

WESTON CITY COUNCIL MEETING

Wednesday October 11, 2017

MEETING CALLED TO ORDER

By Mayor Spurgeon @6:00 PM Present: Mayor Jennifer Spurgeon; Councilors: Duane Thul, Tim Crampton, Suellen Harral and Rick Stephens
Excused absent 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 welcome everyone

1c) Approve Minutes for September 13, 2017, Councilor Crampton motion to approve September 13, 2017 minutes, Councilor Stephens second. All in favor none opposed

2) Correspondence:

ABS Children's Ministries-Car Seats: See added action item 4d). Mayor Spurgeon read the request for support from Athena-Weston School District for Career, Technical and Education Program with Welding, Manufacturing and Ag Sciences. Mayor Spurgeon read the Athena-Weston School District survey results.

3) New Business Items:

Re-visit Personnel Manual Section 6-6.3 Holidays: See Added Action Items. The city took off the Wi-Fi in the police department office.

4) Action Items

4a) Grants: Councilor Crampton motion to approve CLCD request for funding ordinance revision, Councilor Stephens second. All in favor none opposed.

4b) Approve Public Works Part-Time Employee to Work All Year: Councilor Crampton motion to approve Public Works part-time person to work part-time all year with an average of 82 hours a month which is within budget constraint, Councilor Thul second. All in favor none opposed

4c) Approve the Purchase of a Well Sounder for Public Works Cost \$2,050.00: Councilor Crampton motion to approve the purchase of the Well Sounder for \$2,050.00, Councilor Stephens second. All in favor none opposed.

Added Action Items

4d) ABS Children's Ministries-Car Seats: Councilor Thul motion to approve a donation up to \$300.00 for ABC Children's Ministries to buy car seats with city attorney's approval for the donation, Councilor Stephens second. All in favor none opposed.

5e) Re-Visit Personnel Manual Section 6-6.3 Holidays: Councilor Thul motion to modify the Personnel Manual to read "All employees who work over one hundred hours a month shall be entitled to holiday(s) pay. Councilor Stephens second. All in favor none opposed.

5f) Approve \$300.00 for the Harvest Fall Party: Councilor Crampton motion to approve \$300.00 for the Harvest Fall Party for Oct 31th, Councilor Harral second. All in favor none opposed.

5) Approve Financials and Pay Bills:

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

Adjournment @ 7:05pm

"This institution is an equal opportunity provider and employer".