

MINUTES
Weston City Council

Wednesday, May 17, 2023

MEETING CALLED TO ORDER

By Mayor Thul @ 6:05PM Present: Mayor Duane Thul. Councilors: Mike Dowd, Shannon Hoehna and Jennifer Lantz. Excused Absent Greg Phillips and City Recorder: Sheila Jaspersen.

Location: 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: April 12, 2023. Councilor Lantz motioned, Councilor Dowd second to approve minutes of April 12, 2023. All in favor, none opposed.

2) Correspondence:

2a) Umatilla County Special Library District-Heather Estrada:

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) Pioneer Association: Pioneer Days Parade Permit/Street Closure(s): No motion(s). Unanimous approval to close street(s) at 9am.

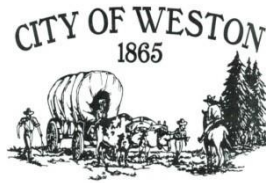
5c) Approve Acceptance of Awere Grant (\$10,000/Park Heating & Insulation): Councilor Lantz made the motion to Approve Acceptance of Awere Grant (\$10,000/Park Heating & Insulation). Councilor Dowd second. All in favor, none opposed.

5d) Approve PacifiCorp Franchise Agreement Renewal: Mayor Thul made the motion to Approve PacifiCorp Franchise Agreement Renewal at the rate of 7%, with renewal in 10 years. Councilor Lantz second. All in favor, none opposed.

5e) Approve Tree Removal Bid at Mini Park (WCDC): No action taken. Council in agreement that Public Works will remove tree.

5f) Approve Design & Construction Admin Agreement with AP for Water Street Sidewalk Project: Mayor Thul made the motion to Approve Design & Construction Admin Agreement with AP for Water Street Sidewalk Project. Councilor Dowd second. All in favor, none opposed.

5g) Approve Final Bid for Park Kitchen Overhead Door (interior finish work)-Grant Funded: Councilor Dowd made the motion to Approve Final Bid for Park



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Kitchen Overhead Door (interior finish work)-Grant Funded from Thews Sheet Metal in the amount of \$2,650.00. Councilor Lantz second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

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

Adjournment @ 6:35pm