

**FOSSIL CITY COUNCIL
SPECIAL MEETING MINUTES
March 25th, 2024**

Councilor Knox-Lyon called the meeting to order at 5:30 p.m.

Council Present: Chad Macomber, Julie Knox-Lyon, Carol MacInnes, Terri Hunt via Zoom.

Staff Present: Lea Moyer

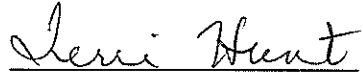
Community Present: Jennifer Homer, Alex Logan.

The purpose of this meeting is to allow the City of Fossil Council to discuss the application of the parks grant and the possible adoption of Resolution No. 461 in the matter of authorizing the City of Fossil to apply for a local government grant from the Oregon Parks and Recreation Department for Rehabilitation. After discussing the in-kind donations Jen Homer has collected over the match of 20% of in-kind donations. However, an adopted resolution is still necessary to move forward with the grant. The Fossil City Council concluded that the if additional funding was needed for the parks grant the City of Fossil would agree to reserve \$10,000. Councilor MacInnes read Resolution No. 461 in full with the amendments made during that meeting. Councilor Macomber made the motion to adopt Resolution No. 461, Councilor Knox-Lyon seconded the motion. Motion passed (Aye: Councilor MacInnes, Councilor Macomber, Councilor Knox-Lyon, No: None, Absent: Councilor Burlingame)

Meeting was adjourned at 6:03 p.m.

April 9th, 2024

Approved Date



Terri Hunt, Mayor


Lea Moyer, City Recorder

