FOSSIL CITY COUNCIL SPECIAL MEETING MINUTES January 29th, 2024

Mayor Hunt called the meeting to order at 6:00 p.m.

Council Present: Chad Macomber, Cindy Burlingame, Julie Knox-Lyon, & Carol

MacInnes.

Staff Present: Bill Potter, Lea Moyer

Community Present: Judge Lynn Morely, Kendall Derby, Marsha Holly, Lawerence

Larson.

Fossil City Council held a meeting to discuss the potential sale of real property Industrial Lots 12,13, & 14 to Wheeler County. Councilor MacInnes would like to request that the City Council hold Industrial Lot 12 for an affordable housing project. Councilor Knox-Lyon made a motion to approve the sale of Industrial Lots 12,13,14 at the full offer price of the industrial lots. No second was made, motion failed. After a lengthy discussion Judge Lynn Morely is able to make industrial lots 13 & 14 work with the RV hook ups in the back of the lot.

Councilor Burlingame made a motion to sell Industrial Lots 13 and 14, potentially revisiting lot 12 in the future, Councilor Macomber seconded the motion. Motion passed (Aye: Councilor MacInnes, Councilor Macomber, Councilor Burlingame, No: Councilor Knox-Lyon).

Meeting was adjourned at 6:21 p.m.

February 13th, 2024

Approved Date

Terri Hunt, Mayor

Lea Moyer, City Recorder