

FOSSIL CITY COUNCIL  
MEETING  
JEANNE E BURCH BUILDING  
JANUARY 13, 2015

Mayor Lorts called the meeting to order at 7pm

**Council present:** Angi Humphreys, Tom McNeill, Jack Lorts, Mary Mountain and Jonathan Moore

**New elected council members to be sworn in:** Carol MacInnes, Melanie Sperry and Jerry Beckham

**Staff present:** Teresa Hunt and William Potter

**Community present:** Donna Kavanaugh, Rollene Allen, Midori Beckham, Jeanne Burch, Brenda Snow, Darlene Alexander, County Commissioner Lynn Morley, Marilyn Garcia, Peggy Williams, Linda Philbrick, Sally Potter and Bill MacInnes Jr.

Tom McNeill moved, Angi Humphreys seconded: to approve the minutes of the December meeting as written. Motion passed with Tom voting "aye", Angi voting "aye", Mary voting "aye" and Jonathan Moore abstaining.

Jonathan Moore moved, Mary Mountain seconded: to approve payment of the bills as presented. Motion carried by unanimous vote.

City Recorder, Teresa Hunt, swore in the new Mayor Carol MacInnes and Councilors Melanie Sperry and Jerry Beckham and they took their seats at the table.

Mayor MacInnes asked if there were any community issues or concerns to be discussed.

Linda Philbrick state that she had visited the library and that she was impressed with how clean and nice the library was and that she was made to feel welcome.

### **OLD BUSINESS**

Marilyn Garcia reported that the museum is closed for the winter and when she was in there today it was only 32 degrees.

### **NEW BUSINESS**

Mayor MacInnes stated that the first order of business was to appoint a Council President.

Mary Mountain moved, Melanie Sperry seconded: to appoint Jonathan Moore as Council President. Motion carried by unanimous vote.

Melanie Sperry moved, Mary Mountain seconded: to appoint Jonathan Moore, Mary Mountain, Jerry Beckham and city recorder Teresa Hunt as the signers on the city's general and ambulance checking accounts and the safe deposit box. Motion carried by unanimous vote.

FOSSIL CITY COUNCIL  
MEETING  
JEANNE E BURCH BUILDING  
JANUARY 13, 2015

Mayor MacInnes appointed Jon Moore as Water Commissioner, Mary Mountain as Streets Commissioner, Melanie Sperry as Parks Commissioner, Jerry Beckham as Sewer Commissioner and Melanie Sperry as Council Representative for the Ambulance Board.

**Staff Reports**

Mr. Potter stated that Zack Rutherford will be participating in the Work Experience program with the City. Mr. Rutherford will be working with Mr. Potter 4 hours a week from 12:40pm to 1:30pm Monday through Thursday.

**MAYOR/COUNCIL**

Councilor Mountain stated that she and Mr. Potter had attended the ACT Meeting in Rufus on January 5<sup>th</sup> and that the Fossil Heritage Trail Safe Routes and Enhancement Grant will be funded and construction will begin in 2017. The City and the County will each be dedicating \$30,000 in matching funds for this grant. The grant is for a total of \$843,000 (ODOT grant funds) and \$60,000 in matching funds for a grand total of \$903,000.

Thank you to Councilor Mountain for supplying refreshments at this meeting to say good-bye to outgoing Mayor Lorts and Councilors McNeill and Humphreys and welcoming incoming Mayor MacInnes and Councilors Sperry and Beckham.

There being no further business the meeting was adjourned at 7:40pm

---

Carol MacInnes, Mayor

---

Teresa Hunt, City Recorder