

MINUTES
Weston City Council

Wednesday, December 18, 2019

MEETING CALLED TO ORDER

By Council President Thul @ 6:02 PM Present: Council President Duane Thul. Councilors: Lois Phillips and Shawn Monaco. City Recorder Sheila Jaspersen. Excused Absent: Mayor Jennifer Spurgeon, Absent: Jessica Aldrich.

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: November 13, 2019. Councilor Phillips motioned, Councilor Monaco second to approve the council minutes of November 13, 2019. All in favor, none opposed.

2) Correspondence:

3) New Business:

4a) Pine Creek Bridge-Options-Council President Thul provided an update to council on the Pine Creek Bridge options and progress through engineering firm, Anderson Perry.

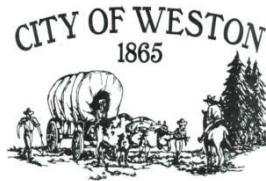
4) Old Business Items:

5) Action Items:

5a) Grants: EOBS update on Master Plan. Susan Talbot from EOBS provided an overview of planned services through EOBS to council. A public meeting will need to be scheduled in the near future. Date to be set after holiday season.

5b) Approve Acceptance of Wildhorse (Parks) Grant: Councilor Phillips made the motion to accept the Wildhorse (Parks) Grant in the amount of \$20,000. Councilor Monaco second. All in favor, none opposed.

5c) Approve change of attorney firm name in current legal service(s) contract/consent for representation under new firm name: Councilor Thul made the motion to approve change of attorney firm name in current legal service(s) contract/consent for representation under new firm name. Councilor Monaco second. All in favor, none opposed.



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Added Action Items:

5d) Approve additional cost (\$135) of City Park Signs from original approval amount of \$300 (total cost \$435):

Councilor Thul made the motion to approve additional cost (\$135) of City Park Signs from original approval amount of \$300 (total cost \$435). Councilor Phillips second. All in favor, none opposed.

5d) Approve cost of Health Department Inspection at City Park Kitchen:

Councilor Phillips made the motion to approve cost of Health Department Inspection at City Park Kitchen. Councilor Thul 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, noting a conflict of interest with Athena Auto Parts, as the owner is his son. Vote required for quorum. Councilor Phillips second. All in favor, none opposed.

Adjournment @ 6:36pm