

MINUTES
Weston City Council

Wednesday, December 13, 2023

MEETING CALLED TO ORDER

By Mayor Thul @ 6:00PM Present: Mayor Duane Thul. Councilors: Mike Dowd, Greg Phillips and Jennifer Lantz. City Recorder: Sheila Jasperson. Excused Absent: Shannon Hoehna.

Location: 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

Meeting adjourned for Executive Session (ORS 192.660 (2)(h)) at 6:01pm.

Meeting called to order by Mayor Duane Thul at 6:06pm.

1c) Approve Minutes for: November 15, 2023. Councilor Phillips motioned, Councilor Lantz second to approve minutes of November 15, 2023, with noted change to 6g. All in favor, none opposed.

2) Citizen Comments & Suggestions

3) Correspondence:

City Recorder provided preliminary (census) population by Portland State as 680 for 2023.

4) New Business: None

5) Old Business Items:

5a) Old Post Office (110 ½ E Main): No action taken.

5b) UCSO Coverage/Contract: No action taken.

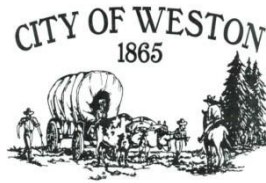
6) Action Items:

6a) Grants: Annie Boyd provided a status update of outstanding grant applications. No action taken.

6b) Update(s) to Gizmo (Meeting Room): Brief update of plan provided, no action taken.

6c) Approve Holiday/Children's Events Donation: Mayor Thul made the motion to Approve Holiday/Children's Events Donation to the Giving Tree in the amount of \$600.00. Councilor Lantz second. All in favor, none opposed.

6d) Approve Deletion/Addition of Card Holder (Public Works) to US Bank Visa: Councilor Lantz made the motion to Approve Deletion/Addition of Card



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Holder (Public Works) to US Bank Visa, by removing Loy Knutzen and adding Scott Carlson. Councilor Dowd second. All in favor, none opposed.

6e) Approve Anderson Perry Engineering Agreement for Pine Creek Bank Repair: Councilor Lantz made the motion to Approve Anderson Perry Engineering Agreement for Pine Creek Bank Repair. Councilor Dowd second. All in favor, none opposed.

6f) Hiring of New Municipal Court Judge: Councilor Phillips made the motion to approve Hiring of New Municipal Court Judge, Kittee Custer. Councilor Dowd second. All in favor, none opposed.

Added Action Items:

6g) Placement of Citizen Comments at Council Meeting: Councilor Lantz made the motion for citizen comments to remain at the beginning of the meeting going forward. Mayor Thul second. DT, JL and MD in favor. GP opposed.

6) Approve Financials and Pay Bills: Councilor Phillips made the motion to approve the monthly financials and pay the bills. Mayor Thul second. All in favor, none opposed.

Adjournment @ 6:25pm