**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:**