**CITY OF FOSSIL**

To join via teleconference, use the phone number and meeting ID below.

TTY: 711

PH: +1 253 215 8782 US (Tacoma)

Meeting ID: 543 631 2458

**COUNCIL MEETING AGENDA**

**Jeanne Burch Building**

 **January 14th, 2025**

 **7:00 P.M.**

Call Council Meeting to Order 7:00 PM

Swear in of Mayor

Swearing in of Council Members
Pledge of Allegiance

Consent Calendar:
Approve/Amendments the agenda

Approval of December 10th, 2024- City Council Meeting Minutes

Approval of Bills from December 10th, 2024 to January 10th, 2025.

Approval of Financial Statement for December 2024.

**CORRESPONDENCE:**

**OLD BUSINESS:** Anderson Perry – Project updates

 Planning Committee Updates-

Ordinance 417 A

Website Upgrade

**NEW BUSINESS:**  Christmas Lighting Contest Winners

MOU HRSA GRANT- TERRI

**ACTION ITEMS:** Appoint Council Position No. 3

Elect Council President

 Appoint Commissioners: Water, Sewer, Street/parks, Ambulance, Cemetery, Library, Museum, planning.

 Matters of Record: Attorney, Engineer, Newspaper.

 Appoint Budget Officer/Approve budget calendar

 Schedule Employee Evaluations

 Remove/add signees to BEO

**REPORTS**: Councilor Macomber:

 Councilor Burlingame:

 Councilor Knox-Lyon:

 Councilor MacInnes:

 Mayor Hunt:

 Public Works:

 City Recorder:

 Ordinance Officer:

**Community Issues and Concerns:**