

**MINUTES**  
Weston City Council

**Wednesday, June 12, 2019**

**MEETING CALLED TO ORDER**

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

**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:** May 8, 2019. Councilor Aldrich motioned, Councilor Phillips second to approve the minutes for May 8, 2019. All in favor, none opposed.

**2) Correspondence:**

**3) New Business Items:**

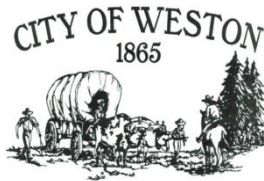
**3a) Committee Reports:**

**4) Old Business Items:**

**4a) Tobacco Retail Licensing Program (Umatilla County)-Stace Lee:**

**5) Action Items**

**5a) Grants:** Mayor Spurgeon reviewed grant report with council. Councilor Thul made the motion to approve the concept of sidewalk improvements from the Park going North on Water Street when applying for the 2019-20 SCA Grant; plans to finalize at July council meeting. Councilor Monaco second. All in favor, none opposed. Councilor Aldrich made the motion to approve applying for the Umatilla County Economic Development Grant (Broadband). Councilor Thul second. All in favor, none opposed. Councilor Thul made the motion to approve 3-year reauthorization for State certification for CLG status. Councilor Monaco second. All in favor, none opposed.



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**5b) Employee COLA, effective 7/1/19:** Councilor Thul made the motion to approve Employee COLA, effective 7/1/19. Councilor Aldrich second. All in favor, none opposed.

### **Action Items Added:**

**5c) Appointments:** Councilor Thul made the motion to approve new members to the Library Board and Historic Landmark Commission. Councilor Phillips second. All in favor, none opposed.

**5d) Food Pantry Run:** Councilor Aldrich made the motion to approve the Food Pantry Fun Run on September 21, 2019. 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 Aldrich second. Moved and seconded to approve the monthly financials. All in favor, none opposed.

Councilor Thul made the motion to pay the bills with the exception of Athena Auto Parts. Councilor Monaco second. All in favor, none opposed.

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

**Adjournment @ 6:42pm**