WESTON CITY COUNCIL MEETING

January 18, 2017

MEETING CALLED TO ORDER

By Jennifer Spurgeon @6:00 PM Present: Mayor Jennifer Spurgeon; Councilors: Duane Thul, Tim Crampton, Suellen Harral and Rick Stephens

Excused Absent City Recorder: Debi Russell Asst. City Recorder: Sheila Jasperson

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 welcomed everyone

OATH OF OFFICE

Assistant City Recorder cited (swore in) the Oath of Office to Mayor Spurgeon, Councilor Harral and Councilor Thul.

- **1c) Approve Minutes for** December 14, 2016. Councilor Crampton motion, Council Harral second to approve minutes with one change to 5a, adding the Dowd family as approved party on permit. All in favor, none opposed.
- 2) Correspondence: Mayor Spurgeon asked Council members to read and review the article from CIS provided to them this evening.
 - **3) Appoint Liaisons**: Deferred to Special Council Meeting on January 25, 2017 @ 6pm.
- 4) Old Business Items: Ordinance Work Session scheduled for January 25, 2017 @ 6pm. Councilor Crampton will confirm Memorial Hall availability. If unavailable, meeting to be held at City Hall.

5) Action Items

- **5a) Approve City Recorder to Attend CIS Conference in February:** Councilor Thul motion; Councilor Crampton second to approve City Recorder to attend CIS Conference in February. All in favor, none opposed.
- **5b) Appoint City Recorder as Budget Officer:** Mayor Spurgeon motion; Councilor Harral second to appoint City Recorder as Budget Officer. All in favor, none opposed.
- **5c) Code Enforcement:** Mayor Spurgeon motion; Councilor Thul second to have Mayor Spurgeon investigate possible Code Enforcement through the County, as well as obtain additional information from the City of Adams regarding their contracted Code Enforcement Official. All in favor, none opposed.
- **5d) Address AWERE Board Vacancy:** Councilor Thul motion; Councilor Stephens second to appoint Mayor Spurgeon to the AWERE Board as the City of Weston representative. All in favor, none opposed.
- **5e) Approve Soft Side Cab for Kubota:** Councilor Thul motion, Councilor Stephens second to approve a soft side cab for the Kubota tractor, not to exceed \$2,000.00. All in favor, none opposed.

5) Approve Financials and Pay Bills:

Councilor Thul made the motion to approve the monthly financials Mayor Spurgeon 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 Crampton second. All in favor, none opposed.

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

Adjournment @ 6:42pm

"This institution is an equal opportunity provider and employer".