

SPECIAL MEETING
MINUTES
Jeanne Burch Building
August 16th, 2023

Mayor Hunt called the meeting to order 5:30P.M.

Council Present: Chad Macomber, Julie Knox-Lyon, Carol MacInnes.

Staff Present: Lea Moyer.

Community Present: None.

Fossil City Council called this meeting to order to discuss the following items below:

FY 22-23 AUDIT:

The City of Fossil discussed each finding provided in the Draft Audit, attached to these minutes. Each response to these findings will be referred back to the recommendation provided by the auditors. The Ambulance stipends were recommended to be on payroll expenses by the auditors rather than a 1099, Lea will be looking into other cities process for offering stipends.

RULES OF PROCEDURE/EMPLOYEE HANDBOOK:

The Council discussed adding into special Meetings that public comment is at the discretion of city council. Councilor MacInnes made a motion to approve the amended Rules of Procedure, Councilor Knox_Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor MacInnes, Councilor Macomber, Councilor Knox-Lyon, No: None)

POSSIBLE SALE OF REAL PROPERTY:

Councilor MacInnes made a motion to that it is convenient and necessary to sell the real property located in the industrial park, Councilor Macomber seconded the motion. Motion passed by unanimous vote (Aye: Councilor MacInnes, Councilor Macomber, Councilor Knox-Lyon, No: None). The City of Fossil will schedule the public hearing prior to the city council meeting.

EMPLOYEE PAYROLL INCREASES:

City staff has received a COLA this year. Due to the FY budget being complete the city will not increase payroll this year.

BLUEGRASS AGREEMENT:

The Council discussed the agreement between Bluegrass Committee. The city is entitled to the funds that were received for camping at the city park as part of the agreement.

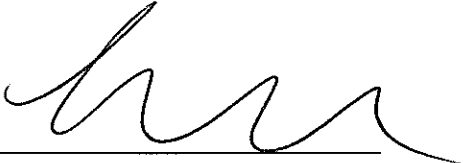
PUBLIC MEETINGS LAW:

Reminder to all boards under the City of Fossil that each board needs to follow public meetings law. Each board needs to have the agenda posted 24 hours in advance with a way to attend the meeting electronically as well. Whether that be a dial in phone number or zoom. This provides transparency to the public. A gentle reminder that 3 councilors consists as a quorum

Meeting was adjourned at 6:22 p.m.

September 12th, 2023
Approved Date

Terri Hunt
Terri Hunt, Mayor


Cindy Burlingame, Council President
Lea Moyer, City Recorder