CITY OF FOSSIL

SPECIAL MEETING/PUBLIC HEARING MINUTES

June 18th, 2026

CALL MEETING TO ORDER at 6:30 pm.

Council present: Cindy Burlingame, Julie Knox-Lyon, Chad Macomber, Geoffrey Brownell, Carol MacInnes.

Staff Present: Lea Moyer.

Community Present: None. **Approve Budget Committee Meeting Minutes:** Councilor Burlingame made a motion to approve the budget committee meeting minutes on June 1st, 2026, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Burlingame, Councilor Knox-Lyon, Councilor Macomber, Councilor Brownell, No: None).

Review and adopt City of Fossil FY 2026_2027 budget/Adopt Resolution NO. 472 | A resolution adopting the budget, declaring tax levied, making appropriations 2026-2027 fiscal year: Mayor MacInnes read resolution No. 472, Councilor Burlingame made a motion to approve and adopt resolution no. 472 A resolution adopting the budget, declaring tax levied, making appropriations 2026-2027 fiscal year with grammar corrections to Arthur Glover Fund, Councilor Macomber seconded the motion. Motion passed by unanimous vote (Aye: Councilor Brownell, Councilor Macomber, Councilor Burlingame, Councilor Knox-Lyon, No: None).

Adopt Resolution No. 473| A resolution declaring the City of Fossil elections to receive state shared revenue: Mayor MacInnes read resolution No. 473, Councilor Macomber made a motion to approve resolution No. 473 A resolution declaring the City of Fossil elections to receive state shared revenue, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame, Councilor Brownell, No: None).

Wheeler County Bluegrass Festival Contract for 2026: Councilor Macomber made a motion to approve the Wheeler County Bluegrass Festival Contract for 2026 with the dated corrections, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Knox-Lyon, Councilor Burlingame, Councilor Brownell, No: None).

Meeting adjourned at 6:47 PM.

July 14th, 2026

Approved

Carol E. MacInnes, Mayor

Lea Moyer, City Recorder