

FOSSIL CITY COUNCIL
MEETING MINUTES
WHEELER HIGH SCHOOL
May 11th, 2021

Mayor MacInnes called the meeting to order at 7:03 pm.

Council Present: Melanie Sperry, Jerry Beckham, and Terri Hunt, and Cindy Burlingame.

Staff Present: Bill Potter, Cathy Goldsmith, and Lea Walker.

Community Present: Jackie Brown, Cathy Goldsmith, Marsha Holly, Mollie Carter

Approve/Amendments to Agenda: Councilor Burlingame motions to approve the May 11th agenda as amended, Councilor Sperry seconded the motion. Motion passed by unanimous vote.

Approval of April 13th City Council Meeting Minutes: Councilor Sperry made a motion to approve the April 13th Council meeting minutes, Councilor Hunt seconded the motion. Motion passed by unanimous vote.

Approval of April 16th Special Meeting Minutes: Councilor Sperry made a motion to approve the April 16th Special Meeting Minutes, Councilor Hunt seconded the motion. Motion passed by unanimous vote.

Approval of April 28th Special Meeting Minutes: Councilor Hunt made a motion to approve the April 28th Special Meeting Minutes, Councilor Burlingame seconded the motion. Motion passed by unanimous vote.

Approval of bills from April 10th to May 10th, 2021: Councilor Sperry made a motion to approve the bills from April 10th to May 10th, 2021, Councilor Hunt seconded the motion. Motion passed by unanimous vote.

Approval of financial statement for April 2021: The Financial statement provided for the month of April was incorrect and will be provided at the June 8th Council Meeting.

CORRESPONDENCE:

OLD BUSINESS:

Anderson-Perry Project Update: The PWD is emailing with brad on water design. Pvc have doubled and bidding is becoming a disaster for most entities. Pricing for products should be going down later this year. Contractors are waiting to bid due to prices and the distributors aren't provided bids to them either due to the price changing daily. The city is waiting for Paul Sumner waiting to hear back from him. PWD would like to put a pump station in by well 3 which is required to pump it to Fossil heights isolating it there. We will need three phase power and currently has single phase power. Costs for electrical prices and putting that in before the Anderson project starts.

Industrial Park: Ben Beciata Tenneson did speak to our attorney deed dedication for right of way, description of the road, will be cost efficient. Lot 8 sold and Beam will need to gather materials within.

Ordinance Fee Schedule: Tabled.

Childcare: Tabled.

CARES Act: Tabled

Museum Roof: City of fossil opened up the bid again. PWD has been working with Dave Boyce with placing a bid in. Waiting to hear back from a person in Bend for a bid.

Gateway Signs: Councilor Hunt gave the description for the grant to Travel Oregon she recently applied. She is requesting three gateway signs 4' by 8'. She had an idea to have a previous local Craig Rumble do the signs for the City. He has done work in Fossil for the Museum and other signs locally. Mayor MacInnes proposed an idea to use the funding money for three gateway signs and a sign for the baseball field "Welcome to the Stewer Park". The community members and our PWD would be able to build the frame where the sign would sit. Mayor had asked for a fossil as a label such as a silhouette leaf, Black Butte, etc. Had previous people comment on our signage being out of date. Terri has requested to hopefully add directional signs and business signs that can be removed easily.

Bluegrass Festival: Blue grass festival was cancelled this year due Covid. Jay Bowerman and band members felt unsafe due to Covid. The Band members will meet again in June. There is an idea to potentially having a Bluegrass Festival later this year that will travel around and donating money. If there is not outbreak at our smaller events maybe will be able to open up for other events.

NEW BUSINESS:

Condon Swimming Lessons: Lea previously sent a second email out to Condon to see if they will be willing to open up to Wheeler County. The Condon Swimming lessons was sent out to the public last Thursday 05/07/21 to get a head count for transportation and insurance purposes. If the swimming lessons are canceled this year potentially taking Fossil kids up to open swim on a low attending day. The city is willing to pay a portion depending on the number of kids.

Purchase Request for Well One Wireless Activation System: Automation group came out for base radios and would like to purchase for well one. Floats in the reservoir control send signals through lines to the well system. Public works believe they have been cut in multiple locations from the Wastewater project. It is a great system currently would just like to update to a wireless than digging up all the lines. Councilor Sperry made a motion to approve the purchase for well one's Wireless Activation System, Councilor Hunt seconded the motion. Motion passed by unanimous vote.

Bend Bulletin for Paving/Asphalt: Pwd is requesting to put an RFP in the bend Bulletin for our paving/asphalt bid. Council approved this request.

ACTION ITEMS:

REPORTS:

Councilor Hunt: library has received two grants for 37,000. It will help with librarian pay, hire an additional worker, update all electronics, the hourly rate will go up to \$15.00 an hour. The extra help would be \$12.00 an hour up to 18.00 hours a week. The library would use this money on extra purchases for the library for signs, update the library electronics, web design, and make the library more presentable. The library would like to redo their logo. Friends of Fossil will write a check to City Hall and will pay for the payroll.

Scholastic book Fair made \$2,500 approximately. Amber said about \$900 could be used by the library to purchase book and other products.

Councilor Sperry: Ambulance board had a meeting and will have an open spot for Cistie Shaffer as she has resigned from the board. How does the council go about adding another member to fill the position? The options are to have word of mouth and website as listed as a non-paid position on the Ambulance Board. The ambulance will recommend a person they choose to council. Board spoke regarding the ambulance purchases and was wondering about the radios as well. Jeanne Burch and Councilor Sperry are going to speak to others for a firm price on the radios. The ambulance was approved to purchase the ambulance list besides radios. The ambulance did get the contract signed by Paul for our new Physician Advisor from Crooke County who oversees Spray, Mitchell, and now Fossil Ok on purchasing items besides radios. We do now currently have a Physician Advisor is for the ambulance. Councilor Sperry conveyed more communication and cleaning with the Ambulance. Table by charging station was donated by Mr. Beckham and requested a plaque. Mayor MacInnes had a request to possibly add an umbrella for the table.

Councilor Beckham: No update

Councilor Burlingame: No update

Mayor MacInnes: A corvette club will be coming through mid-august with about 43 vehicles. Dining in at Dig In Diner and Spirits. Going to the OMA conference as Mayor.

Public Works: Pump turned on for chlorine only. He drained the reservoirs and turned on well 1 and its time of year with the sulfur water. All levels were okay and distribution levels are all okay. We use the well until people stop irrigation august/September.

Benita's – Irrigation still hasn't got a quote for Public Works. Errors with emails keep occurring due to the photos unable to go through. 2021 special city allotment will be up June 8th, 2021. Our next street project such as chip sealing through existing asphalt, or repave. Will need to do a public reading for the resolution for Business Oregon when Paul Sumner is finished. Edward Potter will be stating May 24th and will fill out paperwork provided by Lea. He will then go with our PWD and read meters. Quincy will be here till the end of the month. A RFP has been sent out for our new generator through an online bid nationwide. Certain Bidders will not be able to meet the specifications needed.

City Recorder: Requested to Zoom in on June 8th Council Meeting. Requested July 9th off and was approved by council. Fossil Clean-Up day is the following day May 11th at 10:45 am- 12:00 pm. There will be hot dogs and chips that were donated from Painted Hills Natural Beef and Fossil Mercantile Company. There will be groups within the school to sections of Main St and First St. Supplies will be provided from the City Hall and will meet there for directions.

Ordinance Officer: Absent.


COMMUNITY ISSUES/CONCERNS:

Jackie brown would like to know who owns the road to the dump on D st. D st is county owned.

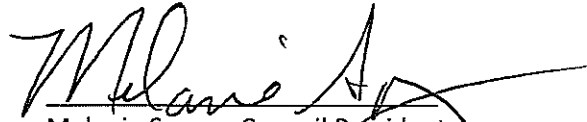
Meeting adjourned at 8:08 PM.

June 8th, 2021

Approved



Carol E MacInnes, Mayor



Melanie Sperry, Council President