

Wednesday, September 13, 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 Jasperson.

Location: 114 East Main Street, Weston, OR

- 1a) Pledge of Allegiance was recited.
- 1b) Mayor Thul welcomed everyone.
- **1c) Approve Minutes for:** August 9, 2023. Councilor Phillips motioned, Councilor Lantz second to approve minutes of August 9, 2023. All in favor, none opposed.

2) Correspondence:

3) New Business:

3a) Mini Park Entertainment: Councilor Lantz made the motion to approve Mini Park Entertainment on September 16, 2023 from 6-8pm. Councilor Philips second. All in favor, none opposed.

4) Old Business Items:

- 4a) Old Post Office (110 ½ E Main): No action taken.
- 4b) Zoning/Ordinance Revision check-in: No action taken.

5) Action Items:

- **5a) Grants:** Annie Boyd provided a status update of outstanding grant applications. City Recorder provided a brief review of meeting with CLG representative, Kuri Gill. Final written report by Kuri from meeting to be provided in next council packet. No action necessary.
- **5b) WCDC-Memorial Ceremony at Heritage Wall/Yard of the Month:** Memorial ceremony for Jennifer Spurgeon to be held at the Heritage Wall on Saturday, September 23, 2023 at 10:30am. Reader Board to reflect such. WCDC representative Chuck Price announced August Yard of the Month awarded to 303 N. Franklin.
- **5c) Crime Property Ordinance Revision:** Councilor Lantz made the motion to approve Crime Property Ordinance Revision, per city attorney. Councilor Phillips second. All in favor, none opposed.
- **5d)** Approve Bid for South Water Street Sidewalk Improvements: Councilor Dowd made the motion to Approve Bid for South Water Street Sidewalk Improvements to Eastern Oregon Contracting, LLC in the amount of \$116,725.00. Councilor Lantz second. All in favor, none opposed.



Added Action Items:

- **5e)** Citizen Suggestions & Comments Placement on Agenda: Councilor Hoehna made the motion to move citizen Suggestions and Comments, for a 90-day trial period, limiting each person to (3) three minutes, to occur after meeting is called to order, prior to correspondence. Councilor Lantz second. All in favor, none opposed.
- 5f) Approve Acceptance of Wildhorse Grant Funds (\$20,000) for Park Kitchen: Councilor Lantz made the motion to approve Acceptance of Wildhorse Grant funds (\$20,000) for Park Kitchen. Councilor Phillips second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

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

Adjournment @ 6:47pm