

FOSSIL CITY COUNCIL
MEETING MINUTES
Jeanne Burch Building
September 13th, 2022

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

Council Present: Jerry Beckham, Melanie Sperry

Staff Present: Lea Walker, Bill Potter

Community Present: Marsha Holly, Chad Macomber,

Approve/Amendments to Agenda: Councilor Sperry made a motion to approve the September 13th agenda as approved, Councilor Beckham seconded the motion. Motion passed by unanimous vote.

Approval of August 9th City Council Meeting Minutes: Councilor Sperry made a motion to approve the August 9th City Council Meeting Minutes, Councilor Beckham seconded the motion. Motion passed by unanimous vote

Approval of August 24th Work Session Meeting Minutes: Councilor Sperry made a motion to approve August 24th Work Session Meeting Minutes, Councilor Beckham seconded the motion. Motion passed by unanimous vote.

Approval of bills from August 9th to September 12th, 2022: Councilor Beckham made a motion to approve the bills from August 9th to September 12th, Councilor Sperry seconded the motion. Motion passed by unanimous vote.

Approval of financial statement for August 2022: Councilor Beckham made a motion to approve the financial statement for August 2022, Councilor Sperry seconded the motion. Motion passed by unanimous vote.

CORRESPONDENCE:

Trunk or Treat- Alex Logan: Mayor MacInnes read the letter from Alex Logan. The request for a street closure was approved between Main Street and Broadway on First Street on October 31st for the annual Trunk or Treat.

Oregon Paleo Lands Institute- Jeffree Kee: Mayor MacInnes read the email from Jeffree Kee. Jeffree Kee is going to be working with the school superintendent with continuing the OPLI. Mayor MacInnes will be attending the meeting and suggesting the school obtain it as a satellite education center for distant learning.

OLD BUSINESS:

Anderson-Perry Project Update: No update.

Cemetery: The Cemetery board has signed a resolution donating the I.O.O.F cemeteries to the City of Fossil. In action items is a resolution to accept the donation from I.O.O.F. Once the resolution is approved the deed will be taken to Wheeler County to be filed.

Community Development Fund: Mayor MacInnes suggested that 150k be set aside until funds can be added in the next budget cycle to be able to make the necessary repairs to the aerators/infrastructure. Hoping to get a better cost projection. It was also suggested to distribute the fund into aerators/infrastructure, beautification, and a park. Mayor MacInnes stated that she did not want to take a vote on this until the council was present as a whole.

Cycle Oregon: Cycle Oregon is in town the from 9/12-9/14/. Mayor MacInnes discussed the lack of preparedness and untimeliness of getting forms and paperwork signed before this event. She suggested that future events get all paperwork in a month in advance of event.

Park Attendant: Due to the park attendant on payroll services rather than a contract the City of Fossil will need to transfer funds to personal services from contingency.

NEW BUSINESS:

Schedule Volunteer BBQ: Scheduled October 19th at 5:00pm at the Fire Hall.

ACTION ITEMS:

Adopt Resolution No. 447 | Necessary Transfers to Unanticipated Parks Attendant Expense: Mayor MacInnes read resolution No. 447. Councilor Sperry made a motion to adopt resolution No. 447, Councilor Beckham seconded the motion. Motion passed by unanimous vote.

Adopt Resolution No. 448 | Accepting Donation of Real Property from I.O.O.F Lodge #110- Fossil IOOF Cemetery: Mayor MacInnes read resolution No. 448. Councilor Sperry made a motion to adopt resolution No. 448, Councilor Beckham seconded the motion. Motion passed by unanimous vote.

REPORTS:

Councilor Hunt: Absent.

Councilor Sperry: The ambulance board discussed stipends for the drivers/EMT volunteers for the ambulance. It was agreed to pay the volunteers a stipend per run dating back till July 1st, 2022. Councilor Sperry would like to congratulate Mayor MacInnes for the small city leadership and recognizing her in her role as a mayor and her community work.

Councilor Beckham: No update.

Councilor Burlingame: Absent.

Mayor MacInnes: Mayor MacInnes will be attending a reception dinner at the governor's office next week. It was requested by Mayor MacInnes to do a transitional meeting with the new mayor and council with her current projects at state level.

Public Works: Broadway was paved and currently seeking reimbursement for the small city allotment. One person drove through the construction zone while paving. A couple fires were started during within the month from the same resident while the burn ban is in effect. Reports have been taken at the Sheriff's department. The paving project came out to a rough total of \$132,000. The seasonal park attendant

position will end by September 30th and will plan for his return in spring. The public restrooms at the pocket park were vandalized and painted shortly after. Bill would like to request time off periodically throughout the month.

City Recorder: Attending the OAMR conference from September 27th through September 30th.

Ordinance Officer: Absent.

COMMUNITY ISSUES/CONCERNS:

Marsha Holly: When is water restrictions off? Water restrictions are off as of 9/12.

Chad Macomber: Congratulations Mayor MacInnes representing Fossil and receiving the award. Thank you putting a lot of work into the community, and glad you were finally recognized for it.

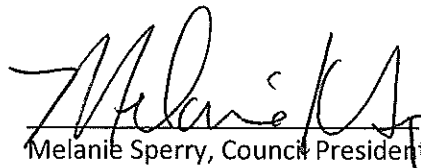
Meeting adjourned at 7:47 PM.

October 11th, 2022

Approved



Carol E MacInnes, Mayor



Melanie Sperry, Council President

