

# WESTON CITY COUNCIL MEETING

March 8, 2017

## MEETING CALLED TO ORDER

**By Mayor Spurgeon @6:00 PM Present:** Mayor Jennifer Spurgeon; Councilors: Tim Crampton, Suellen Harral and Rick Stephens. Excused absent: Councilor Duane Thul, City Recorder Debi Russell

Assistant 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 welcome everyone.**

**1c) Approve Minutes for February 15, 2017.** Councilor Crampton motion, Councilor Stephens second, to approve minutes with changes. All in favor, none opposed.

**2) Correspondence**

**3) New Business Items:**

Greg Floren from the Hodaka Club  
Cockburn & McClintock, LLC

**4) Old Business**

**5) Action Items:**

**5a) Grants:** Councilor Crampton made the motion for the City to be open to consider tax deferral, should the Long Branch building receive grants for renovation, under Historic Preservation; Councilor Harral second. All in favor, none opposed.

Councilor Stephens made the motion to adopt the concept to pursue more information on the Rural Manufactured Housing Awards through Meyer Memorial Trust, under WCDC; Councilor Crampton second. All in favor, none opposed.

Councilor Stephens made the motion to approve the pre-application submission, with further refinement, to pursue grants through TGM; Councilor Harral second. All in favor, none opposed.

**5b) Approve Hodaka Days:** Councilor Crampton motion; Councilor Harral second to approve Hodaka Days (June 22, 2017-June 25, 2017). All in favor, none opposed.

**5c) Approve Easter Donation:** Councilor Crampton motion; Councilor Stephens second to approve Easter Donation of \$400. All in favor, none opposed.

**5d) Approve Ready to Read Grant:** Councilor Stephens motion; Councilor Crampton second to approve the \$1000 Ready to Read Grant. All in favor, none opposed.

**5e) Approve Sheldon Delph Payment for Grant Consulting:** Councilor Harral motion Councilor Stephens second to approve Sheldon Delph payment in the amount of \$1000 for Grant Consulting. All in favor, none opposed.

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

**5f) Approve Road Closure for Umatilla County Fire Dept. Training:** Councilor Stephens motion; Councilor Harral second to approve road closure (Mill Street.) for fire training on April 10, 2017, duration all day. All in favor, none opposed.

**5g) Approve Parks & Rec Purchase of Cooler for Park:** Councilor Crampton motion; Councilor Stephens second to approve Parks & Rec purchasing a two (2) door cooler the amount of \$400, pending verification of budget funds. All in favor, none opposed.

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

Councilor Harral 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 Crampton made the motion to pay the bills; Mayor Spurgeon second. All in favor, none opposed.

#### **Adjournment @ 6:55pm**

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