

FOSSIL CITY COUNCIL
MEETING MINUTES
JEANNE E BURCH BUILDING
NOVEMBER 11, 2014

Mayor Lorts called the meeting to order at 7pm

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

Staff present: Teresa Hunt

Community present: Roger Morehead, Sherian Asher and Sally Potter. Anne Mitchell came in at 7:25

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

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

COMMUNITY CONCERNS

Sherian Asher stated that the Christmas Bazaar will be December 6th at the Isabelle Edwards Hall. There are 35 tables signed up, lunch will be taco salad by Tammy Moyer and the doors open to the public at 9am.

NEW BUSINESS

It is time to renew the OLCC licenses in the City. Licenses up for renewal are Fossil Hardware & Building Supply, Fossil Mercantile Company and RJ's Steaks Spirits Sports.

Mary Mountain moved, Angi Humphreys seconded: to approve the OLCC License renewals for Fossil Hardware, Fossil Mercantile and for RJ's. Motion carried by unanimous vote.

STAFF REPORTS

Ms. Hunt presented to the council an Oregon Public Works Emergency Response Cooperative Assistance Agreement that is between ODOT and the City of Fossil.

Mr. Potter has reviewed the document and approves it and would like the council to adopt this agreement.

Angi Humphreys moved, Tom McNeill seconded: to adopt the Oregon Public Works Emergency Response Cooperative Assistance Agreement between ODOT and the city. Motion carried by unanimous vote.

The City of Fossil Emergency Operations Plan has been reviewed and now needs to be adopted by the council.

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Tom McNeill moved, Jon Moore seconded: to adopt the City of Fossil Emergency Operations Plan as written. Motion carried by unanimous vote.

MAYOR/COUNCIL

Councilor Mountain will bring cookies and punch/coffee to the January 13th, 2015 Council Meeting, as at this meeting the new Mayor and Councilors will take their Oath of Office and we will be saying farewell to Jack, Tom and Angi who have been on the council for many years.

There being no further business the meeting was adjourned at 7:35pm.

Jack Lorts, Mayor

Teresa Hunt, City Recorder