



MINUTES
Weston City Council

Wednesday, November 9, 2022

MEETING CALLED TO ORDER

By Mayor Thul @ 6:00PM Present: Mayor Duane Thul. Councilors: Mike Dowd, Shawn Monaco and Lois Phillips. City Recorder: Sheila Jasperson. Excused Absent: Shannon Hoehna.

Location: 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: October 12, 2022. Councilor Phillips motioned, Councilor Hoehna second to approve minutes of October 12, 2022. All in favor, none opposed.

2) Correspondence:

3) New Business:

4) Old Business Items:

4a) Old Post Office (110 ½ E Main): No action taken.

5) Action Items:

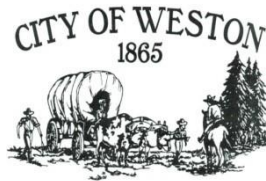
5a) Grants: No action taken/needed. Update given to council from Parks & Rec regarding obtaining bids for work at the park kitchen. More to come at December 2022 meeting.

5b) Approve Public Works (capital) Purchase of Speed Signs (covid-19 funds): Mayor Thul made the motion to Approve Public Works (capital) Purchase of Speed Signs (covid-19 funds) in the amount of \$9,176.00. Councilor Phillips second. All in favor, none opposed.

5c) Approve Public Works (over dept threshold) Bid for Cleaning/Inspecting of Water Reservoir: No action taken. Additional information needed for bids. Tabled for December 2022.

5d) Approve Public Works (over dept threshold) Bid for Purchase of Membrane Roof for Pump House at Water Reservoir: Councilor Dowd made the motion to Approve Public Works (over dept threshold) Bid for Purchase of Membrane Roof for Pump House at Water Reservoir from Palmer Roofing in the amount of \$6,870.00. Mayor Thul second. MD, DT, SM in favor. LP opposed.

5e) Approve Annual Employee Gift Card (Safeway): Councilor Dowd made the motion to Approve Annual Employee Gift Card in the amount of \$75 at Safeway. Councilor Phillips second. All in favor, none opposed.



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5f) Approve (Alternate) Member to the Planning Commission: Councilor Dowd made the motion to Approve adding (Alternate) Member Ed Delph to the Planning Commission. Councilor Monaco second. All in favor, none opposed.

Added Action Items:

5g) Approve Public Works (capital) Invoice for Payment to FEH for Repairs to the Kubota (burglary): Mayor Thul made the motion to Approve Public Works (capital) Invoice for Payment to FEH for Repairs to the Kubota (burglary) in the amount of \$4,017.13. Councilor Phillips second. All in favor, none opposed.

5h) Approve drafting of a resolution in support of partnership to solve statewide homelessness through the legislature. To fully fund local homelessness response and prevention programs, (with direct allocations to cities) and the coordination of capital construction investments for specific shelter and transitional housing projects: Councilor Dowd made the motion to Approve drafting of a resolution in support of partnership to solve statewide homelessness through the legislature. To fully fund local homelessness response and prevention programs, (with direct allocations to cities) and the coordination of capital construction investments for specific shelter and transitional housing projects. Councilor Monaco second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Mayor Thul made the motion to approve the monthly financials and pay the bills. Councilor Dowd second. All in favor, none opposed.

Adjournment @ 6:43pm