

WESTON CITY COUNCIL MEETING

February 15, 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

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 January 18th & 25th, 2017. Councilor Thul motion, Councilor Stephens second, to approve minutes with no changes. All in favor, none opposed

2) Correspondence: Mayor Spurgeon read Thank You letters from Weston Middle School, Fire Chief Baty and Greg & Lois Phillips thanking Public Works for keeping the roads safe this winter.

3) New Business Items:

Work Session/Town Hall Meeting will be March 15th 2017 at
6:00

4) Old Business

Council decided to put a hold on City Hall windows till next budget year and to look into grants. Mayor Spurgeon will contract the city attorney in regards to the building on Main Street.

5) Action Items

5a) Approve Negotiations Code Enforcement Contract: Work Session March 1, 2017 at 6:00pm

5b) Adopt Resolution 17-41: Councilor Crampton motion Councilor Stephens second to adopt Resolution 17-41 all in favor, none opposed.

5c) Approve Doyle Electric Bid: Councilor Thul motion to approve Doyle Electric with a maximum bid of \$4,995.99 Councilor Harral second to approve Doyle Electric bid. There was a brief discussion on the bid specifics. All in favor, none opposed.

5d) Approve Bylaws for Planning Commission: Work Session March 1, 2017 at 7:00pm

5e) Approve Short School for Public Works: Councilor Thul motion Councilor Harral second to approve public works to go to short school. All in favor, none opposed.

5f) Approve City Recorder to Attend OAMR Mid-Year: Councilor Crampton motion Councilor Stephens second to approve City Recorder to attend OAMR Mid-Year Conference. All in favor, none opposed

5) Approve Financials and Pay Bills:

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

Councilor Harral made the motion to pay Athena Auto Parts. Councilor Stephens 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

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