

MEETING MINUTES
Jeanne Burch Building
July 11, 2023

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

Council Present: Chad Macomber, Cindy Burlingame, Carol MacInnes.

Staff Present: Lea Moyer, Cathy Goldsmith

Community Present: Marsha Holly, Rollene Allen, Jackie Brown, Kendall Derby.

Mayor Hunt Swore In Julie Knox-Lyon

Approve/Amendments to Agenda: Councilor Burlingame made a motion to approve the July 11th consent agenda, Councilor Macomber seconded the motion. Motion passed by unanimous vote (aye: Councilor Macomber, Councilor MacInnes, Councilor Burlingame, Councilor Knox-Lyon, no: none).

CORRESPONDENCE :

Lydia Deane: Mayor Hunt read correspondence from Lydia Deane for the Fossil Volunteer Ambulance and the donation of \$500.00

OLD BUSINESS:

Anderson-Perry Project Update: No update.

Industrial Lot Lease to Own: Kendall Derby spoke in regards to the industrial Lease to own lot that the City of Fossil recently took back due to a broken lease agreement. The City of Fossil will look into his past due balance, remaining owed, attorney fees, and notify Mr. Derby the balance owed on the property and if Mr. Derby is interested the City will contact the attorney.

Landlocked Lot: Once the check is received by Mr. Misener the City will go notarize the lot with the mayor and Councilor Burlingame.

Planning Committee Updates: No update.

NEW BUSINESS:

Metal Signs: Table

Rules of Procedure: Extend to the month of August to correct any typos.

Gateway Signs: Mayor Hunt picked up the third sign the last weekend. Posts for all three signs were donated from Earl Mortimore. Mayor Hunt was interested in completing the gateway signs with brick 4' x 8' planter boxes. A few different options of brick were given to the council for consideration. After discussion Councilor Macomber made a motion to approve of the charcoal blocks in the amount of \$1502.25, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (aye: Councilor Macomber, Councilor MacInnes, Councilor Burlingame, Councilor Knox-Lyon, no: none).

ACTION ITEMS:

Adopt Resolution No. 457 | Adopting the Supplemental Budget: Mayor Hunt read Resolution No. 457. Councilor MacInnes made the motion to adopt resolution No. 457 with the corrections to the fiscal year, Councilor Burlingame seconded the motion. Motion passed by unanimous vote. (aye: Councilor Macomber, Councilor MacInnes, Councilor Burlingame, Councilor Knox-Lyon, no: none).

Adopt Resolution No. 458 | A resolution adopting the water rates increase: Mayor Hunt read Resolution No. 458. Councilor Burlingame made a motion to adopt resolution No. 458, Councilor Macomber seconded the motion. Motion passed by unanimous vote. (aye: Councilor Macomber, Councilor MacInnes, Councilor Burlingame, Councilor Knox-Lyon, no: none).

REPORTS:

Councilor Macomber: Bluegrass Festival was a hit this year. There were concerns with signage to the public restrooms. During the Fourth of July Macomber reported no firework injuries. Councilor Macomber is planning to attend the Oregon Trail Association Conference to discuss making hiking trails ADA accessible.

Councilor Burlingame: No update.

Councilor MacInnes: No update. Councilor MacInnes would like to welcome Councilor Knox-Lyon to City council. Councilor Knox-Lyon is now directed to overlooking the planning committee and Councilor MacInnes will overlook the water and sewer.

Mayor Hunt: She attended Ron Wyden's town hall and introduced him. The Bluegrass festival had roughly 500 people attend. The City of Fossil allowed tent camping in the park along with the high school and fairgrounds. Mayor Hunt attended the small cities conference. Councilor MacInnes made a motion to approve of the cost for one night's expense for the OMA Conference in Hood River, Councilor Burlingame seconded the motion. Motion passed by unanimous vote. (aye: Councilor Macomber, Councilor MacInnes, Councilor Burlingame, Councilor Knox-Lyon, no: none). The Wheeler County Fair and Rodeo will be the first full week of August.

Public Works: Absent.

City Recorder: The City of Fossil received reimbursement for \$400.00 for the IIMC Scholarship. Lea will begin prepping and following the request for the auditors to start the field day either the 17th or 18th. Camp Beyond a camp that brings foreign students over to experience the American culture through a variety activities had came to Fossil to experience digging for fossils and horse rides. Mayor Hunt and Lea volunteered serving lunch for the children.

Ordinance Officer: Lea reported Ordinance enforcement began addressing animal neglect, fire hazards, nuisance.

COMMUNITY ISSUES/CONCERNS:

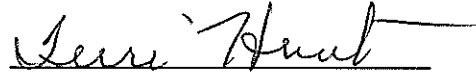
Rollene Allen addressed concerns of not being informed on things happening in Fossil. She addressed the concern that the trees are great in Fossil but the town is a dump. City Council discussed ways to resolve the issues by writing a letter to the editor, including meeting minutes in the paper, radio station advertising, or sending copies of the ordinance to residents.

Health fair screening will be this coming Thursday for mammographs, dental screening, and a taco stand from Heppner form 10:00 am -03:00 pm.

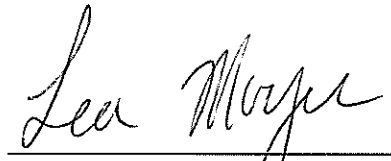
Meeting adjourned at 8:07 PM.

August 8th, 2023

Approved



Terri Hunt, Mayor



Lea Moyer, City Recorder

