**CITY OF FOSSIL**

**SPECIAL MEETING MINUTES**

**JULY 13, 2017**

A special meeting of the City of Fossil Council was called to order by Mayor Carol E. MacInnes at 2 P.M. This meeting was held at the Fossil City Hall, 401 Main Street, Fossil, Oregon.

Council Members Present: Carol E. MacInnes, Mary Mountain, Melanie Sperry and Jerry Beckham.

Also Attending: Bill Potter and Jeanne Burch

Mayor MacInnes stated this meeting is only for items that were posted on the Special Meeting Agenda. It was noted that agendas were posted on public information boards and Fossil City Hall on Wednesday , July 12, 2017 at 12 Noon.

Special City Allotment Resolution: Special Allotment Resolution was read applying for State of Oregon Highway Funds from the State of Oregon Transportation Funds to repair A Street from Main Street to Chase Street in Fossil, Oregon. A copy of the complete resolution is attached to these minutes and made a made a part thereof. Moved by Mary Mountain, seconded by Melanie Sperry to adopt Special City Allotment Resolution. Motion carried with all present voting aye.

Heritage Trail ODOT agreement. Mary Mountain stated an agreement to allow the Mayor to sign documents on this project was needed. Moved by Melanie Sperry, seconded by Jerry Beckham to approve Mayor MacInnes to be the sole signature on ODOT Heritage Trail documents. Motion carried with all present voting aye.

Local Government Investment Pool (LGIP) Signature Approval: It has come to the attention of City that Teresa Hunt is still the approved signature on the Local Government Investment Pool authorizations. Moved by Melanie Sperry, seconded by Mary Mountain to remove Teresa Hunt from all LGIP signature documents. Motion carried with all present voting aye. Moved by Melanie Sperry, seconded by Jerry Beckham to add Jeanne Burch and Mary Mountain as signatures to Local Government Investment Pool accounts. Motion carried with all present voting aye.

There being no further business, the meeting adjourned at 2:18 P.M.

Dated:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CAROL E. MACINNES, MAYOR

JEANNE E. BURCH, INTERIM CITY RECORDER