

COUNCIL MEETING AGENDA
Jeanne Burch Building
December 13th, 2022
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 November 8th, 2022- City Council Meeting Minutes

Approval of Bills from November 8th, 2022 to December 12th, 2022

Approval of Financial Statement for November 2022

CORRESPONDENCE:

OLD BUSINESS: Anderson Perry – Project updates
Cemetery – Transition of operations
Community Development Fund/Supplemental

Budget

Volunteer Appreciation BBQ- Updates
Christmas Lighting Contest- Updates
Tree Lighting Event-Updates

NEW BUSINESS: Accept Abstract of Votes from November 8,
2022 General Election
Council Position #3 Resignation

ACTION ITEMS: Ordinance 449: Amending the City of Fossil
Comprehensive Plan/Zoning Map
Resolution No. 449 A Resolution
Acknowledging Unanticipated Revenue
Resolution No. 450 A Resolution Transferring
Funds from the Industrial Park
Resolution No. 451 A Resolution Transferring
Funds from the Ambulance Fund
Accept resignation of seat #3
Remove Mayor Carol MacInnes, Council
President Melanie Sperry, and Councilor Jerry
Beckham from all bank signature cards.
Add new signers effective January 10th
Remove Mayor Carol MacInnes from
documents and passwords in city admin
operations
Purchase Request (TAG): Alarm and
Monitoring Cellular System
Purchase Request (STIHL): Leaf Blower

City of Fossil is inviting you to a
scheduled Zoom meeting.

Topic: City Council Meeting

Time: Dec 13, 2022 07:00 PM Pacific
Time (US and Canada)

Join Zoom Meeting

[https://us06web.zoom.us/j/845343
21745](https://us06web.zoom.us/j/84534321745)

Meeting ID: 845 3432 1745

One tap mobile

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Dial by your location

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

RECOGNITION PRESENTATION: Mayor MacInnes

REPORTS: Councilor Hunt:
Councilor Sperry:
Councilor Beckham:
Councilor Burlingame:
Mayor MacInnes:
Public Works:
City Recorder:
Ordinance Officer:

Community Issues and Concerns: