

MINUTES
Weston City Council

Wednesday, January 10, 2024

MEETING CALLED TO ORDER

By Mayor Thul @ 6:00PM 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: December 7, 2023 and December 13, 2023. Councilor Lantz motioned, Councilor Phillips second to approve minutes of December 7, 2023 and December 13, 2023. DT, MD, JL, GP in favor. SH abstained.

2) Citizen Comments & Suggestions

3) Correspondence:

City Recorder provided 2022-2023 audit summary, with formal presentation from auditor to be presented at a later date. Assistant City Recorder position is now vacant.

4) New Business: None

5) Old Business Items:

5a) Old Post Office (110 ½ E Main): Councilor Phillips made the motion to have the city attorney notify owners of a mandatory construction start date of no later than July 13, 2024, or the City will activate rights under applicable codes. Councilor Dowd second. All in favor, none opposed. Councilor Phillips made the motion that the City no longer cooperate with the owners or authorities of that building until an authorized agent of the City is allowed to enter and inspect the building. Motion #2 retracted. No action.

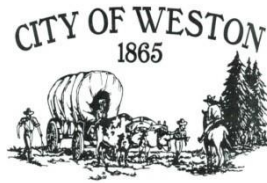
5b) UCSO Coverage/Contract: No action taken.

6) Action Items:

6a) Grants: City Recorder shared written report provided by Annie Boyd regarding status of outstanding grant applications. No action taken.

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

6c) Approve Appointment of Library Board Member: Councilor Lantz made the motion to Approve Appointment of Library Board Member, Kendra Seymour. Councilor Phillips second. All in favor, none opposed.



MINUTES

Weston City Council

Added Action Items:

6d) Approve Purchase of a New Payment Lock Box at City Hall: Councilor Hoehna made the motion to Approve Purchase of a New Payment Lock Box at City Hall in the amount of \$1,790.00. Councilor Dowd second. All in favor, none opposed.

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

Adjournment @ 6:29pm