

MINUTES
Weston City Council

Wednesday, October 18, 2023

MEETING CALLED TO ORDER

By Mayor Thul @ 6:08PM Present: Mayor Duane Thul. Councilors: Mike Dowd, Greg Phillips, Shannon Hoehna and Jennifer Lantz. City Recorder: Sheila Jasperson.

Location: 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: September 13, 2023. Councilor Lantz motioned, Councilor Dowd second to approve minutes of September 13, 2023. All in favor, none opposed.

2) Correspondence:

Work session with Brad Baird, Anderson Perry (engineering firm) to review city projects scheduled for October 24, 2023 at 6pm. Updating of water/sewer rates to also be discussed.

3) New Business:

Councilor Phillips announced September Yard of the month was awarded to 305 W. Mill Street. Memorial ceremony for Jennifer Spurgeon to be held at the Heritage Wall on Saturday, October 28, 2023 at 10am. Reader board to reflect as such.

4) Old Business Items:

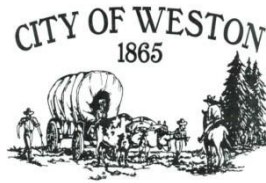
4a) Old Post Office (110 ½ E Main): No action taken.

5) Action Items:

5a) Grants: Annie Boyd provided a status update of outstanding grant applications. No action taken.

6b) WCDC-Heritage Wall Plaques/Gravel at Wagon Site(s)/Seasonal Banners: WCDC representative Dave Laufer inquired as to future heritage wall plaque monies being allocated to the WCDC line item rather than the brick fund. Follow up with auditors will be made to confirm/deny. A request for gravel at the wagon sites was made. Councilor Phillips will get WCDC in touch with a citizen who may be able to provide gravel. WCDC provided a sample of proposed banners for the wagon site fences. Council to review the information provided and re-visit at November council meeting.

6c) First Reading Ordinance 160-17A; WCDC Bylaws: Councilor Dowd made the motion to approve First Reading Ordinance 160-17A; WCDC Bylaws. Councilor Lantz second. All in favor, none opposed.



MINUTES

Weston City Council

6d) First Reading (Chapter 101)-Crime Property Ordinance: Councilor Dowd made the motion to approve First Reading (Chapter 101)-Crime Property Ordinance. Councilor Hoehna second. All in favor, none opposed.

6e) Update Signer/Email Address for Department of Admin Services ACH Account: Councilor Hoehna made the motion to approve Update Signer/Email Address for Department of Admin Services ACH Account. Councilor Lantz second. All in favor, none opposed.

6f) Halloween Trunk or Treat/Potato Show-Harvest Festival Donation: Mayor Thul made the motion to approve a donation of \$400 to the Halloween Trunk or Treat. Councilor Lantz second. All in favor, none opposed. Mayor Thul made the motion to approve a donation of \$100 to the Potato Show-Harvest Festival. All in favor, none opposed.

6g) Approve Bid for Mini Park/Library Cameras: No action taken on bids. Councilor Lantz made the motion to approve purchase of temporary camera(s) at the library/mini park up to \$1,000. Councilor Dowd second. All in favor, none opposed.

6h) Approve Update(s) to Library Circulation Policy: Mayor Thul made the motion to Approve Update(s) to the Library Circulation Policy. Councilor Dowd second. All in favor, none opposed.

6i) Approve Exterior Painting of Park Kitchen/Pavilion/Shop Bid: Councilor Lantz made the motion to approve the bid from Metcalf Painting & Contracting for painting of the park kitchen in the amount of \$9,500. Councilor Dowd second. All in favor, none opposed.

6j) Update(s) to Gizmo (Meeting Room): No action taken.

6) Approve Financials and Pay Bills:

Councilor Lantz made the motion to approve the monthly financials and pay the bills. Mayor Thul second. All in favor, none opposed.

Adjournment @ 6:49pm