

FOSSIL CITY COUNCIL
MEETING
JEANNE E BURCH BUILDING
JULY 8TH, 2014

Mayor Lorts called the meeting to order at 7:04pm

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

Staff present: Teresa Hunt, William Potter

Community present: Brenda Snow and Karen Woods

Tom McNeill moved, Angi Humphreys seconded: to approve the minutes from the June 10th council meeting as written. Motion carried by unanimous vote.

Mary Mountain moved, Angi Humphreys seconded: to approve the minutes from the June 10th public hearing on making the Arthur Glover Park a smoke free park, as written. Motion carried by unanimous vote.

Angi Humphreys moved, Tom McNeill seconded: to approve the minutes from the June 17th budget meeting as written. Motion carried with Angi voting "aye"; Tom voting "aye"; Mary voting "aye"; and Jon abstaining as he was not at the meeting.

Jonathan Moore moved, Mary Mountain seconded: to approve the minutes from the June 17th council minutes as written. Motion carried by unanimous vote.

Jon Moore moved, Angi Humphreys seconded: to approve the payment of the June bills as presented. Motion carried by unanimous vote.

COMMUNITY ISSUES/CONCERNS

Brenda Snow reported that the Fire Department is gearing up for the Wheeler County Fair and Rodeo. The Fire Department is going to have some booths set up with games for kids on Friday and Saturday of the Fair and Rodeo weekend.

OLD BUSINESS

Mayor Lorts read a report from Marilyn Garcia on the museum:

Roy Carlson and Matt Camargo set up the "Fessler Family" blacksmith forge at the Pine Creek School Complex and the reproduction of the 1901 print of Fossil is now on display in the front window of the museum. Both of these displays were completed with the assistance of a five hundred dollar grant from the Wheeler County Cultural and Heritage Coalition.

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Plans are in the making to oil the roof of the Pine Creek School building, and a gift of one of the original double school desk of the Pine Creek Scholl was received from the Craig Lane Family.

At this time 313 visitors have signed the guest book at the museum.

Historic Preservation Landmark Commission

Councilor Humphreys reported that Kuri Gill from SHPO will be here October 9th and 10th and will meet with the Commission then.

NEW BUSINESS

Mayor Lorts read Ordinance No. 442 by title only. Ordinance No. 442 is an Ordinance prohibiting the use of smoking tobacco within the limits of Arthur Glover Memorial Park.

STAFF REPORTS

Teresa stated that the notice from OLCC with the list of OLCC liquor licenses in Fossil that are eligible for renewal was received in today's mail.

OLCC licenses up for renewal are:

- Fossil Hardware and Building Supply
- Fossil Mercantile Company
- RJ's Steaks Spirits Sports on premise
- RJ's Steak Spirits Sports for sale to go

Tom McNeill moved, Mary Mountain seconded: to approve the 4 OLCC liquor licenses up for renewal. Motion carried by unanimous vote.

Teresa reported that the residential ground south of the Industrial Park had been deeded back to the city.

Teresa requested from the council how they would like to go about offering this property for sale, does the council wanted to try and sale it as one piece or sale individual lots.

The council will hold a special meeting next week in order to discuss this property.

Mr. Potter reported that on July 22nd, the city's water system will be having a Water Sanitary Survey conducted by Michelle Byrd from the State Drinking Water Program.

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MAYOR/COUNCIL

Councilor Humphreys reported that the Parks Program will be starting Monday July 14th. The first week of the program will be in the city park in the mornings and then starting Monday the 21st, the kids will be transported to Condon to the swimming pool for swim lessons. The swim lessons will be for the week of the 21st – 25th and the week of the 28th – August 1st.

Councilor Humphreys also stated that the week starting August 4th, that she will be driving the small bus from the school with the children that need to be in the beginning swim lesson sessions as this is the only time that these beginners could receive lessons as the other slots in the previous two weeks of lessons were already full.

Councilor Mountain stated that the council needed to be thinking and planning for the float for the Wheeler County Fair and Rodeo Parade, time is of the essence.

There being no further business the meeting was adjourned at 8:15pm

Jack Lorts, Mayor

Teresa Hunt, City Recorder