

MINUTES
Weston City Council

Wednesday, January 16, 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. Present via call-in: 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: December 13, 2018. Councilor Thul motioned, Councilor Aldrich second to approve the minutes for December 13, 2018. All in favor, none opposed.

2) Correspondence:

3) New Business Items:

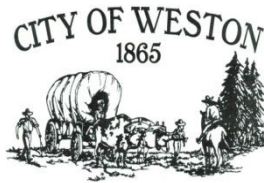
3a) Swearing in of new Councilors

4) Old Business Items:

4a) Property at 115 High Street: Mayor Spurgeon provided a brief update on property, per the property owner.

5) Action Items

5a) Appoint Council President and Liaisons: Councilor Phillips made the motion to elect Councilor Thul as Council President. Councilor Monaco second. All in favor, none opposed. Liaisons appointed as follows: WCDC/Parks & Rec: Councilor Phillips, UCSO (Police): Councilor Thul, Public Works: Councilor Thul, City Hall: Mayor Spurgeon, Library: Councilor Phillips, Planning: Councilor Aldrich, Historic Landmarks: Councilor Monaco.



MINUTES

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5b) Grants: Mayor Spurgeon briefed council on the grant report. Councilor Phillips made the motion to move forward with the application for the AWERE grant (\$40,000); Councilor Thul second. All in favor, none opposed.

5c) Approve Parks & Rec to remain under umbrella of WCDC: Councilor Phillips made the motion to approve Parks & Rec to remain under the umbrella of WCDC; Councilor Thul second. All in favor, none opposed.

5d) Approve City Recorder to attend Annual CIS Conference Feb 27- March 1: Councilor Thul made the motion to approve City Recorder to attend Annual CIS Conference Feb 21-Mar 1. Councilor Aldrich second. All in favor, none opposed.

5e) Approve Replacement of seal on pump at the water tower: Councilor Thul made the motion to approve replacement of seal on the pump at the water tower. 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 Phillips second; DT, JS, LP, SM and JA in favor, none opposed.

Mayor Spurgeon made the motion to pay Athena Auto Parts. Councilor Monaco second; JS, JA, LP and SM in favor, none opposed. Councilor Thul recused himself from paying Athena Auto Parts bill, the owner is his son.

Adjournment @ 6:23pm