

Wednesday, March 10, 2021

MEETING CALLED TO ORDER

By Mayor Thul @ **6:00PM Present:** Mayor Duane Thul. Councilors: Lois Phillips, Shawn Monaco and Mike Dowd. Excused Absent: Shannon Hoehna. 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:** March 10, 2021. Councilor Phillips motioned, Councilor Dowd second to approve the council minutes of March 10, 2021. All in favor, none opposed.
- 2) <u>Correspondence</u>: City Recorder shared audit results from UDSA, Rural Development.

3) New Business:

- **3a)** Anderson Perry, CEO Brad Baird-Utility Projects/Available Grant(s): Brad Baird unavailable to attend due to emergency. He will present at next council meeting.
- **3b) Planning/Development Code Contract:** Council in agreement to send proposed contract to city attorney for review.

4) Old Business Items:

5) Action Items:

- **5a) Grants:** Mayor Thul made the motion to action items requested in grant report (#'s 10, 13, 18). Councilor Phillips second. All in favor, none opposed.
- **5b) Appoint City Recorder as Budget Officer:** Councilor Dowd made the motion to Appoint City Recorder as Budget Officer. Councilor Phillips second. All in favor, none opposed.
- **5c)** Approve Award of Business Oregon Grant for Sewer System Evaluation: Councilor Phillips made the motion to Approve Award of Business Oregon Grant for Sewer System Evaluation. Mayor Thul second. All in favor, none opposed.

Added Action Items:

5d) Approve Change to Public Works Job Duties, effective March 15, 2021: Councilor Monaco made the motion to Approve Change to Public Works Job Duties, effective March 15, 2021. 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 @ 6:43pm

7) EXECUTIVE SESSION (if necessary): 192.660 (2)(h): Called to order at 6:45pm 7a) Property at 110 ½ E Main Street:

Adjournment @ 7:07pm