

MINUTES
Weston City Council

Wednesday, December 14, 2022

MEETING CALLED TO ORDER

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

Location: 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: November 9, 2022. Councilor Phillips motioned, Councilor Dowd second to approve minutes of November 9, 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.

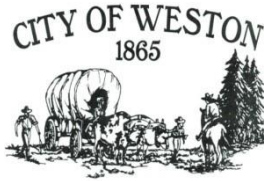
5b) Approve Cybersecurity Policy: Councilor Dowd made the motion to Approve Cybersecurity Policy. Councilor Phillips second. All in favor, none opposed.

5c) Damaged Light Post (green) on Main Street: Councilor Phillips made the motion to have City Recorder send letter demanding payment to homeowner for damaged light post on Main Street. No response to previous letter(s). Councilor Dowd second. All in favor, none opposed.

5d) Approve Public Works (over dept threshold) Bid for Cleaning/Inspecting of Water Reservoir: No action taken. Previous bids discussed at November 2022 meeting and public works representative not available for review to discuss specifics. Deferred to January 2023.

5e) Approve Resolution 22-08 Accepting the Abstract of Votes for the November 8, 2022 General Election: Councilor Phillips made the motion to Approve Resolution 22-08 Accepting the Abstract of Votes for the November 8, 2022 General Election. Councilor Dowd second. All in favor, none opposed.

5f) Approve Holiday/Children's Events Donation: Mayor Thul made the motion to Approve Holiday/Children's Events Donation in the amount of \$600. Councilor Phillips second. All in favor, none opposed



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5g) Approve Resignation of Historic Landmarks Commission Member: Mayor Thul made the motion to Approve Resignation of Historic Landmarks Commission Member, Annie Boys. Councilor Phillips second. All in favor, none opposed.

Added Action Items:

5h) Approve Parks & Rec Kitchen Project Bids: Mayor Thul made the motion to approve Parks & Rec Kitchen Project Bids for the following (AWERE grant funded):

1) Thews Sheet Metal	(Kitchen Hood)	\$4,350
2) Overhead Door Co.	(Pull up door-insulated)	\$7,060
3) C & H Glass	(Double pane windows)	\$1,787.26

TOTAL \$13,197.26

Councilor Dowd second. All in favor, none opposed. All invoicing to be sent to City Recorder for payment.

6) Approve Financials and Pay Bills:

Council Dowd made the motion to approve the monthly financials and pay the bills, with additions. Councilor Phillips second. All in favor, none opposed.

Adjournment @ 6:25pm