**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:**