

MEETING MINUTES
Teleconference
October 12th, 2021

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

Council Present: Melanie Sperry, Jerry Beckham, & Terri Hunt

Staff Present: Lea Walker & Bill Potter.

Community Present: Mitch Elliot, Anne Mitchell, Rodney Hines, Marsha Holly, Suzette Greer.

Approve/Amendments to Agenda: Councilor Sperry motions to approve the October 12th agenda as approved. Councilor Hunt seconded the motion. Motion passed by unanimous vote.

Approval of September 14th City Council Meeting Minutes: Councilor Hunt made a motion to approve the September 14th Council Meeting Minutes, Councilor Sperry seconded the motion. Motion passed by unanimous vote.

Approval of bills from September 14th to October 11th, 2021: Councilor Sperry made a motion to approve the bills from September 14th to October 11th, Councilor Hunt seconded the motion. Motion passed by unanimous vote.

Approval of financial statement for September 2021: Councilor Hunt made a motion to approve the financial statement for September 2021, Councilor Sperry seconded the motion. Motion passed by unanimous vote.

CORRESPONDENCE:

The City of Fossil received a thank you letter from the Wheeler County 4-H club for the use of water for the arena and the use of the arena.

The City of Fossil has received a letter from Lydia Deane who donates frequently to the City of Fossil. She donated a check of \$200.00 to the City of Fossil. She wrote how she enjoyed meeting our City Recorder and Mayor MacInnes. She is pleased to see the community moving forward in challenging times, building families, and young families making good lives. Lydia is quite satisfied in the current uses of her donation money and will let Mayor MacInnes decide the uses of her donations.

OLD BUSINESS:

Anderson-Perry Project Update: No update.

Industrial Park: Waiting for the county surveyor.

Ordinance Fee Schedule: Schedule work session for October 25th at 5:30 PM at the City Hall.

Childcare: Schedule work session for October 25th at 5:30 PM at the City Hall.

ARPA: Schedule work session for October 25th at 5:30 PM at the City Hall.

Museum Roof: Scott's roofing started work the previous week working on the Tuesday/Wednesday. No final date when roofing will be completed. Scott's Roofing did request a deposit as they had forgotten to request before starting the project.

Gateway Signs: Schedule work session for October 25th at 5:30 PM at the City Hall.

MOU Fair board: Schedule before Nov 9th council meeting.

Contract w/ Sheriff's Department: City recorder is waiting on Mike Smith on his review for the contract and will sign after the review.

NEW BUSINESS:

Christmas Light Contest: Request from Mayor MacInnes for Lea to review any previous City recorder notes regarding the Christmas light contest. Looking into the posters used, décor, and the tree lighting contest advertisement. The City of Fossil will only be decorating the tree this year. Due to Sally's Food not being open we will need to discuss food options. Condon's parade will be the 4th, therefore; scheduling the Dec 5th early evening lighting the tree. We will be singing songs by the Shamrock. The City Recorder will speak to the library in reading for the children during the event. Sally will decorate for Christmas unless it is sold before then. If the date is an issue the City of Fossil will revisit the topic.

Property sale: Mayor MacInnes reached out to the City of Fossil's attorney Paul regarding the sale of the property, condition of the property, the liability of the property. The City of Fossil will hopefully hear from Paul before our work session.

REPORTS:

Councilor Hunt: Library moving forward with the uses of the grant money. New winter hours for the Library from Wednesday 2pm-8pm, Thursday 11:30am -5:30pm, & Friday 11:30am-5:30pm. The library's website is in the making and is up but not finished. They have hired a computer teacher to teach the basic computer classes. He is currently working on the curriculum. Once the library knows the curriculum they will post through the school, monthly newsletter, and advertising through the radio. A background check will be needed from the person of hire for the computer classes.

Councilor Sperry: Trunk or Treat letters will be getting sent to kids throughout the schools. City of Condon has been paid for the City of Fossil open swim. Susan and Councilor Sperry are looking to schedule a meeting soon for the ambulance.

Councilor Beckham: No update.

Councilor Burlingame: Absent.

Mayor MacInnes: New public meetings law is to allow public access via teleconference. The City of Fossil will be taking precautions throughout the next couple meetings due to covid. This means meetings will be held via zoom for the public to limit the spread of coronavirus. The work session will be limited in person to only council members and public will be able to attend via. Teleconference.

Public Works: The public meeting was cancelled regarding a variance due to the time requirements needing to be met with the public notice. Our public works will be absent in the November council meeting, therefore; it will be withheld in December.

City Recorder: The City of Fossil is participating in the Fall/Halloween Decorating contest hosted by the Chamber of Commerce. The City of Fossil will be participating in the Trunk or Treat on Sunday, Oct 31st from 3:30pm – 5:30 pm.

Ordinance Officer: There are two new open cases totaling to 11 open cases within the City of Fossil.

COMMUNITY ISSUES/CONCERNS:

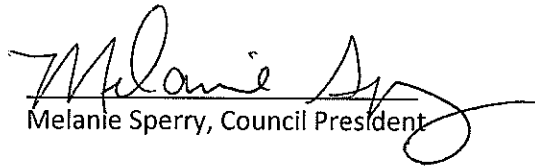
Meeting adjourned at 7:39 PM.

November 9th, 2021

Approved



Carol E MacInnes, Mayor



Melanie Sperry, Council President