

**CITY OF FOSSIL
COUNCIL MEETING AGENDA
WHEELER HIGH SCHOOL
February 9th, 2021
7:00 P.M.**

Safety Meeting 6:55 PM

Call Council Meeting to Order 7:00 PM

Pledge of Allegiance

Approve/Amendments to Agenda

Approval of January 12 - City Council Meeting Minutes

Approval of Bills from January 9th, 2020 to February 5th, 2021

Approval of Financial Statement for January 2020

CORRESPONDENCE: **Museum Annual Report**

OLD BUSINESS: Anderson Perry - Project Updates
Industrial Park Project – PWD Potter
Ordinance Fee Schedule
Child Care
IGA Cares Act
COVID Relief Funds for Businesses

NEW BUSINESS: Tri-County Chamber | K'Lynn Lane
Draft: Columbia Basin Electric Co-op 10-Year Agreement Renewal
Appoint budget officer
Approve budget calendar
PWD Purchase
Museum Roof
Supplemental Budget for ASR Project
Possible Vacancy
Recorder Position Advertisement
Tagged Vehicles
Contract Services – Pay Increase

ACTION ITEMS: Solutions, CPA – Audit Engagement Letter & Contract FY21

REPORTS: Councilor Hunt: Water, Library
Councilor Sperry: Parks, Ambulance
Councilor Beckham: Sewer
Councilor Burlingame: Streets, Planning Commission
Mayor MacInnes:
Public Works:
City Recorder:
Ordinance Officer:

Community Issues and Concerns:

ADJOURN

***Red denotes amendments or additions**