



MINUTES
Weston City Council

Wednesday, October 9, 2019

MEETING CALLED TO ORDER

By Mayor Spurgeon @ 6:00 PM Present: Mayor Jennifer Spurgeon. Councilors: Duane Thul, Lois Phillips and Shawn Monaco. Assistant City Recorder Bonnie Lindsey. Absent: Jessica Aldrich. Excused Absent: City Recorder Sheila Jaspersen.

Location: Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Spurgeon welcomed everyone.

1c) Approve Minutes for: September 11, 2019. Councilor Phillips motioned, Councilor Thul second to approve the council minutes of September 11, 2019. All in favor, none opposed.

2) Correspondence:

LOC conference (1 day in Hermiston) on April 24, 2020, all are welcome to attend. Register through LOC.

3) New Business:

3a) EO-Veteran's Day Ad: Councilor Thul made the motion to approve the city to run EO-Veteran's Day Ad (1/8 of page for \$225). Councilor Phillips second. All in favor, none opposed.

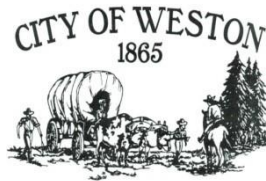
4) Old Business Items:

Mayor Spurgeon spoke with several Pendleton council members to encourage creation of a place for Oregon bottle recycling.

Hayden Homes offering \$100,000 to cities that can demonstrate need for housing. Mayor Spurgeon to follow up with grant writer.

Census 2020 would like 100% participation. Training to be held in Pendleton on October 15, 2019. Librarian confirmed that a computer will be available on site for participation in Census 2020.

Mayor Spurgeon confirmed that Bill Searls is no longer with Anderson Perry (re: zoning ordinance codification). Follow up call has been made to LaGrande office. Update to be provided at a later date.



MINUTES
Weston City Council

5) Action Items:

5a) Grants: Councilor Thul made the motion to proceed with application for a program grant through EOBS for Capital Improvement Comprehensive Plan. Councilor Phillips second. All in favor, none opposed.

5b) Approve increase in spending limit for Department Heads to \$1,200: Councilor Monaco made the motion to approve an increase in spending limit for Department Heads to \$1,200 via resolution 19-05. Councilor Phillips second. All in favor, none opposed.

5c) Planning Approvals: Councilor Phillips made the motion to approve a Change of Use at 402 E Main (to residential), noting an ordinance needs to be created. Councilor Thul second. All in favor, none opposed.

5d) Approve OEM/FEMA Contract: Councilor Thul made the motion to approve the OEM/FEMA Contract. Councilor Monaco second. All in favor, none opposed.

5e) Approve \$300 for Fall Harvest/Halloween Party (Chamber Sponsored): Councilor Phillips made the motion to approve \$300 for Fall Harvest/Halloween Party (Chamber Sponsored). Councilor Monaco second. All in favor, none opposed.

5f) Approve New WCDC Member: Councilor Thul made the motion to approve New WCDC Member, Lois Phillips. Mayor Spurgeon second. All in favor, none opposed.

5g) Resolution 19-06, Transfer of Funds: Councilor Thul made the motion to approve Resolution 19-06, Transfer of Funds. Councilor Phillips second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Councilor Thul made the motion to approve the monthly financials, Councilor Monaco second. Moved and seconded to approve the monthly financials. All in favor, none opposed.

Councilor Thul made the motion to pay the bills. Councilor Monaco second. SM, LP and JS in favor. Councilor Thul recused himself as the owner of Athena Auto Parts is his son.

Adjournment @ 6:48pm

sj/bl