

MINUTES
Weston City Council

Wednesday, March 13, 2019

MEETING CALLED TO ORDER

By Mayor Spurgeon @ 6:00 PM Present: Mayor Jennifer Spurgeon. Councilors: Duane Thul, Jessica Aldrich and Shawn Monaco. City Recorder Sheila Jasperson. Excused absent: Councilor Lois Phillips.

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: February 13, 2019. Councilor Aldrich motioned, Councilor Thul second to approve the minutes for February 13, 2019. All in favor, none opposed.

2) Correspondence:

3) New Business Items:

4) Old Business Items:

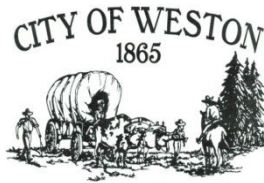
4a) Code Enforcement: Councilor Thul will make appropriate call(s) to begin process of writing contract with the county for code enforcement services.

5) Action Items

5a) Grants: Mayor Spurgeon briefed council on the grant report. No council action necessary.

5b) Approve Hodaka Days: Councilor Thul made the motion to approve Hodaka Days with a kick off date of June 27, 2019. Councilor Monaco second. All in favor, none opposed.

5c) Approve Easter Egg Hunt Donation (\$300): Councilor Thul made the motion to approve Easter Egg Hunt Donation (\$300). Councilor Aldrich second. All in favor, none opposed.



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5d) Approve Request to Public Works; available parking space for EOT vehicles:

Councilor Thul made the motion to approve Request to Public Works; available parking space for EOT vehicles. Councilor Monaco second. All in favor, none opposed.

5f) Approve Creation a Franchise Agreement with EOT: Councilor Thul made the motion to approve Creation of a Franchise Agreement with EOT. Councilor Monaco second. All in favor, none opposed.

5g) Approve Third Party Survey of Broadband & Economic Development:

Councilor Thul made the motion to approve a Third Party Survey of Broadband & Economic Development. Councilor Monaco second. All in favor, none opposed.

5h) Appoint City Recorder as Budget Officer: Councilor Thul made the motion to approve City Recorder as Budget Officer. Councilor Aldrich second. All in favor, none opposed.

5i) Approve Replacement Call Out System at Waste Water Station: Councilor Thul made the motion to approve Replacement Call Out System at Waste Water Station. Councilor Monaco second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Councilor Monaco made the motion to approve the monthly financials and bills. Councilor Aldrich second. JS, SM, JA in favor. Councilor Thul recused himself, as the owner of Athena Auto Parts is his son.

Adjournment @ 6:35pm