

City of Fossil  
Jeanne Burch Building  
April 9th, 2024

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

**Council Present:** Chad Macomber, Cindy Burlingame, Julie Knox-Lyon.

**Staff Present:** Lea Moyer.

**Community Present:** Marsha Holly, Brad Baird Via Zoom.

**Approve/Amendments to Agenda:**

Councilor Macomber made a motion to approve the consent calendar, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame).

CORRESPONDENCE:

OLD BUSINESS:

**Anderson-Perry Project Update:** Public Works, EOC, and Anderson-Perry discussed the work plan/schedule for the project. Councilor Burlingame made a motion to authorize for Mayor Hunt to move forward with signing the ASR contracts, Councilor Macomber seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame).

**Planning Committee Updates:** No update.

**Ordinance 417A:** The City of Fossil will schedule a town hall meeting as per discussion with during the work session. The meeting will take place May 9<sup>th</sup> at Glover Hall @6:00 PM. Councilor Macomber made the motion to hold a town hall meeting, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame).

**Metal Business signs:** Mayor Hunt has tried contacting the business who is doing the City of Fossil business signs. She will try contacting the business directly to see the delay with the signs.

**Region 9 League of Oregon Cities Meeting:** The League of Oregon Cities President Mayor Drotzman attended our region 9 meeting. Due to his attendance the LOC paid for the lunch for our region meeting. The meeting was successful and discussed the concerns that surround cities in the State of Oregon.

**Lift Station 2 Pump Problems:** Brad is looking into the replacement for the pumps at lift station 2.

**Parks Grant:** The Parks grant was submitted April 1<sup>st</sup>.

NEW BUSINESS:

**Purchase Request- Bill Potter Sprayer:** Councilor Burlingame made the motion to approve the purchase of the UTV Sprayer in the amount of \$899.00, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame).

**Encroachment Agreement-Glover Hall:** Tabled.

**Bluegrass Festival Camping:** The City of Fossil agreed to receive \$300.00 from the Bluegrass Festival Camping with the understanding that the Bluegrass Committee will take care of the porta potty expenses, trash, and collection of fees. Councilor Burlingame will collect fees in behalf of the City property at the fairgrounds and split it 50% with Wheeler County Fairgrounds. Councilor Burlingame made the motion to rent the city Arthur Glover Memorial Park to the Bluegrass Committee with an approved agreement from the City of Fossil, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame).

**Summer Swim Program:** The Council discussed the options of returning the summer swim program back to swim lessons and not open swim. The city council will like more information such as cost per kid and how many kids can attend, etc. Lea will report back to the council next month.

**Fire Department Grant Contract Approval:** Councilor Burlingame made the motion to approve the Fire Department staffing grant, Councilor Macomber seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame).

**Charter/Rules of Procedure:** The City of Fossil will continue to follow past practice of via zoom attendance and voting until written documentation can be given stating the ORS that doesn't permit voting/a meeting to be ran via zoom.

#### ACTION ITEMS:

#### REPORTS:

**Councilor Macomber:** The Fossil Public Library will continue to advertise the Library Director Position. A published author will be at the Fossil Public Library May 4<sup>th</sup> and to do a reading. The Library will be scheduling a full day work session that would last about 6 hours on May 11<sup>th</sup>.

**Councilor Burlingame:** The Ambulance Board had their monthly meeting today and the submitted our paperwork for the North Wheeler County Health District grant proposal. The Wheeler County Fair + Rodeo will have to search for an Ambulance service during the rodeo as they will not have enough staff during that time.

**Councilor Knox-Lyon:** No update.

**Councilor MacInnes:** Absent.

**Mayor Hunt:** The City of Fossil recently submitted the grant application for the Digital Message board and the parks grant within this last week. Sally Potter will be planting the flower pots before Mother's Day in the downtown flower pots.

**Public Works:** Absent.

**City Recorder:** The attorney Mr. Reid will be moving forward with the reclaiming the Industrial Park Lot. OAMR cancelled there in person conference and will still continue the Athenian dialogue. The City of Fossil will be closed Wednesday 17<sup>th</sup> for personal request off and closure for training Thursday, April 18<sup>th</sup>. The following week the LOC will hold there Spring Conference. City Hall will be closed April 24<sup>th</sup> – April 27<sup>th</sup>.

The Job fair was outcome was good and would like to try during the Fair and rodeo to set a booth up again.

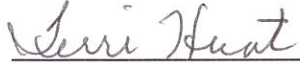
**Ordinance Officer:** No report.

**COMMUNITY ISSUES/CONCERNS:**

Meeting adjourned at 7:59 PM.

May 14<sup>th</sup>, 2024

Approved



Terri Hunt, Mayor

  
Lea Moyer, City Recorder

