

MEETING MINUTES
Jeanne Burch Building
April 11, 2023

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

Council Present: Chad Macomber, Tim Milligan, Carol MacInnes.

Staff Present: Lea Moyer, Bill Potter, Cathy Goldsmith.

Community Present: Chase Misener, Launa Wing, Jackie Brown, Steve Tripp, Krista Miller, Melanie Sperry, Marsha Holly, Julie Lyon, Sharen Milligan, John Myers.

Approve/Amendments to Agenda: Councilor Macomber made a motion to approve the agenda the April 11- agenda as amended adding cell phone stipend under new business and pocket park spruce tree under old business, Councilor Milligan seconded the motion. Motion passed by unanimous vote (aye: Councilor Milligan, Councilor Macomber, Councilor MacInnes, no: none).

Approval of March 14th Public Hearing Meeting Minutes: Councilor MacInnes made a motion to approve the March 14th Public Hearing Meeting Minutes, Councilor Macomber seconded the motion. Motion passed by unanimous vote (aye: Councilor Milligan, Councilor Macomber, Councilor MacInnes, no: none).

Approval of March 14th City Council Meeting Minutes: Councilor Macomber made a motion to approve the March 14th City Council Meeting Minutes, Councilor Milligan seconded the motion. Motion passed by unanimous vote (aye: Councilor Milligan, Councilor Macomber, Councilor MacInnes, no: none).

Approval of March 15th and March 22nd Work Session Meeting Minutes: Councilor MacInnes made a motion to approve the March 15th and March 22nd Work Session Meeting Minutes, Councilor Milligan seconded the motion. Motion passed by unanimous vote (aye: Councilor Milligan, Councilor Macomber, Councilor MacInnes, no: none).

Approval of bills from March 14th to April 7th, 2023: Councilor Macomber made a motion to approve the bills from March 14th to April 7th, Councilor MacInnes seconded the motion. Motion passed by unanimous vote (aye: Councilor Milligan, Councilor Macomber, Councilor MacInnes, no: none).

Approval of financial statement for March 2023: Councilor MacInnes made a motion to approve the financial statement for March 2023, Councilor Macomber seconded the motion. Motion passed by unanimous vote (aye: Councilor Milligan, Councilor Macomber, Councilor MacInnes, no: none).

CORRESPONDENCE:

KC's Country value: Mayor Hunt read the letter from Kaylee Griffith requesting street closure for Fossil Fridays on Main Street on June 16th, July 21st, August 18th between the hours of 5pm – 8pm. Councilor Milligan made a motion to approve the street closure for Fossil Fridays on Main Street on June 16th, July 21st, and August 18th between the hours of 5-8 pm. Councilor Macomber seconded the motion. Motion passed by unanimous vote (aye: Councilor Milligan, Councilor Macomber, Councilor MacInnes, no: none).

OLD BUSINESS:

Anderson-Perry Project Update: The new design for the ASR project has been received from Anderson & Perry. Currently two pages are missing, the well head modification and the sulfur tower. These are

predicted to be finalized by next week. The design has been sent to regulatory agencies for review and is available at city hall for review.

Cemetery: The Certificates from the Cemetery have been received. Remove from the agenda.

Industrial Lot Lease to Own: Tabled.

Urban Foresters/Main Street Beautification Project: Mayor Hunt presented and read an attachment. Mayor Hunt discussed in the letter potentially two options the City of Fossil could proceed with as the city has already entered a contract with Urban Foresters. One option was to plant trees along first and Main Street with the business owner's approval. The second option would be to align both sides of First Street with trees with business approvals. The consensus was to place trees evenly among First Street. The council discussed the flower pots placed evenly through town with seasonal flowers and possibly a grass that would grow back annually in the center.

Bluegrass Festival- Mayor Hunt: Mayor Hunt requested street closure for the Bluegrass Festival parade route and around the courthouse. At this time the exact streets are not determined. The city requested a contract with the Bluegrass Festival for the parks for tent camping. At this time, it is not written. Bluegrass festival would provide hand washing stations, two porta potties, and currently contract with someone for garbage. A system for collecting payments has not been determined at this time.

Pocket Park - Pine Tree: The pocket park spruce tree has become a problem causing root damage to the neighboring building. The City of Fossil will look into a tree faller and will report back at the May meeting with a quote.

NEW BUSINESS:

Stipend- Eddie Potter: City of Fossil previously discussed providing a stipend for Eddie's cell phone use for city business. Councilor MacInnes stated that it may be written in the employee handbook addressing stipends for cell phones. Mayor Hunt will review the handbook and will report back at the May council meeting.

ACTION ITEMS:

Schedule Public Hearing for Ordinance 450 & 451: Schedule meeting for May 9th and June 13th prior to the City Council Meeting.

Landlocked Lot Bids: The City of Fossil received one bid for the landlocked lot. Mayor Hunt read the bid from Chase Misener for the bidding price of \$1050.00. Councilor MacInnes made a motion to accept the bid from Chase Misener for the amount of \$1050.00 for the landlocked lot, Councilor Macomber seconded the motion. Motion passed by unanimous vote (aye: Councilor Milligan, Councilor Macomber, Councilor MacInnes, no: none).

REPORTS:

Councilor Macomber: The Library officially has their newsletter, The Bookmark, being Distributed at the Fossil Mercantile. Councilor Macomber read the Library Computer Maintenance Contract. The library previously had requested no longer contracting with the City of Fossil Technical Support and instead contracting with John Meyers. The City of Fossil discussed having the attorney review the contract. Councilor Macomber made a motion to accept the agreement pending the decision of the attorney's reviewing, Councilor MacInnes seconded the motion. Motion passed by unanimous vote (aye: Councilor Milligan, Councilor Macomber, Councilor MacInnes, no: none). During this time the Friends of Fossil Library has not decided regarding the OCF funds.

Councilor Milligan: No update.

Councilor Burlingame: Absent.

Councilor MacInnes: Councilor MacInnes went to Washington DC to represent the LOC as a board director. Councilor MacInnes was able to sit down with our representatives Merkley, Wyden, and other representatives. Each member presented to a representative. Councilor MacInnes presented affordable housing to Cliff Bentz for the OMA to ask for the funds. Other LOC representatives had student delegates and Councilor MacInnes would like the idea of bringing our own student delegates. The governor agreed to add additional money to the homeless/houseless task. It is being discussed with the governor and in Washington DC.

Mayor Hunt: Mayor Hunt has been working on a few different things currently. She has been working on the downtown beautification project. She has also reached out to surrounding cities for an animal ordinance and looking into an official document for city hall job descriptions. Mayor Hunt is also looking forward to working with the Budget officer. Mayor Hunt would like to schedule a work session to discuss the budget for the upcoming FY 23-24 budget. The work session is scheduled April 17th @5:30 pm at city hall.

Public Works: The City of Fossil has been having technical difficulties sending emails out.

City Recorder: Request April 28th off.

Ordinance Officer: Absent and no report.

COMMUNITY ISSUES/CONCERNS:

Main Street Beautification Project Tree Planting - Launa Wing: Launa Wing read a letter regarding her concern with the installation of trees.

Mayor Hunt introduced Mayor Tripp and his wife/City Recorder Krista Miller.

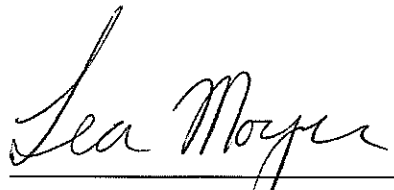
Meeting adjourned at 8:03 PM.

May 9th, 2023

Approved



Terri Hunt, Mayor



Lea Moyer, City Recorder

