

FOSSIL CITY COUNCIL
MEETING MINUTES
JEANNE E BURCH BUILDING
DECEMBER 9, 2014

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

Council present: Jack Lorts, Mary Mountain, Angi Humphreys and Tom McNeill. Jonathan Moore arrived at 7:15pm

Staff present: Teresa Hunt, William Potter

Community present: Brenda Snow, Anne Mitchell and Rhonda Morrow

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

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

NEW BUSINESS

Tom McNeill moved, Angi Humphreys seconded: to accept the 2013-14 FY Audit from Oster Professional Group. Motion carried by unanimous vote.

Mary Mountain moved, Angi Humphreys seconded: to approve the agreement with Mountain Valley Land Company to list the residential ground on the south end of the Industrial Park. Motion carried by unanimous vote.

STAFF REPORTS

Mr. Potter stated that we did not receive the grant money from ODOT for the Special City Allotment this year.

Mr. Potter sends a "Thank you" out to the Ladies of the Baptist Church for the gift basket for the Fire Department, and Mr. Potter is looking into purchasing "fire danger" rating board to put on City Hall so that the residents of town can easily see what the fire danger rating is for that day.

MAYOR/COUNCIL

Councilor Mountain stated that there will be refreshments at the January 13th, 2015 Council meeting as we will be saying farewell to Mayor Lorts and Councilors Tom McNeill and Angi Humphreys and we will be swearing in new Mayor Carol MacInnes and new Councilors Melanie Sperry and Jerry Beckham.

There being no further business the meeting was adjourned at 7:25pm

Jack Lorts, Mayor

Teresa Hunt, City Recorder