WESTON CITY COUNCIL MEETING

Wednesday, May 9, 2018

MEETING CALLED TO ORDER

By Mayor Spurgeon @6:00 PM Present: Mayor Jennifer Spurgeon; Councilors:

Duane Thul, Tim Crampton and Rick Stephens

Assistant City Recorder: Sheila Jasperson

Location: Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Spurgeon welcomed everyone.

1c) Approve Minutes for:

April 11, 2018, April 26, 2018 and May 7, 2018. Councilor Thul motioned, Councilor Stephens second to approve the minutes for April 11, 2018, April 26, 2018 and May 7, 2018 with no changes. All in favor, none opposed.

2) Correspondence:

Mayor Spurgeon read a letter of thanks from Chief Baty for the use of Mill Street to conduct training. A reminder of the LOC regional meeting date of May 23, 2018 was given to council members

3) New Business Items:

None

4) Old Business Items:

Mayor Spurgeon briefly discussed the use of an ATV on city streets, as well as a possible ORS; to be discussed at a later date.

Mayor Spurgeon provided an update on the Financial One Stop to include review of median wage, population and possible grant opportunities.

Councilor Thul made the motion to accept the proposed salary for the Interim City Recorder, effective May 7, 2018, as presented; Mayor Spurgeon second. DT, JS and RS in favor. Councilor Crampton declared conflict and recused himself, as the Interim City Recorder is his daughter-in-law.

Councilor Stephens made the motion to accept the proposed (new) hours of operation for city hall; Councilor Thul second. RS, DT and JS in favor. Councilor Crampton declared conflict and recused himself, as the Interim City Recorder is his daughter-in-law.

Councilor Crampton made the motion to post both the City Recorder and Assistant City Recorder positions, hiring the City Recorder first; Councilor Stephens second. All in favor, none opposed.

5) Action Items

- **5a) Grants:** Sheldon provided council with an update on grant(s).
- **5b) Pioneer Days:** Finalization of street closure(s) and insurance provided. Permitting in place.
- **5c)** Approve Assistant City Recorder to Attend Professional Development (PD1): Councilor Crampton made the motion to deny approving the Assistant City Recorder to attend PD1 this year, in light of recent changes to staffing at city hall; Councilor Thul second. All in favor, none opposed.
- **5d) Approve Weston Methodist Church Historical Registry Application:** Councilor Thul made the motion to approve Weston Methodist Church Historical Registry Application; Councilor Crampton second. All in favor, none opposed.
- **5e) Appoint Council Member:** Councilor Stephens made the motion to defer appointment of council member one month; Councilor Crampton second. RS, TC in favor; JS, DT opposed; failed. Councilor Thul made the motion to appoint council member; Mayor Spurgeon second. DT, JS in favor; RS, TC opposed; by default motion failed. Appointment of council member to be postponed one month.

5) Approve Financials and Pay Bills:

Councilor Thul made the motion to approve the monthly financials, Councilor Crampton 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 Stephens second; all in favor, none opposed.

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

Adjournment @ 7:06pm

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