

Wednesday, March 8, 2023

MEETING CALLED TO ORDER

By Mayor Thul @ **6:00PM 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:** February 8, 2023. Councilor Lantz motioned, Councilor Hoehna second to approve minutes of February 8, 2023. All in favor, none opposed.

2) Correspondence:

3) New Business:

3a) Hodaka Days 2023: Councilor Phillips made the motion to Approve Hodaka Days-Bad Rock Trail Ride June 22-25, 2023. Councilor Lantz second. All in favor, none opposed.

4) Old Business Items:

4a) Old Post Office (110 ½ E Main): Code Enforcement given go ahead to mail citation via USPS for nuisance building. Council to move forward with prior council approved plan of action.

5) Action Items:

- **5a)** Grants: No action taken.
- **5b) Approve Humbert Refuse Franchise Renewal:** Councilor Phillips made the motion to Approve Humbert Refuse Franchise Renewal. Councilor Hoehna second. All in favor, none opposed.
- **5c)** Approve Annual Easter Egg Hunt Donation: Councilor Phillips made the motion to Approve Annual Easter Egg Hunt Donation in the amount of \$300. Councilor Lantz second. All in favor, none opposed.
- 5d) Approve Parks & Rec to Apply for Wildhorse Grant (match for Awere Grant for park kitchen heating/insulation): Councilor Hoehna made the motion to Approve Parks & Rec to Apply for Wildhorse Grant (match for Awere Grant for park kitchen heating/insulation). Councilor Lantz second. All in favor, none opposed.
 5e) Added Security for Weston Properties: Councilor Phillips made the motion to obtain bids/information for added security (cameras, security lights) for the library.

Councilor Lantz second. All in favor, none opposed.



5f) Approve Public Works to Seek/Apply for Generator Grant(s): Councilor Hoehna made the motion to Approve Public Works to Seek/Apply for Generator Grant(s). Councilor Phillips second. All in favor, none opposed.
5g) Rural Liability Protection for Safe Resting Places: SB 847-5: No action taken.

Added Action Items:

5h) Approve PARC Resources to Seek Grant Funding for Restoration of Second Floor of City Hall Building: Councilor Phillips made the motion to Approve PARC Resources to Seek Grant Funding for Restoration of Second Floor of City Hall Building. Councilor Lantz second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

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

Adjournment @ 7:28pm