

Wednesday, October 10, 2018

MEETING CALLED TO ORDER

By Mayor Spurgeon @ **6:00 PM Present:** Mayor Jennifer Spurgeon; Councilors: Duane Thul, Tim Crampton and Jessica Aldrich. City Recorder: Sheila Jasperson. Excused absent: Councilor Rick Stephens.

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:** September 12, 2018. Councilor Thul motioned, Councilor Crampton second to approve the minutes for September 12, 2018. All in favor, none opposed.

2) Correspondence:

Mayor Spurgeon provided an update on the Kayak Transit Bus inquiry for safety protocol. Councilor Thul provided an update on setting up the Census Complete Count Committee.

3) New Business Items:

4) Old Business Items:

- **4a) Code Enforcement:** City Recorder provided council with the Code Enforcement job description and sample posting for approval. Job Description approved prior. Council in agreement to post open position locally for now. City Recorder to post/advertise immediately.
- **4b) Old Post Office (?):** Mayor Spurgeon gave update via Sheldon, who is assisting owners in possible future non-matching grant options. Council in agreement for letter to owners regarding outstanding sewer/water bill. City Recorder to send demand for payment.



5) Action Items

- **5a) Grants:** Councilor Crampton made the motion to accept payment from CLG for reimbursement purposes, per grant report submitted. Councilor Aldrich second. All in favor, none opposed.
- **5b) Approve \$300 for Fall Harvest/Halloween Party:** Councilor Crampton made the motion to approve \$300 for the Fall Harvest/Halloween Party. Councilor Aldrich second. All in favor, none opposed.

Action Items Added:

5c) Approve Public Works Employee to attend annual Water Conference 12/3-12/6: Councilor Thul made the motion to approve Public Works employee to attend annual water conference 12/3-12/6. Councilor Crampton second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Councilor Thul made the motion to approve the monthly financials, Councilor Crampton 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 Crampton second; DT, TC, JA in favor, none opposed. Mayor Spurgeon recused herself as she has a reimbursement check in bills.

Councilor Crampton made the motion to pay Athena Auto Parts. Councilor Aldrich second; JS, JA and TC in favor, none opposed. Councilor Thul recused himself from paying Athena Auto Parts bill, the owner is his son.

Adjournment @ 6:27pm