



**Wednesday, November 13, 2019**

**MEETING CALLED TO ORDER**

**By Council President Thul @ 6:00 PM Present:** Council President Duane Thul. Councilors: Lois Phillips, Jessica Aldrich and Shawn Monaco. 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 welcomed everyone.**

**1c) Approve Minutes for:** October 9, 2019. Councilor Phillips motioned, Councilor Monaco second to approve the council minutes of October 9, 2019. All in favor, none opposed.

**2) Correspondence:**

LOC Municipal Fundamentals Training on December 12, 2019 in Pendleton, all are welcome to attend. Register through Sheila at City Hall.

**3) New Business:**

**4) Old Business Items:**

**4a) FEMA Update**

**5) Action Items:**

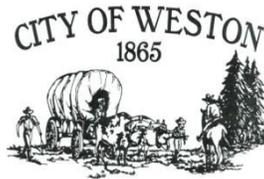
**5a) Grants:** No action necessary.

**5b) Approve Hauled Waste Manage Plan for Waste Water Treatment**

**Facility:** Councilor Monaco made the motion to approve Hauled Waste Manage Plan for Waste Water Treatment Facility. Councilor Thul second. All in favor, none opposed.

**5c) Approve \$300 for Christmas Lighting Contest & Holiday/Christmas**

**Party Sponsored by the Chamber of Commerce:** Councilor Monaco made the motion to approve \$300 for Christmas Lighting Contest & Holiday/Christmas Party Sponsored by the Chamber of Commerce, funds for the Holiday/Christmas Party to go to the Giving Tree if no party takes place. Councilor Philipps second. All in favor, none opposed.



## MINUTES

Weston City Council

**5d) Approve Annual Employee Gift Card (Safeway):** Councilor Phillips made the motion to approve Annual Employee Gift Card (Safeway). Councilor Thul second. All in favor, none opposed.

**5e) Approve name of park behind City Hall:** Councilor Phillips made the motion to approve name of park behind City Hall to Bob Humbert Memorial Park, as well as approval of a plaque (name marker) and boulder for approximately \$329. Councilor Thul second. All in favor, none opposed.

**5f) Resolution 19-07, Amending Public Contracting Rules & Procedures:** Councilor Thul made the motion to approve Resolution 19-07, Amending Public Contracting Rules & Procedures. Councilor Monaco second. All in favor, none opposed.

**5g) Approve Bid for (Interior) Painting of Library-FOWL Funded:** Councilor Phillips made the motion to accept the bid from Gary's Custom Painting in the amount of \$2,777.50 for (Interior) Painting of Library-FOWL Funded. Councilor Monaco second. All in favor, none opposed.

**5h) Accept Resignation of Code Enforcement Employee:** Councilor Monaco made the motion to accept the Resignation of the Code Enforcement Employee. Councilor Phillips second. All in favor, none opposed.

### **Added Action Items:**

**5i) Approval of repair costs to Public Works Truck and Large Lawn Mower:** Councilor Thul made the motion to approve repair costs to the Public Works white pick up (engine) and large lawn mower (zero turn) in the amount of approximately \$4,500. 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 Phillips 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. SM, LP, JA and DT in favor.

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

**Adjournment @ 6:38pm**