Foundation for building at 110 ½ E Main (old Post Office) until Engineering report is received and reviewed.



MINUTES

Weston City Council

5b) Approve 2020-21 WPRC Officer Positions: Councilor Phillips made the motion to approve 2020-21 WPRC Officer Positions. Councilor Aldrich second. All in favor, none opposed.

Added Action Items:

5c) Approve Repair of Park Kitchen Floor Epoxy: Mayor Thul made the motion to approve Repair of Park Kitchen Floor Epoxy (approx. \$200). Councilor Phillips second. All in favor, none opposed.

5d) Approve Water Credit for Four Residents on N. Franklin Street Due to Bridge Work: Councilor Phillips on N. Franklin Street due to bridge work. Councilor Hoehna second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Councilor Phillips made the motion to approve the monthly financials and monthly bills. Councilor Aldrich second. All in favor, none opposed.

Adjournment @ 7:09pm