

# **WESTON CITY COUNCIL MEETING**

**Wednesday, August 8, 2018**

## **MEETING CALLED TO ORDER**

**By Council President Tim Crampton @ 6:00 PM Present:** Councilors: Duane Thul, Tim Crampton, Jessica Aldrich and Rick Stephens

Interim City Recorder: Sheila Jasperson

Excused Absent: Mayor, Jennifer Spurgeon

**Location:** Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR

**1a) Pledge of Allegiance was recited.**

**1b) Council President Tim Crampton welcomed everyone.**

**1c) Approve Minutes for:**

July 11, 2018, July 25, 2018 and Special Council Meeting of July 18, 2018. Councilor Thul motioned, Councilor Stephens second to approve the minutes of July 11, 2018, July 25, 2018 and Special Council Meeting of July 18, 2018, with changes to July 18, 2018. All in favor, none opposed.

**2) Correspondence:**

**3) New Business Items:**

**4) Old Business Items:**

**5) Action Items**

**5a) Grants: Approve Safe Routes to Schools Application  
Approve Wildhorse Grant as match for CLG Grant.**

City Recorder passed information received from grant writer Sheldon Delph via telephone regarding Safe Route to Schools Application to council. Letter of intent due by August 31, 2018. Grant amount \$500,000. This grant would cover the sidewalks around the school and up Main Street. Councilor Stephens made the motion to proceed with the Safe Routes to Schools Application; councilor Aldrich second. All in favor, none opposed.

Total contract for the brick wall across from City Hall was \$27,400.00 CLG Grant \$12,000.00. City match would be \$15,400.00. Wildhorse Grant would make the city cost \$0. Councilor Thul made the motion to approve the Wildhorse Grant as match for CLG Grant; Councilor Stephens second. All in favor, none opposed.

**5b) Food Bank: Approve Food Bank to replace two (2) main floor windows facing Franklin St:** Councilor Thul made the motion to approve the Food Bank to replace two

(2) main floor windows facing Franklin St.; Councilor Aldrich second. All in favor, none opposed.

**5c) Approve City Recorder to attend OAMR Conference Sept 19-21:** Councilor Stephens made the motion to Approve City Recorder to attend OAMR Conference Sept 19-21; Councilor Thul second. All in favor, none opposed.

**5) Approve Financials and Pay Bills:**

Councilor Thul made the motion to approve the monthly financials, Councilor Stephens 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 Stephens second; All in favor, none opposed.

Councilor Stephens made the motion to pay Athena Auto Parts. Councilor Aldrich second; TC, RS, and JA in favor, none opposed. Councilor Thul recused himself from paying Athena Auto Parts bill, the owner is his son.

**Adjournment @ 6:21pm**

“This institution is an equal opportunity provider and employer”.