

WESTON CITY COUNCIL MEETING

Wednesday January 10, 2018

MEETING CALLED TO ORDER

By Mayor Spurgeon @6:00 PM Present: Mayor Jennifer Spurgeon; Councilors:
Duane Thul, Tim Crampton, Suellen Harral and 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 December 13, 2017

Councilor Crampton motion to approve December 13, 2017 minutes as is,
Councilor Stephens second. All in favor none opposed.

2) Correspondence:

None

3) New Business Items:

Mayor Spurgeon discussed the building on 110 ½ Main St. Informed Council that she has spoken to the owners and to the city attorney about the dangers of the structure.

4) Old Business

Mayor Spurgeon discussed land use decision request for the US Cellular Tower.

5) Action Items

5a) Grants: Mayor Spurgeon asked council to proceed with grant options to update the city's Water Master Plan. All in favor none opposed.

5b) Appoint City Recorder as Budget Officer: Councilor Thul motion to appoint Debi Russell as Budget Officer, Councilor Harral second. All in favor none opposed.

5c) Approve Cost of the City Logo: This will go to next month's agenda.

5d) Approve Siding on the Inside Wall of New Shop Building: Clarification on line item. Mayor Spurgeon asked council to approve buying materials to side the inside wall of new shop building. In favor DT, SH, RS JS. Opposed Councilor Crampton, he would have liked to have received the information prior to the council meeting.

5e) Approve Ready to Read Grant: Councilor Stephens motion to approve the Ready to Read Grant for \$1,000.00, Councilor Crampton second. All in favor, none opposed.

5f) Approve Public Works Director to Attend OAWN Conference: Councilor Thul motion to approve public works director to attend OAWN conference. All in favor, none opposed.

5) Approve Financials and Pay Bills:

Councilor Thul made the motion to approve the monthly financials Councilor Harral second. Moved and second 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 Harral made the motion to pay Athena Auto Parts. Councilor Crampton 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 @ 6:33 pm

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