

**FOSSIL CITY COUNCIL  
SPECIAL MEETING MINUTES  
TELECONFERENCE  
JULY 7<sup>th</sup>, 2020**

Mayor MacInnes called the meeting to order at 05:30 p.m.

**Council Present:** Jerry Beckham, Julie Knox-Lyon, Melanie Sperry, Cindy Burlingame

**Staff Present:** Bill Potter, Brooklynn Griffith

**Community Present:** Brandon Mahon

Council held a meeting to approve the intent to award contract to the lowest bid for the Wastewater Systems Improvement Project. Additionally, an authorized individual was approved to sign the notice of award at the next Council meeting. The first reading of Ordinance No. 446A occurred.

Councilor Knox-Lyon made a motion to approve the intent to award contract to Beam Excavating out of Hood River, OR and to authorize the Mayor to sign the notice of award after the 7-day protest period. Councilor Sperry seconded the motion. Motion passed by unanimous vote.

Mayor MacInnes read into record Ordinance No. 446A, an ordinance amending Ordinance No. 446; telecommunications network.

Meeting was adjourned at 5:42 p.m.

July 14, 2020

Approved Date



Carol E MacInnes, Mayor



Melanie Sperry, Council President