



**MINUTES**  
Weston City Council

**Wednesday, August 9, 2023**

**MEETING CALLED TO ORDER**

**By Mayor Thul @ 6:08PM Present:** Mayor Duane Thul. Councilors: Mike Dowd, Greg Phillips, Shannon Hoehna and Jennifer Lantz. 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:** July 12, 2023 and June 14, 2023 Budget Hearing. Councilor Phillips motioned, Councilor Lantz second to approve minutes of July 12, 2023 and June 14, 2023 Budget Hearing. 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:** Annie Boyd provided a status update of outstanding grant applications. No action necessary.

**5b) Approve OLCC Renewals for City's Business Establishments:** Councilor Dowd made the motion to Approve OLCC Renewals for City's Business Establishments. Councilor Lantz second. All in favor, none opposed.

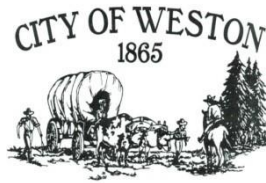
**5c) Cameras at Main & Water Street/Mini Park:** Councilor Phillips made the motion to approve placement of Cameras at Main & Water Street/Mini Park. Councilor Lantz second. All in favor, none opposed.

**5d) WCDC-Charter/Bylaws Revision Proposal:** Councilor Phillips made the motion to approve WCDC-Charter/Bylaws Revision Proposal with changes forwarded to city attorney for review prior to council final approval. Councilor Lantz second. All in favor, none opposed.

**5e) Approve Bid for Electric at Mini Park:** No action taken.

**5f) Approve Bid for Park Kitchen Heating & Insulation:** Councilor Phillips made the motion to Approve Bid for Park Kitchen Heating & Insulation in the amount of \$9,161.00, with funds from the Aware Grant. Councilor Lantz second. All in favor, none opposed.

**5g) Approve Beaver Buzz Lease/Contract:** Councilor Lantz made the motion to Approve Beaver Buzz Lease/Contract. Councilor Dowd second. DT, MD, JL and GP in favor. SH opposed.



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**5h) Approve Application for DLCD-Planning Grant (\$2,000):** Councilor Phillips made the motion to Approve Application for DLCD-Planning Grant (\$2,000). Councilor Hoehna second. All in favor, none opposed.

**5i) Approve Charter/Spectrum Project for Placement of Power Supply**

**Cabinet(s):** Councilor Lantz made the motion to Approve Charter/Spectrum Project for Placement of Power Supply Cabinet(s). Councilor Phillips second. All in favor, none opposed.

**6) Approve Financials and Pay Bills:**

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

**Adjournment @ 6:53pm**