



MINUTES
Weston City Council

Wednesday, February 13, 2019

MEETING CALLED TO ORDER

By Mayor Spurgeon @ 6:00 PM Present: Mayor Jennifer Spurgeon. Councilors: Duane Thul, Jessica Aldrich, Lois Phillips and Shawn Monaco. 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: January 16, 2019. Councilor Aldrich motioned, Councilor Phillips second to approve the minutes for January 16, 2019. All in favor, none opposed.

2) Correspondence:

3) New Business Items:

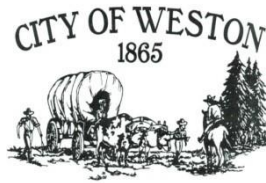
Joe Franell from EOT spoke with council regarding installation/process of adding broadband to the city. Possible grant options briefly discussed. A town hall meeting to discuss citizen's needs and requests with EOT will be scheduled in March.

4) Old Business Items:

4a) Re-post for Code Enforcement Position: A motion to move forward with pursuing a contact with the county for code enforcement services was made by Councilor Phillips; Councilor Thul second. All in favor, none opposed.

4b) Assistant City Recorder Position: Councilor Thul made the motion to proceed with hiring an on-call, substitute for the Assistant City Recorder Position. Councilor Monaco second. All in favor, none opposed.

5) Action Items



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5a) Grants: Mayor Spurgeon briefed council on the grant report. Councilor Thul made the motion to move forward with the applications for the SRTS Infrastructure Emergency Grant, and the Certified Local Government Grant (CLG); as well as proceeding with pursuit of the State Parks Grant; Councilor Aldrich second. All in favor, none opposed.

5b) Approve New Planning Commission Member: Councilor Thul made the motion to approve Jack Jasperson as a New Planning Commission Member. 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. All in favor, none opposed.

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

Adjournment @ 6:50pm