



MINUTES
Weston City Council

Wednesday, March 11, 2020

MEETING CALLED TO ORDER

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

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

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: February 12, 2020. Councilor Monaco motioned, Councilor Phillips second to approve the council minutes of February 12, 2020. All in favor, none opposed.

2) Correspondence:

3) New Business:

3a) Building at 110 ½ E Main St: Council will need to address building condition and continued deterioration of property in near future.

4) Old Business Items:

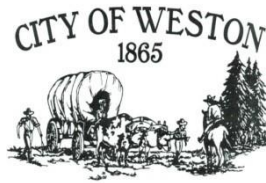
4b) FEMA Update: Mayor Thul provided a brief update on the creek wash out from the flood damage (to the sewer system). Mayor Thul made the motion to approve contractor work for an emergency fix in the amount of \$5,000-\$10,000. Councilor Aldrich second. All in favor, none opposed.

5) Action Items:

5a) Grants: Approve Acceptance of the Umatilla County Board of Commissioners & Community Economic Development Grant (\$350): Councilor Monaco made the motion to accept the Umatilla County Board of Commissioners & Community Economic Development Grant (\$350). Councilor Aldrich second. All in favor, none opposed. Mayor Thul made the motion to move forward as needed, to obtain additional funding for bridges and creek bank restoration, as per #13 of grant report. Councilor Aldrich second. All in favor, none opposed.

5b) Resolution 20-02-ROW: Councilor Aldrich made the motion to approve Resolution 20-02-ROW. Councilor Monaco second. All in favor, none opposed.

5c) Appoint New Council Member: Councilor Phillips made the motion to Appoint New Council Member, Shannon Hoehna. Councilor Monaco second. All in favor, none opposed.



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5d) Appoint Council President: Mayor Thul made the motion to appoint Shannon Hoehna as Council President. Councilor Phillips second. All in favor, none opposed.

5e) Appoint (2nd) Check Signer: Mayor Thul made the motion to Appoint (2nd) Check Signer as Councilor, Lois Phillips. Councilor Aldrich second. All in favor, none opposed.

5f) Appoint City Hall Liaison: As the Mayor was previously the City Hall Liaison, Mayor Thul will serve as appointed liaison. No action taken.

5f) Approve Easter Egg Hunt Donation (\$300): Councilor Phillips made the motion to Approve Easter Egg Donation (\$300). Councilor Monaco second. All in favor, none opposed.

5g) Appoint City Recorder as Budget Officer: Mayor Thul made the motion to Appoint City Recorder as Budget Officer. Councilor Phillips second. All in favor, none opposed.

5h) Appoint AWERE Committee Representative: Councilor Aldrich made the motion to appoint Mayor, Duane Thul the AWERE Committee Representative. Councilor Phillips second. All in favor, none opposed.

Added Action Items:

5i) Adopt City of Weston Prioritization Project, as present by EOBS Representative Susan Bower (for grants and Federal Senators/Representative support): Mayor Thul made the motion to Adopt City of Weston Prioritization Project, as present by EOBS Representative Susan Bower (for grants and Federal Senators/Representative support). Councilor Monaco second. All in favor, none opposed.

5j) Approve Temporary RV Parking Permit at 402 N Water St from 3/16/20-4/30/20: Councilor Monaco made the motion to approve temporary RV Parking Permit at 402 N Water St from 3/16/20-4/30/20. Councilor Aldrich second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Councilor Aldrich made the motion to approve the monthly financials, Councilor Monaco 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 Phillips 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 @ 6:40pm