

**CITY OF FOSSIL  
COUNCIL MEETING AGENDA  
Jeanne Burch Building  
January 14th, 2025  
7:00 P.M.**

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

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 10<sup>th</sup>, 2024- City Council Meeting Minutes

Approval of Bills from December 10<sup>th</sup>, 2024 to January 10<sup>th</sup>, 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:**

