

**MINUTES**  
Weston City Council

**Wednesday, January 12, 2022**

**MEETING CALLED TO ORDER**

**By Mayor Thul @ 6:00PM Present:** Mayor Duane Thul. Councilors: Lois Phillips, Shannon Hoehna, Mike Dowd. Substitute City Recorder: Heather Jones. Absent: Shawn Monaco. Excused Absent: 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 8, 2021. Councilor Hoehna motioned, Councilor Phillips second to approve council minutes of December 8, 2021. All in favor, none opposed.

**2) Correspondence:**

**3) New Business:**

**3a) Winter Snow/Ice Removal:** Mayor Thul made the motion to approve purchase of snow/winter clothing for three (3) public works employees in the price range of \$400-500 per person. Councilor Dowd second. All in favor, none opposed.

**4) Old Business Items:**

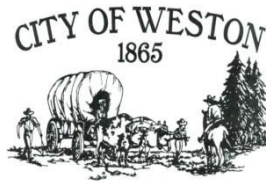
**4a) Prioritization of Projects ARPA (Covid-19) Funds:** None.

**5) Action Items:**

**5a) Grants:** No action taken.

**5b) Approve Agreement for Library Services with Umatilla County Special Library District:** Councilor Phillips made the motion to Approve Agreement for Library Services with Umatilla County Special Library District. Councilor Hoehna second. All in favor, none opposed. Mayor Thul made the motion to approve the bid for carpeting the Library, funded by FOWL for \$5,554.64 with 10% over-run to Gary's. Councilor Phillips second. All in favor, none opposed.

**5c) Approve Agreement with Anderson Perry for Professional Services on Sewer System Collection Evaluation (grant funded through Business Oregon):** Councilor Phillips made the motion to Approve Agreement with Anderson Perry for Professional Services on Sewer System Collection Evaluation (grant funded through Business Oregon). Mayor Thul second. All in favor, none opposed.



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**5d) Approve Contract with PARC Resources:** No action taken. Contract not yet received. Deferred to February 2022.

**6) Approve Financials and Pay Bills:**

Councilor Hoehna made the motion to approve the monthly financials and bills. Councilor Dowd second. All in favor, none opposed.

**Adjournment @ 6:34pm**

HJ/sj