

WESTON CITY COUNCIL MEETING

DATE Wednesday April 12, 2017

MEETING CALLED TO ORDER

By Mayor Spurgeon @6:00 PM Present: Mayor Jennifer Spurgeon; Councilors: Duane Thul, Tim Crampton, Suellen Harral. Excused absent: 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 March 8, 2017 Councilor Thul motion, Councilor Harrel second to approve March 8, 2017 minutes. All in favor, none opposed.

2) Correspondence: None

3) New Business Items:

Councilor Thul asked council to consider donating money to the Umatilla Rural Fire District for help paying for new Fire Department Masks. This will be addressed at budget time.

Old Business:

Mayor Spurgeon told council that they going forward with negotiations with the Umatilla County Sheriff's Department.

4) Action Items

4a) Appoint Jennifer Lantz to the Budget Committee: Councilor Thul motion, Councilor Harrel second to appoint Jennifer Lantz to the Budget Committee. All in favor none opposed.

4b) Appoint Leannea Davis-Boyd to the Planning Commission: Councilor Thul motion, Councilor Harrel second to appoint Leannea Davis-Boyd to the Planning Commission. All in favor none opposed.

4c) Clean-up Days May 6, 2017: Councilor Crampton motion Councilor, Thul second to approve clean-up days. WCDC will split the cost of the dumpster from Humbert Refuse & Recycling. All in favor none opposed.

4d) Approve New Computer for City Hall: Councilor Thul motion, Councilor Crampton second to approve new computer for city hall, in the range of \$1000 to \$1200. All in favor none opposed.

4e) Approve Planning Commission to go to Conference: Councilor Thul motion, Councilor Harrel second to approve the Planning Commission to attend conference. The city will reimburse them for gas.

4f) Pioneer Days: Jack Jasperson proposed to council closing part of Water Street for the car show. Councilor Thul raised some concerns about closing that street but Mr. Jasperson assured council that there would be detour signs and someone would be there to help direct traffic. Councilor Crampton motion, Councilor Harrel second to close part of Water Street off for the Car Show June 3, 2017. All in favor none opposed.

4g) Library Computer-Grant Money: Councilor Crampton motion, Councilor Thul second for the library to purchase a new computer with Library Grant Money. All in favor none opposed.

Added to Action Items:

- **Approve Funds for Parade Banner:** Councilor Crampton moved, Councilor Thul second to proceed with the purchase of the parade banner. All in favor none opposed.
- **Grant Assistance Contract:** Councilor Thul moved, Councilor Crampton second to proceed with the Grant Assistance Contract. All in favor none opposed.
- **Surplus:** Mayor Spurgeon asked Councilor Thul to go forward with sale of the city's surplus. All in favor none opposed.
- **Grants:** Councilor Thul motion, Councilor Crampton second to approve going forward with the TGM/Quick Response Program and to proceed with the ENHANCE pre-application Grants. All in favor none opposed.

5) Approve Financials and Pay Bills:

Councilor Harrel 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 Harrel 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 Harrel second; RS, TC and JS in favor, none opposed. Councilor Thul recused himself from paying Athena Auto Parts bill, the owner is his son.

Adjournment @ 7:37pm

“This institution is an equal opportunity provider and employer”.