

Wednesday, September 9, 2020

MEETING CALLED TO ORDER

By Mayor Thul @ **6:00PM Present:** Mayor Duane Thul. Councilors: Lois Phillips, Shannon Hoehna and Jessica Aldrich. City Recorder Sheila Jasperson. Absent: Councilor Shawn Monaco.

Location: Weston Food Pantry-(aka "GIZMO",) 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: August 12, 2020. Councilor Phillips motioned, Councilor Hoehna second to approve the council minutes of August 12, 2020. All in favor, none opposed.

2) <u>Correspondence:</u> City Recorder provided information/guidance from CIS (city insurance carrier) and Oregon Health Authority regarding the reopening of city parks.

3) <u>New Business:</u>

3a) 1st Reading of Proposed Ordinance: Crime Property:

3b) Grant Writer Reporting Process: Councilor Phillips made the motion that the grant writer shall notify the city (via recorder/council) prior to any action taken on filing application(s) for grant funding of any sort. This includes applications for the city, businesses and/or private citizen(s). Mayor Thul second. All in favor, none opposed.

4) Old Business Items:

4b) Water/Sewer Late Fee Waiver (COVID-19):

4c) Update on 110 ½ E Main Building: Mayor Thul is continuing to work with the city attorney as well as obtaining an engineer skilled in historic buildings to access the building structure.

5) Action Items:

5a) Grants: No action necessary.

5b) Approve Weston Public Library Policies Revision: Mayor Thul made the motion to approve Weston Public Library Policies Revision. Councilor Phillips second. All in favor, none opposed.

5c) Approve Public Works Purchase of Utility Trailer: Councilor Phillips made the motion to approve Public Works Purchase of Utility Trailer in the amount of (approximately) \$2,000. Councilor Hoehna second. All in favor, none opposed.



6) Approve Financials and Pay Bills:

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

Mayor Thul made the motion to approve the monthly bills. Councilor Phillips second. All in favor, none opposed.

Adjournment @ 6:38pm