

City of Fossil  
Jeanne Burch Building  
June 11th, 2024

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

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

**Staff Present:** , Bill Potter,

**Community Present:** Anne Mitchell, Melanie Sperry, Marsha Holly.

**Approve/Amendments to Agenda:**

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

CORRESPONDENCE:

OLD BUSINESS:

**Anderson-Perry Project Update:** All of the piping and the piping to the building is complete. The contractors will begin cleaning up their material next week. Another payout will happen next week.

**Planning Committee Updates:** No updates.

**Ordinance 417A:** Mayor Hunt read the minutes of the work session.

**Metal Business signs:** The business has hired additional help. Hopefully the signs will begin being produced quicker.

**Lift Station 2-Pump Problem:** The bid was signed, sent off a second time, and confirmation received. The bid price is still honored.

**Summer Swim Program:** The open swim will occur June 18th- August 8th. There is a maximum of 14 on the bus every Tuesday and Thursday, The bus will depart at 1:30 and return at 4:30.. Flyers will be posted and the school has received flyers/permission slips.

**Kendall Derby-Industrial Lot:** Mr. Derby paid in full all the attorney fees. When Lea returns they will file the Deed.

NEW BUSINESS:

**Parks Grant:** Mayor Hunt spoke to Jen Homer. The City has made the first cut of the parks grant out of 52 other applicants. The second portion will be a presentation by Jen Homer and Alex Logan to the grant committee

**Rules of Procedure:** On page 2 Mayor Hunt would like to request via zoom clarification of the officer duty if attending via zoom.s. Councilor Burlingame stated that she would like the presiding officer to be present in person to fully operate a meeting. On page 18 council doesn't consider a councilors a board member while acting as the liasion for a particular board.

program. The Fossil Public Library will one more time, post the Fossil library Director position in the Times-Journal. One applicant has applied for the position.

**Councilor Burlingame:** The Ambulance board meeting has been postponed for the following week.

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

**Councilor MacInnes:** No update.

**Mayor Hunt:** Mayor Hunt attended the work session. She had a meeting with Rob who is creating the Fossil business signs. Chase Misener has volunteered his labor/materials for the install of the Fossil business signs. The digital message board is waiting on electrical questions that were recently provided to public works.

**Public Works:** The City of Fossil burn ban will begin June 15th near the 15th. Propane and briquettes are still permitted. Water restrictions have not begun yet due to the water usage being lower. Consumer confidence reports are out. Many complaints have been taken due to the high sulfur taste/smell.

**City Recorder:** Mayor Hunt read the request for time off from Lea's notes. June 20th-21st, 27th-28th, July 5th.

**Ordinance Officer:** Attachments included. There were Concerns regarding the patrol statements not being detailed. Councilor MacInnes will discuss with the Ordinance Enforcement Officer the council's concerns.

**COMMUNITY ISSUES/CONCERNS:**

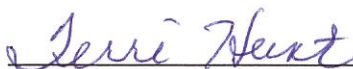
Marsha Holly: asked how bad does a yard have to be before it is a nuisance. The ordinance enforcement will determine if the property is a nuisance.

Anne Mitchell has a request for a street closure for the Wheeler County Bluegrass Festival. Councilor Burlingame made a motion to approve the street closures, Councilor MacInnes seconded the motion. Motion passed by unanimous vote (Aye: Councilor MacInnes, Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame).

Meeting adjourned at 8:19 PM.

July 9th, 2024 \_\_\_\_\_

Approved

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Terri Hunt, Mayor

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Lea Moyer, City Recorder