

FOSSIL CITY COUNCIL
MINUTES
JEANNE E BURCH BUILDING
JULY 12, 2016 7:00PM

Mayor MacInnes called the meeting to order at 7:00pm

Council present: Carol MacInnes, Mary Mountain, Melanie Sperry and Jerry Beckham

Staff present: Teresa Hunt and William Potter

Community present: Marsha Holly, Julie Knox, Jack Lyon and Brenda Snow Potter

Councilor Sperry moved to approve the addition to the agenda. Councilor Mountain seconded the motion. Motion carried by unanimous vote.

Councilor Beckham moved to approve the minutes of the June council meeting and budget hearing as written and to approve payment of the June bills as presented. Councilor Mountain seconded the motion. Motion carried by unanimous vote.

OLD BUSINESS

Teresa met with Linda Tatone-Smith and discussed the Fossil Heights residential ground and the Industrial Park.

Mrs. Smith is interested in being the Realtor for the city on the lots in the Industrial Park and the lots in the residential area and will present a contract to Teresa in the next week or so.

Mayor MacInnes reported that the Council had met with Mr. Potter and did a tour of the Industrial Park and the City Water System.

In touring the Industrial Park and looking at the Plat Map of the Industrial Park, it is evident that Mr. Kendall Derby has encroached upon 10 feet of the easement on the east side of his lot and has fenced it into his property and also has material and debris piled here.

The easement was platted for a "fire lane" and also has the utilities in it that services the Fossil Heights Residential area. The residential ground only has one access road and so this "fire lane" was platted in order to have emergency access to the residential ground in case of fire or some other emergency.

The Council instructed Teresa to write a letter to Mr. Derby stating that he needed to move his stacks of logs, pile of sawdust, etc., out of the easement and to move his fence so that it is not blocking the "fire lane".

NEW BUSINESS

The application was received from ODOT for the Special City Allotment grant.

Mr. Potter stated that the application was filled out requesting the grant for a portion of A Street and Chase Street.

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Councilor Mountain moved to adopt the Resolution for the Special City Allotment. Councilor Sperry seconded the motion. Motion carried by unanimous vote.

The documentation was received from OLCC for the renewal of the liquor licenses held in Fossil.

Councilor Mountain moved to approve the renewal of liquor licenses for: Fossil Mercantile, off premises sales; KC's Country Value, off premises sales; Korner Café, limited on premises sales; RJ'S Steaks Spirits Sports, Full on premises sales and RJ'S Steaks Spirits Sports, off premises sales. Councilor Sperry seconded the motion. Motion carried by unanimous vote.

Mayor MacInnes stated that the State DHS office says that the volunteer ambulance service has to have a power of attorney on file.

Mayor MacInnes will be presenting the power of attorney to the ambulance board for approval and will bring it to Council for approval.

Mr. Potter presented a mutual aid agreement to the Council. The agreement is between the Fossil Volunteer Fire Department and the Wheeler County Fire and Rescue.

Mr. Potter stated that we had one in place already but the County wanted one signed with the Council that is seated at this time.

Councilor Sperry moved to approve the Cooperative Agreement between Fossil Volunteer Fire Department and Wheeler County Fire and Rescue. Councilor Beckham seconded the motion. Motion carried by unanimous vote.

The Council received a resignation letter from Councilor Jonathan Moore.

Mr. Moore has taken employment in another town and has moved.

Councilor Mountain moved to accept Jonathan Moore's resignation letter with deep regret and best wishes. Councilor Sperry seconded the motion. Motion carried by unanimous vote.

Mayor MacInnes stated that a letter had been received from Brad Sperry, Superintendent of the Fossil School District. The letter states that: "the Fossil School District 21J would like to thank Teresa Hunt for taking such great care of and maintaining the lawn around the grade school gym."

STAFF REPORTS

Teresa reported that the Enterprise Zone designation is set to expire and that she is working on the paperwork for re-designation.

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Mr. Potter reported that the car charging station is in and operating and that he had met with Brad from Anderson & Perry and discussed the feasibility study.

Mr. Potter also expressed his appreciation to Mr. Jon Bowerman and the OYCC crew for building the fence around the well house for the Washington Street Well.

COMMUNITY ISSUES/CONCERNS

Brenda Snow Potter reported that the yard sale held at her and Bill's house over the Fourth of July weekend netted about \$600 to go to Haven House to help replace the dry suppression system.

MAYOR/COUNCIL

Mayor MacInnes would like to schedule a time for the council to tour the wastewater system.

The tour was scheduled for this Thursday the 14th at 10am.

Mayor MacInnes also reported that she will be going to the Mayors Conference July 21st through the 23rd at Salishan Resort in Lincoln City.

The City received a scholarship of up to \$644 for the Mayor to attend this conference.

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

Carol MacInnes, Mayor

Teresa Hunt, City Recorder