

# **WESTON CITY COUNCIL MEETING**

**Wednesday, December 13, 2017**

## **MEETING CALLED TO ORDER**

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

Assistant City Recorder: Sheila Jasperson

Excused absent: City Recorder Debi Russell

**Location:** Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR  
Meeting was called to order @6:00pm

**1a) Pledge of Allegiance was recited**

**1b) Mayor Spurgeon welcomed everyone**

**1c) Approve Minutes for**

November 8, 2017, Councilor Thul motioned to approve November 8, 2017 minutes; Councilor Crampton second. All in favor, none opposed.

**2) Correspondence:** None

**3) New Business Items:** None

**4) Old Business Items:**

**Review Cameras at City Hall:** Mayor Spurgeon provided Council with information regarding the cameras. We will be working with our IT services to see what the cost will be to get them up and running again.

**TGM Grant Review:** Mayor Spurgeon provided Council with a brief update of the TGM Grant status.

**EOBS for Broadband:** Mayor Spurgeon discussed some of the options that may be available with EOBS Broadband. More information to come at a later date.

**5) Action Items:**

**5a) Grants:** None

**5b) Approve Employee Gift Card (Safeway):** Councilor Crampton made the motion to approve employee Gift Cards at Safeway (\$50 each); Councilor Stephens second. All in favor, none opposed.

**5c) Approve Jeanette Campbell to the Budget Committee:** Councilor Stephens made the motion to approve Jeanette Campbell to the budget committee; Councilor Thul second. All in favor, none opposed.

**5d) Accept Resignation for the Code Enforcement Position:** Councilor Thul made the motion to accept the resignation of the code enforcement position; Councilor Stephens second. All in favor, none opposed.

**5e) Approve \$300.00 Christmas Lighting Contest & \$300.00 for the Chamber (Christmas):** Councilor Thul made the motion to approve \$300 for the Christmas Lighting Contest & \$300.00 for the Chamber (Christmas); Councilor Stephens second. All in favor, none opposed. Councilor Crampton abstained, as he is the president of the Chamber.

**5f) Vacate Portion of Arman St Attached to Methodist Church:** Councilor Crampton made the motion to rescind the City of Weston Ordinance # 172 which created an easement to the Methodist Church, "south to a piece of land on the east side of and being a part of Arman St"; Councilor Thul second. All in favor, none opposed. Councilor Crampton made the motion for an ordinance that creates a vacation of land on the east side of Arman St; Councilor Stephens second. All in favor, none opposed.

#### **Added Action Items:**

**5g) CIS Conference:** Councilor Thul made the motion for the City Recorder and Assistant City Recorder to attend the CIS Conference in February 2018, contingent on Mayor's approval; Councilor Harral second. All in favor, none opposed, Councilor Crampton abstained, as the Assistant City Recorder is his daughter-in-law.

#### **6) Approve Financials and Pay Bills:**

Councilor Thul made the motion to approve the monthly financials; Councilor Harral second. Moved and seconded to approve the monthly financials. All in favor none opposed.

Councilor Crampton made the motion to pay the bills with the exception of Athena Auto Parts; Councilor Harral second. All in favor, none opposed.

Councilor Stephens 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 @ 6:34pm**

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