



**MINUTES**  
Weston City Council

**Wednesday, February 12, 2020**

**MEETING CALLED TO ORDER**

**By Council President Thul @ 6:01PM 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:** January 15, 2020. Councilor Aldrich motioned, Councilor Monaco second to approve the council minutes of January 15, 2020. All in favor, none opposed.

**2) Correspondence:**

**3) New Business:**

**3a) Kylie McClintock from Cockburn & McClintock, LLC: 2018-9 Audit**

**3b) Hodaka Club-**Councilor Thul made the motion to approve the 2020 Hodaka Event (dates: June 24, June 26-7, 2010). Councilor Aldrich second. All in favor, none opposed.

**3c) Public Works pick up replacement discussion**

**4) Old Business Items:**

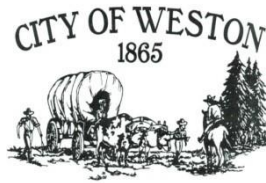
**4a) Parks & Rec-Kitchen Update (Grant):** Councilor Thul made the motion to put a fence around the skate park due to recent flood damage, as well as the purchase of said materials. Councilor Aldrich second. DT, JA, LP in favor. SM opposed. Motion passed.

**4b) FEMA-RFP's**

**5) Action Items:**

**5a) Grants:** Councilor Thul made the motion to approve acceptance of the Umatilla County Board of Commissioners & Economic Development Grant Committee in the amount of \$9,000 for the broadband project (trenching). Councilor Monaco second. All in favor, none opposed.

**5b) Approve Public Works Supervisor to attend Water/Sewer Conference March 2-6:** Councilor Monaco made the motion to approve Public Works



## MINUTES

Weston City Council

Supervisor to attend Water/Sewer Conference March 2-6. Councilor Aldrich second. All in favor, none opposed.

**5c) Approve City Recorder to attend CIS Annual Conference Feb 26-28:**

Councilor Thul made the motion to approve City Recorder to attend CIS Annual Conference Feb 26-28. Councilor Monaco second. All in favor, none opposed.

**5d) Approve Resolution 20-01, Formation of East Umatilla County Fire & Rescue District:** Councilor Thul made the motion to approve Resolution 20-01, Formation of East Umatilla County Fire & Rescue District. Councilor Aldrich second. All in favor, none opposed.

**5e) Approve Amended Contract with Anderson Perry for Right of Way Acquisition for Franklin St-Pine Creek Bridge:** Councilor Thul made the motion to approve Amended Contract with Anderson Perry for Right of Way Acquisition for Franklin St-Pine Creek Bridge. Councilor Monaco 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 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 Aldrich made the motion to pay Athena Auto Parts. Councilor Monaco second. SM, LP and JA in favor. Councilor Thul recused himself as the owner of Athena Auto Parts is his son.

**Adjournment @ 6:48pm**