



MINUTES
Weston City Council

Wednesday, January 15, 2020

MEETING CALLED TO ORDER

By Council President Thul @ 6:00PM Present: Council President Duane Thul. Councilors: Lois Phillips, Jessica Aldrich and Shawn Monaco. City Recorder Sheila Jaspersen. 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 welcomed everyone.

1c) Approve Minutes for: December 18, 2019. Councilor Phillips motioned, Councilor Monaco second to approve the council minutes of December 18, 2019. All in favor, none opposed.

2) Correspondence:

3) New Business:

4) Old Business Items:

4a) FEMA Update: Council President Thul made the motion to approve solicitation of contracts for FEMA project. Councilor Monaco second. All in favor, none opposed.

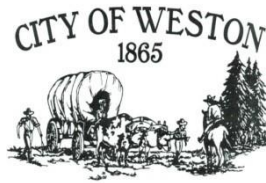
4b) Parks & Rec-Kitchen Update (Grant): No action necessary.

5) Action Items:

5a) Grants: Councilor Monaco made the motion to approve moving forward with the application for a Sewer Collection System Evaluation grant through Business Oregon (City match \$1,250). Councilor Phillips second. All in favor, none opposed.

5b) Modify Main Street Parking: Council President Thul made the motion to Modify Main Street Parking to include one (1) designated parking space to each business in the 100 block of Main Street. No overnight parking to remain in effect. Designated spots: City Hall, Library, Upper Crust, Central Station and OPARC. Councilor Phillips second. All in favor, none opposed.

5c) Approve application for Weston Photo Archive Project (Library): Councilor Monaco made the motion to approve moving forward with the application for



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Weston Photo Archive Project (Library) Grant, with FOWL as the pass through.
Councilor Aldrich second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Councilor Thul made the motion to approve the monthly financials, Councilor Phillips 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 Aldrich second. SM, LP, JA and DT in favor.

Councilor Monaco made the motion to pay Athena Auto Parts. Councilor Phillips second. SM, LP and JA in favor. Councilor Thul recused himself as the owner of Athena Auto Parts is his son.

Adjournment @ 6:26pm