

City of Fossil
Jeanne Burch Building
September 10th, 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: Lea Moyer

Community Present: Melanie Sperry, Marsha Holly.

Approve/Amendments to Agenda:

Councilor Knox-Lyon made a motion to approve the consent calendar, Councilor MacInnes 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: Tabled.

Planning Committee Updates: Tabled.

Ordinance 417A: Tabled.

Lift Station 2-Pump Problem: Tabled.

Franchise Agreement: Councilor MacInnes made a motion to approve the Franchise Agreement with spelling corrections, Councilor Macomber seconded the motion. Motion passed by unanimous vote (Aye: Councilor MacInnes, Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame).

Volunteer Appreciation Dinner: The Fossil City Council has received one quote from Sally Potter for \$1,100.00. Councilor MacInnes made a motion to approve the quote presented by Sally Potter, Councilor Burlingame seconded the motion. Motion passed by unanimous vote (Aye: Councilor MacInnes, Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame).

Ambulance- Mayor Hunt: Councilor MacInnes provided the Ambulance contract. Councilor Knox-Lyon made a motion to approve the ambulance contract pending attorney's review and approval, Councilor Burlingame seconded the motion. Motion passed by unanimous vote (Aye: Councilor MacInnes, Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame).

Per request of Mitch Elliot with Wheeler County Emergency Management, Mayor Hunt would like to request that the City of Fossil Council declare the Fossil Volunteer Ambulance out of service. Declaring the Ambulance out of service will allow Oregon Health Authority to kick in and to provide additional resource to our community. Councilor MacInnes voiced her concern in regards to declaring the ambulance out of service and based off of historic event, Fossil Volunteer Ambulance does not have to declare they are out of service before OHA steps in. Councilor Knox-Lyon voiced that Councilor MacInnes should have been included in the discussion with the taskforce as she has historical knowledge in regards to the Fossil Volunteer Ambulance. After a lengthy discussion the council discussed the concern that the clinic's involvement is necessary for emergency services to our community to continue.

NEW BUSINESS:

Shannon Coppock: The City of Condon Ambulance coordinator discussed her concern with providing service to Fossil. As they potentially get two calls at once they were concerned that it would take away service to Condon and their community. Mayor Hunt has been working with a taskforce to try to figure out our Ambulance service and at this time there has yet had a resolution to our problem. The City of Fossil council discussed that Condon is not expected to bare our burden. The City of Fossil will contact dispatch and request that Condon not be dispatch to the Fossil community.

Trunk or Treat- Alex Logan: Councilor MacInnes made a motion to approve the street closure for the annual Trunk or Treat request, Councilor Burlingame seconded the motion. Motion passed by unanimous vote (Aye: Councilor MacInnes, Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame).

Fairgrounds Agreement: Council President Cindy Burlingame made the executive decision in the absence of the mayor to sign an agreement with Oregon Department of Forestry to utilize the Fairgrounds property which the City of Fossil & Wheeler County will split the revenue by 50%. Water and Grey water will be calculated per load. Grey water is 30 cents per gallon dumped, and water is 10 per gallon. ODF is filling potable water from the industrial park and dumping grey water between 6th and Jay Street. ODF will be consolidating to the field just outside of Fossil.

ACTION ITEMS:

Resolution NO. 464 A resolution to increase water rates: Mayor Hunt and Lea Moyer read the resolution No. 464 in full. Councilor Burlingame made a motion to approve Resolution No. 464, Councilor Macomber seconded the motion. Motion passed by unanimous vote (Aye: Councilor MacInnes, Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame).

REPORTS:

Councilor Macomber: Councilor Macomber would like to thank the community again for coming together to ensure the community, our neighbors, and friends are all safe. Each individual stepping up has truly been incredible and the bravery for our community. Thank you. Councilor Macomber would also like to thank the council for the approval to pay for the cost of the EMT Course.

Councilor Burlingame: Councilor Burlingame would like to second Councilor Macomber's statement. Thank you to all who welcomed our neighbors of Fossil.

Councilor Knox-Lyon: No update.

Councilor MacInnes: Councilor MacInnes also would like to third Councilor Macomber's statement. Councilor MacInnes would also like to thank Lea & Kimmy Sue for coordinating laundry services.

Mayor Hunt: Mayor Hunt is thankful for our community and will be praying that the fire season will end soon. Mayor Hunt has also been attending the taskforce meetings with the governor. Ford Family

Foundation may be a resource for funding for the Fossil Volunteer Ambulance EMT classes and potentially a feasibility study for the museum. Jen Homer has mentioned to Mayor Hunt that they have been awarded the \$500,000.00 for the park grant.

Public Works: Absent.

City Recorder: CASA family Dance will be coming up on October 26th at the Isobel Edwards Hall. Thank you to all of those volunteers who have helped assist in laundry services. \$500.00 was donated in laundry supplies.

Ordinance Officer: No report was given.

COMMUNITY ISSUES/CONCERNS:

Meeting adjourned at 8:14 PM.

October 8th, 2024

Approved

Terri Hunt

Terri Hunt, Mayor

Lea Moyer

Lea Moyer, City Recorder

