

FOSSIL CITY COUNCIL  
MEETING MINUTES  
WHEELER HIGH SCHOOL  
June 8<sup>th</sup>, 2021

Mayor MacInnes called the meeting to order 7:00 P.M.

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

**Staff Present:** Bill Potter, Cathy Goldsmith.

**Community Present:** Marsha Holly, Molly Carter, Kaylee Griffith, and Brooklynn Griffith.

**Approve/Amendments to Agenda:** Councilor Sperry motions to approve the June 8<sup>th</sup> agenda as amended, Councilor Hunt seconded the motion. Motion passed by unanimous vote.

**Approval of May 11<sup>th</sup> City Council Meeting Minutes:** Councilor Burlingame made a motion to approve the amended May 11<sup>th</sup> Council Meeting Minutes, Councilor Hunt seconded the motion. Motion passed by unanimous vote.

**Approval of May 18<sup>th</sup> Budget Hearing Minutes: Councilor Hunt and seconded by Sperry** Councilor Hunt made a motion to approve the May 18<sup>th</sup> Budget Hearing Minutes, Councilor Sperry seconded the motion. Motion passed by unanimous vote

**Approval of bills from May 11<sup>th</sup> to May 31<sup>st</sup>, 2021:** Died from a lack of second and will be provided in the July council meeting.

**Approval of financial statement for April 2021:** Tabled

**Approval of financial statement for May 2021:** Tabled

CORRESPONDENCE:

**Lydia Deane:** Lydia has mailed two checks to the City of Fossil hoping to be put towards Covid 19 vaccines, ambulance, or ways to assist the city. An idea brought up by Mayor MacInnes is to put Lydia's donations towards renting the swimming pool and providing the children with a lunch or a snack for the day. The council agreed on this decision and will look further into the costs and availability of Condon Swimming Pool.

OLD BUSINESS:

**Anderson-Perry Project Update:** Bill Potter has talked to Brad Bare and is highly recommending to delay the ASR project since prices continue to rise. PVC and steel prices have currently gone up 200%. The city is hoping to have a resolution for our July council meeting and are currently waiting on Paul Sumner for legal paperwork.

**Industrial Park:** Tenneson is coming to reset and verify the pins on lot 8 and lot 12. Public works are moving two pins over 8 feet for a roadway right of way. The city has agreed to pay as Tenneson will be able to assist us for other pins and replace the pin for our buyer.

**Ordinance Fee Schedule:** Tabled.

**Childcare:** Tabled.

**CARES Act:** Tabled

**Museum Roof:** The city has currently received two bids for the museum roof. Dave Boyce Construction out of Spray with a bid of \$66,200.00. The second bid is from Scotts roofing out of Bend which is \$46,500.00. Rutherford Construction has pulled their bid. Dave Boyce would not actually do it himself and the council questioned if the difference was due to a sub-contractor or due to equipment. Scott's roofing would be able to start in July and finish before August. Depending how extensive the damage really is the price may go up on the original bid. Councilor Burlingame made a motion to approve Scott's Roofing bid of \$46,500.00, Councilor Hunt seconded the motion. Motion passed by unanimous vote.

**Gateway Signs:** Councilor Hunt has spoken to her nephew Matthew regarding different options for our gateway sign. She as well spoke to Craig Rumble on estimates for the sign prices. Mr. Rumble has mentioned he would stay close to his original estimate due to him wanting to do this project. She has asked for public opinion on the design and has received mixed reactions due to the leaf being undefinable. The council is branching out to find different symbols to represent the city such as a leaf into a rock, a mammoth, or some type of imprint. Rather than asking the architect for another design Terri will be speaking to Craig Rumble to potentially redesigning the imprint.

#### NEW BUSINESS:

**Kaylee Griffith:** Kaylee is representing the Fairboard regarding a few requests for our local fair and rodeo. She has requested to remove the current gravel in the arena and replace it with dirt. She will then hope to sell the gravel to cover for partially or all of the cost of the dirt. They believe this will bring more barrel racers and potentially more events due to the change. She is interested in making changes to this year's fair. Saturday would be a family day and would be hosting more children's events. She has requested to use the ballpark for a kid's area with a bounce house, a waterslide, and other children's activities. Kaylee has requested that the city be a sponsor for it but we cannot give an answer currently due to being a municipality. Other options may be available such as donations or a fundraiser. The council has voiced their opinion on vehicles within the ballpark as long as they aren't causing ruts within the park. The maintenance worker for the fairgrounds was curious as to who takes care of the outside grass of the ballpark which the city will be taking care of it. Kaylee will talk to the national guard to see if the fair could get a rock wall. People will have to enter through the gate and not the fence at the ball park. No horses will be allowed in the park or tied to the fence.

**Condon Swimming Lessons:** Discussed within the correspondence.

**Korner Café Planters:** Councilor Hunt has offered to buy flowers and plant them in front of Korner Café as long as the city waters them. The city has agreed to water them Monday through Friday. The weekends a volunteer would need to water them.

**Generator bids:** The city has received one bid from Western States. Western states currently service our area for CAT products. The company will be able to service both generators if we accept the current bid. The current bid offer is \$34,301.00. Due to the generator being a 2-23 phase and the high Delta configuration costs it will be more than originally anticipated. If the city signed up for Sourcewell which is

an online procurement portal for vendors to purchase equipment, product, and services Western States will include \$400.00 off the product for going through Sourcewell. With the purchase of the generator the city will receive a maintenance program, one year warranty, a service plan, and training on the generator for two years. Councilor Sperry motions to accept Western States bid for a cat generator, Councilor Burlingame seconded the motion. Motion passed by unanimous vote.

#### ACTION ITEMS:

**Adopt Resolution No. 435 | FY22 Budget, Tax Levied, Budget Appropriations:** Brooklynn Griffith read into record Resolution No. 435. Councilor Sperry made a motion to adopt Resolution No. 435, Councilor Burlingame seconded the motion. Motion passed by unanimous vote.

**Adopt Resolution No. 436 | Election to Receive State Revenues:** Brooklynn Griffith read into record Resolution No. 436. Councilor Burlingame made a motion to adopt Resolution No. 436, Councilor Sperry seconded the motion. Motion passed by unanimous vote.

**Adopt Resolutions No. 437 | FY22 Workers Compensation for Volunteers:** Brooklynn Griffith read into record Resolution No. 437. Councilor Sperry made a motion to adopt Resolution No. 437, Councilor Hunt seconded the motion. Motion passed by unanimous vote.

#### REPORTS:

**Councilor Hunt:** The Library has placed an ad in the newspaper for a part time assistant. There will be another movie night on August 20<sup>th</sup>. They are looking into purchasing a new sign for the library so people on Main Street can see it. They are looking into adding community classes such as computer skills or anything interests. Friends of Fossil loved Bill's idea of paving the north side of the building and that they would like to place some bistro tables there. Summer reading program is on track and will most likely be held at the high school. Cathy, Molly, and Terri attended a Ron Widen Town Hall and asked how they would support rural libraries. They will be hoping to receive grant money to the library. The scholastic book fair generated over a \$1,000.00 that will be donated to the library. Cathy and Molly have started a monthly newsletter. Summer reading will be on Wednesday's. K-2 will start at 1:00pm and 3-6 is at 2:00 pm June 23<sup>rd</sup> - August 11<sup>th</sup>.

**Councilor Sperry:** Will get more information regarding Swimming Pool. Rodney has received an amount for the radios and will gather that information from him next board meeting.

**Councilor Beckham:** No update.

**Councilor Burlingame:** No update

**Mayor MacInnes:** The auditors are coming June 10<sup>th</sup> for a pre audit. Mayor MacInnes has received a letter from Med projects.

**Public Works:** Consumer Confidence Report and fluoride notice is provided in city hall, flyers through town, our website, and the newspaper. We put an RFP for the paving for Broadway and have not heard anything. He has reached out to other companies regarding our bid and many businesses are booked till October. The city does not have to use the money within this year and if we apply for another city allotment, the city can combine them. Public works will continue to reach out to pavers and keep the bid open. Bill Potter has requested a day off the following week. The engine on the fire truck is currently

having issues again. The superintendent at the school has asked that the crosswalks be redone at the grade school. Thermo plastic that you can lay down and blow torch them. There are many different options available within the same prices are both around \$500.00. The decision will be up to the public works director. Chris Stanley will be coming in to probe the issue between city hall and the library. Chris Stanley may be adding a damper into the air duct to solve the issue. TAG looked into well one on our wireless system. TAG does a whole assortment of things and would like to make them our integrator of record. Integrating everything public works does and will be inputting all data into a similar system to have a better maintenance program. TAG has 24-hour service and will have someone service us without any issues. It does not cost anything besides putting an RFP out. TAG will assist in finding the remote read water meters and will give Bill Potter a bid on doing the driveway and the walk around on the meter boxes. Burn ban will start June 15<sup>th</sup>.

**City Recorder:** Absent

**Ordinance Officer:** Absent

**COMMUNITY ISSUES/CONCERNS:**

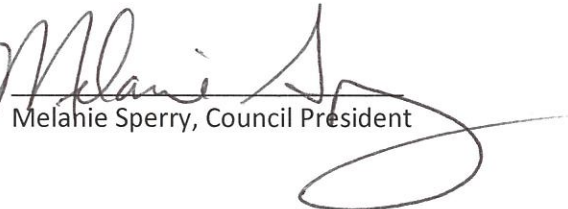
Jan Shott is concerns by two dead trees behind the Hyatt House. Public works will check on the location of the trees and speak to the owner of the property.

Meeting adjourned at 8:08 PM.

July 13<sup>th</sup>, 2021

Approved

  
Carol E MacInnes, Mayor

  
Melahie Sperry, Council President