

WESTON CITY COUNCIL MEETING

May 10, 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 welcomed everyone and Boy Scouts from Troop 315.

1c) Approve Minutes for: April 19, 2017 Budget Committee Meeting and April 12, 2017 Council Meeting. Councilor Thul moved, Councilor Crampton second to approve minutes with no changes. All in favor none opposed.

2) Correspondence: None

3) New Business Items: Sheriff Rowan discussed the Umatilla County Sheriff's Department contract with the city.

4) Action Items

4a) Grants: None

4b) Accept Jamie Wilcox Resignation from Planning Commission: Councilor Thul motion, Councilor Stephens second to accept Jamie Wilcox resignation. All in favor none opposed.

4c) City Hall: Mayor Spurgeon discussed Assistant City Recorder's hours and what has been added to her job description.

4d) City Hall Computers: City Recorder asked council to approve additional money for three computers for this fiscal year. Two for city hall \$2,850.00, and one for the Library \$1,425.00. The Library's computer will be paid for with grant money. Councilor Thul motion, Councilor Stephens second to approve the three computers. All in favor none opposed.

4e) Approve Bids for the Waste Pump Motor: Councilor Crampton motion, Councilor Harral second to approve Wilde Electric bid of \$5,193.50. All in favor none opposed.

4f) Approve Changing Bank for the Main Street Account: Councilor Crampton motion, Councilor Stephens second to change banks for the Main Street Account from US Bank to Hapo Credit Union in Weston. All in favor none opposed.

Added to Action Item

4g) Approve Overnight Parking in City Lot. The Longbranch asked council if they would approve overnight parking in the city's lot across the street for two separate dates (Saturday, 5/27 and 6/3). Councilor Crampton had some concerns about having motor homes in no overnight parking spaces, Councilor Stephens agreed. Councilor Crampton motion, Councilor Stephens second to not approve overnight parking. All in favor TC, RT, SH, and JS, opposed Councilor Thul.

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

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

Adjournment @ 6:57pm

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