

**MINUTES**  
Weston City Council

**Wednesday, August 14, 2019**

**MEETING CALLED TO ORDER**

**By Mayor Spurgeon @ 6:11 PM Present:** Mayor Jennifer Spurgeon. Councilors: Duane Thul, Lois Phillips and Shawn Monaco. City Recorder Sheila Jasperson. Excused Absent: Jessica Aldrich.

**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:** July 10, 2019. Councilor Thul motioned, Councilor Phillips second to approve the council minutes of July 10, 2019 with changes. All in favor, none opposed.

**2) Correspondence:**

**3) New Business:**

**3a) Parking (Main Street):** First reading of proposed amendment of Ordinance 72-01, Parking on Public Property.

**4) Old Business Items:**

**4a) Tobacco Retail Licensing Program (Umatilla County)-Amanda Walsborn:**

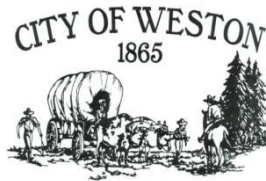
**4b) Parks & Rec By-Laws:** Councilor Phillips made the motion to approve Parks & Rec By-Laws with noted change(s). Councilor Monaco second. All in favor, none opposed.

**4c) EOT Open House-Sept 6, 2019:** Open House to be held at W-A Memorial Hall from 5:00-8:00pm.

**5) Action Items:**

**5a) Grants:** Councilor Thul made the motion to accept the Preserving Oregon Grant in the amount of \$20,000. Councilor Monaco second. All in favor, none opposed.

**5b) Approve New Parks & Recreation Committee Member(s):** Councilor Thul made the motion to Approve New Parks & Recreation Members (Juan Avila, Kris



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Rasmussen, Joy Hearn and Loy Knutzen). Councilor Phillips second. All in favor, none opposed.

**5c) Approve City Recorder to attend OAMR Conference Sept 18-20:**

Councilor Thul made the motion to Approve City Recorder to attend the OAMR Conference Sept 18-20. Councilor Phillips second. All in favor, none opposed.

**5d) Approve Mayor to attend LOC Conference Sept 24-28:** Councilor Thul made the motion to Approve Mayor to attend the LOC Conference Sept 24-28. Councilor Phillips second. All in favor, none opposed.

**5e) Approve New Library Board Alternate Member:** Councilor Monaco made the motion to Approve New Library Board Alternate Member, Jennifer Hungerford. Councilor Phillips second. All in favor, none opposed.

**5f) Approve FOWL Offer of Funds for Interior Painting of Library:** Councilor Phillips made the motion to Approve FOWL Offer of Funds for Interior Painting of Library. Councilor Thul second. All in favor, none opposed.

**5g) Approve Manhole Rehab Quote:** Councilor Phillips made the motion to Approve Manhole Rehab Quote, not to exceed \$13,000. Councilor Thul second. All in favor, none opposed.

**5h) Approve Re-do of Electrical Meter Box at Mini Park:** Councilor Thul made the motion to Approve Re-do of Electrical Meter Box at Mini Park. Councilor Phillips second. All in favor, none opposed.

**5i) Approve Repairs on Flow Meter at Treatment Plant:** Councilor Thul made the motion to Approve Repairs on Flow Meter at Treatment Plant. Councilor Monaco second. All in favor, none opposed.

### Action Items Added:

**5j) Replacement/Repair of Motor (@ well site):** Councilor Thul made the motion to approve Replacement or Repair of the Motor (@ well site), not to exceed \$21,000. 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 Monaco made the motion to pay the bills. Councilor Phillips second. SM, LP, and JS in favor. Councilor Thul recused himself as the owner of Athena Auto Parts is his son.

### **Adjournment @ 7:30pm**