

Wednesday, October 13, 2021

MEETING CALLED TO ORDER

By Mayor Thul @ 6:00PM Present: Mayor Duane Thul. Councilors: Lois Phillips, Shannon Hoehna, Mike Dowd and Shawn Monaco. 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 15, 2021. Councilor Phillips motioned, Councilor Hoehna second to approve council minutes of September 15, 2021. All in favor, none opposed.
- 2) Correspondence: None
- 3) New Business:
- 4) Old Business Items:

5) Action Items:

- **5a) Grants:** Mayor Thul made the motion to continue operating under current grant writer reporting process, with any noted changes (if necessary) to the grant report provided in a one (1) page document, separate from original report. Councilor Dowd second. All in favor, none opposed.
- 5b) Approve (Revision) Chapter 3; Discrimination & Harassment Free Workplace of Personnel Manual: Councilor Hoehna made the motion to Approve (Revision) Chapter 3; Discrimination & Harassment Free Workplace of Personnel Manual. Councilor Phillips second. All in favor, none opposed.
- 5c) Approve Resolution 21-06: Adopting a Whistleblower Policy for Violations of Workplace Safety Requirements: Councilor Dowd made the motion to Approve Resolution 21-06: Adopting a Whistleblower Policy for Violations of Workplace Safety Requirements. Councilor Monaco second. All in favor, none opposed.
- **5d)** Renewal of Community Corrections Work Crew Contract: Councilor Hoehna made the motion to approve Renewal of Community Corrections Work Crew Contract. Councilor Phillips second. All in favor, none opposed.
- **5e)** Acceptance of Bid for Lighting on Main Street (Energy Trust Grant): Councilor Hoehna made the motion to accept the Gordon's Electric Bid in the amount of \$1,659.00 for Lighting on Main Street (Energy Trust Grant). Councilor Monaco second. All in favor, none opposed.



5f) Approval of Public Works (capital) Purchases at Lagoon Site x2:

Councilor Dowd made the motion to approve Public Works capital purchases in the amount of \$3,080 (Lagoon Site) and \$3,129 (Treatment Plant). Councilor Monaco second. All in favor, none opposed.

- **5g) Approve Temporary Use Permit (RV occupancy) at 418 Mill St:** Councilor Phillips made the motion to approve temporary use of a semi-trailer (storage) for six (6) months at 418 Mill St. Councilor Dowd second. LP, MD in favor. DT, SM, SH opposed. Motion failed. Mayor Thul made the motion to approve temporary RV living for six (6) months at 418 Mill St. Councilor Phillips second. All in favor, none opposed.
- **5h) Approve Acceptance of DLCD Grant Award-Planning (\$1000):** Councilor Hoehna made the motion to Approve Acceptance of DLCD Grant Award-Planning (\$1000). Councilor Monaco second. All in favor, none opposed.
- **5i) Appointment of Member to WCDC:** Councilor Phillips made the motion to approve Appointment of Arlene Winn to WCDC. Councilor Dowd second. All in favor, none opposed.

Added Action Items:

5j) Approval of FOWL Board to Replace Carpet in Library (FOWL Funded): Mayor Thul made the motion to Approve FOWL Board Replacement of Carpet in Library (FOWL Funded). Councilor Phillips second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

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

Adjournment @ 7:14pm