**CITY OF FOSSIL  
 COUNCIL MEETING AGENDA  
Wheeler High School**

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| **City of Fossil is inviting you to a scheduled Zoom meeting.**  **Topic: Public Hearing & City Council Meeting**  **Time: Feb 8, 2022 06:25 PM Pacific Time (US and Canada)**  **Join Zoom Meeting**  **https://us06web.zoom.us/j/81419819388**  **Meeting ID: 814 1981 9388**  **One tap mobile**  **+12532158782,,81419819388# US (Tacoma)**  **+13462487799,,81419819388# US (Houston)**  **Dial by your location**  **+1 253 215 8782 US (Tacoma)**  **+1 346 248 7799 US (Houston)**  **+1 669 900 6833 US (San Jose)**  **+1 301 715 8592 US (Washington DC)**  **+1 312 626 6799 US (Chicago)**  **+1 929 205 6099 US (New York)**  **Meeting ID: 814 1981 9388**  **Find your local number: https://us06web.zoom.us/u/kcxX6kuh3h** |

**February 8th, 2022**

**7:00 P.M.**

Public Hearing 6:30 PM

Safety Meeting 6:55 PM

Call Council Meeting to Order 7:00 PM  
Pledge of Allegiance  
Approve/Amendments to Agenda  
Approval of January 11th, 2022- City Council Meeting Minutes

Approval of Bills from January 11th, 2022 to February 7th, 2022

Approval of Financial Statement for January 2022

**CORRESPONDENCE:**

**OLD BUSINESS:** Anderson Perry – Project updates   
 Ordinance Fee Schedule -   
 APRA –

Museum Interior Repair-

MOU Fair board –

**NEW BUSINESS:**  “If I were a mayor” contest –

Employee Evaluation- Eddie & Lea

Shawn Hawkins- Introduction & OLCC Permit

**ACTION ITEMS:** Acceptance of Bids-

Adopt Resolution No. 440| A resolution adopting fee schedules for the City of Fossil amending the comprehensive fee schedule-

Adopt Resolution No. 441| Necessary transfers from unanticipated PERS expenses-

Adopt Resolution No. 442| Necessary transfers from unanticipated library income-

Matter of Records-

Appoint budget committee/Budget officer-

**REPORTS**: Councilor Hunt:

Councilor Sperry:

Councilor Beckham:

Councilor Burlingame:

Mayor MacInnes:

Public Works:

City Recorder:

Ordinance Officer:

**Community Issues and Concerns:**