

WESTON CITY COUNCIL MEETING

Wednesday August 9, 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
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 June 7, 2017 Budget Hearing and July 12, 2017 Council Minutes. Councilor Thul moved, Councilor Stephens second to approve Budget Hearing Minutes June 7, 2017 & July 12, 2017 Council Minutes. All in favor none opposed.

2) Correspondence: None

3) New Business Items:

3a) Mayor Spurgeon gave an update on the fires on the Old Hwy and Hwy 204.

3b) Mayor Spurgeon welcomed the individuals from OSU Columbia Basin Agricultural Research Center. Mary Corp asked council to approve Resolution 17/47 Umatilla County to Initiate Formation of Umatilla County Extension Service District. Mayor Spurgeon read the resolution. Councilor Thul moved, Councilor Harral second to add the City of Weston to the inclusion of all the territory of the City within the boundaries of the proposed Umatilla County Extension Service District and approve the Umatilla County order initiating the formation of that district. All in favor none opposed.

3c) Mayor Spurgeon discussed the Waste Water Workshop she attended in Ontario last month.

3d) Mayor Spurgeon informed Council about the Wireless Cell Tower that is going up outside city limits, he will have more information at a later date.

4. Action Items

4a) Grants: Sheldon Delph asked Council permission to go forward to pursue grants for the city bridges. Councilor Crampton moved, Councilor Thul second to allow Sheldon Delph to apply for grants for the city bridges. All in favor, none opposed.

4b) Second Reading of Ordinance 160-17: Mayor Spurgeon read the ordinance establishing the WCDC for the City of Weston (no discussion). Councilor Crampton moved, Councilor Stephens second to approve Ordinance 160-17 with city attorney's final draft. All in favor, none opposed.

4c) Approve City Recorder to Attend OMAR Conference: Councilor Stephens moved, Councilor Harral second to approve city recorder to attend OMAR Conference. All in favor, none opposed.

4d) Approve Pursuing Survey's for City's Income & Housing: Councilor Thul moved, Councilor Stephens second to pursue surveys for city income & housing. All in favor, none opposed.

4e) Approve Paying Grant Coordinator Monthly: Councilor Thul moved to pay Sheldon Delph a \$100.00/month for pursuing city grants, Councilor Crampton second. All in favor, none opposed.

4f) Approve Sewer Repair Invoices: Councilor Crampton moved, Councilor Stephens second to approve sewer repairs for around \$4,300.00 and dump truck repair for around \$1,200.00. All in favor, none opposed.

4g) Approve Planning Resignation: Councilor Thul moved, Councilor Crampton second to accept Vicki Jackson resignation from the Planning Commission. Mayor Spurgeon thanked Mrs. Jackson for her volunteer servicing. All in favor, none opposed.

4h) Approve City Policy for Public Works to Repair or Overhaul Equipment without Council Approval: Councilor Thul moved, Councilor Stephens 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 Crampton made the motion to pay the bills with the exception of Athena Auto Parts, Duane Thul, & Jennifer Spurgeon, Councilor Harral second, All in favor, none opposed.

Councilor Crampton made the motion to pay Athena Auto Parts, Jennifer Spurgeon and Duane Thul. Councilor Harral second; RS, TC and SH in favor, none opposed. Councilor Thul recused himself from paying Athena Auto Parts bill, the owner is his son, and a gas reimbursement check for meeting, Mayor Spurgeon recused herself because an gas reimbursement check for conference.

Adjournment @ 6:45pm

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