

## Wednesday, February 10, 2021

#### **MEETING CALLED TO ORDER**

**By Mayor Thul @ 6:00PM Present:** Mayor Duane Thul. Councilors: Lois Phillips, Shawn Monaco, Mike Dowd and Shannon Hoehna via Zoom. City Recorder Sheila Jasperson.

Location: Via Zoom at 114 East Main Street, Weston, OR

- 1a) Pledge of Allegiance was recited.
- 1b) Mayor Thul welcomed everyone.
- **1c) Approve Minutes for:** January 13, 2021. Councilor Phillips motioned, Councilor Monaco second to approve the council minutes of January 13, 2021. All in favor, none opposed.
- **2)** <u>Correspondence:</u> Hodaka Days 2021-Council in agreement with supporting the planning of the 2021 event, (COVID-19 friendly) by Hodaka Club.

#### 3) New Business:

- **3a) Cockburn & McClintock, LLC: 2019-20 Audit:** Mayor Thul made the motion to accept the Cockburn & McClintock, LLC 2019-20 Audit. Councilor Phillips second. All in favor, none opposed.
- **3b)** Humbert Refuse & Recycling Franchise: Councilor Hoehna made the motion to approve the Humbert Refuse & Recycling Franchise (due to change in ownership). Councilor Monaco second. All in favor, none opposed.

#### 4) Old Business Items:

4a) Water/Sewer Late Fee Waiver (COVID-19): Council in agreement that we reinstate the late/shut off fees, effective January 2021.

## 5) Action Items:

**5a) Grants:** Councilor Dowd made the motion to make the Water Street Bridge the #1 priority for ODOT funds. Councilor Phillips second. All in favor, none opposed.

### Added Action Items:

5e) Approve Assistance of Public Works Personnel and Equipment for Cemetery Work: Councilor Dowd made the motion to Approve Assistance of Public Works Personnel and Equipment for Cemetery Work to include moving/planting of trees on 1-2 Saturdays with use of city equipment. Cemetery to be invoiced for time and equipment from City. 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 @ 6:23pm