**Special Meeting with Anderson Perry @ 5pm**

**City Council Meeting to follow**

**WEDNESDAY, December 18th, 2024**

**(\*Please silence cell phones\*)**

**1) CALL TO ORDER**

**1a) Pledge of Allegiance**

**1b) Welcome & Rules**

**1c) Council Minutes**

**2) CITIZEN SUGGESTIONS & COMMENTS- Each individual will be given 3 minutes.**

**3) Correspondence:**

**4) New Business:**

**4a)** Discuss empty council seat

**4b)** Discuss UB2/Vision Cloud Server Emergency Transfer

**4c)** Code Enforcement/Dog Catcher pay and duties

**5) Action Items:**

**5a)** Approve survey for Library Property

**5b)** Approve Property Survey and Appraisal

**5c)** Approve purchase of flooring at the New Shop

**5d)** Annual Holiday gift cards for employees

**5e)** Annual Giving Tree Donation

**5f)** Approve minutes from Special Council Meeting 11/14

**5g)** Discuss Utility Bill rates

**5h)** Make resolution to move funds

**6) Old Business Items:**

**7) Approve bills and financials:**

**8) Adjournment:**

*For Special Assistance due to disability, please contact City Hall @ 541-566-3313, 114 E. Main*

*Weston, OR 97886 or PO Box 579, 4 days prior to meeting date.*