

WESTON CITY COUNCIL MEETING

Wednesday, April 11, 2018

MEETING CALLED TO ORDER

By Mayor Spurgeon @6:00 PM Present: Mayor Jennifer Spurgeon; Councilors: Duane Thul, Tim Crampton, Suellen Harral and Rick Stephens
City Recorder: Debi Russell.

Location: *Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR*
Meeting was called @6:00 pm

1a) Pledge of Allegiance was recited

1b) Mayor Spurgeon welcomed everyone

1c) Approve Minutes for

March 14, 2018. Councilor Thul motion, Councilor Stephens second to approve the minutes with no changes. All in favor, none opposed.

2) Correspondence:

Mayor Spurgeon read Councilor Harral's letter of resignation. It will be added as an action item at the end of the meeting. Mayor Spurgeon mentioned that she will be attending the Umatilla County Economic & Community Development meeting on April 12, 2018 in Hermiston, OR.

3) New Business Items:

Audit review with Kylie McClintock from Cockburn & McClintock, LLC will be on April 26, 2018 special council meeting at 6:00pm. The city's first budget committee hearing will be held on May 16, 2018 @ the Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR at 6:00pm. Council agreed to be in the Pioneer Days Parade.

4) Action Items

4a) Grants: Mayor Spurgeon read the grant report. She asked council to approve going forward with the State Parks Grant for up to \$100,000. Councilor Crampton motion, Councilor Stephens second to approve going forward with the State Parks Grant. All in favor, none opposed.

4b) Approve Hodaka Donation to be spent on Flowers for Main Street: Councilor Crampton motion, Councilor Harral second to approve the donation to buy flowers on Main Street. All in favor, none opposed.

4c) Approve Additional Easter Egg Hunt Reimbursement: Councilor Thul motion, Councilor Stephens second to approve Easter Egg Hunt Reimbursement for \$199.89. Councilor Crampton recused himself because the reimbursement is being given to his son and daughter in-law. JS, DT, RS and SH approved, none opposed.

4d) Pioneer Days: Councilor Thul motioned to approve the use of the park, the parade, the wiener pig scramble, and use of the vacant lot (owned by the City of Weston) pending proof of liability insurance, Councilor Harrel second. All in favor, none opposed. Street Closures will be discussed at a special council meeting on April 26, 2018 @ 6:00pm to review what streets will be closed for Pioneer Days events.

4e) Approve Resolution 18-02 Transfer of Funds: Councilor Thul motion, Councilor Crampton second to approve Resolution 18-02 to transfer funds from the contingency line item in the Sewer Fund to the line item Sewer Equipment & Repair in the Capital Outlay in the Sewer Fund; for a total of \$1,600.00, pending final invoice. All in favor, none opposed.

4f) Approve Connect America Now: Councilor Thul motion, Councilor Crampton approved the city joining Connect America Now. The goal to bring affordable and reliable broadband to rural America. 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 Crampton second; all in favor, none opposed.

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

ADDED ACTION ITEM:

4g) Approve Resignation: Councilor Thul motion, Councilor Crampton second to approve Councilor Harral's resignation due to moving out of Weston City Limits. All in favor, none opposed.

Adjournment @ 6:50pm

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