

**CITY OF FOSSIL  
COUNCIL MEETING AGENDA  
Jeanne Burch Building  
June 14<sup>th</sup>, 2022  
7:00 P.M.**

Budget Hearing 6:45 PM  
Safety Meeting 6:55 PM  
Call Council Meeting to Order 7:00 PM  
Pledge of Allegiance  
Approve/Amendments to Agenda  
Approval of May 10<sup>th</sup>, 2022- Supplemental Budget Meeting Minutes  
Approval of May 10<sup>th</sup>, 2022- City Council Meeting Minutes  
Approval of May 16<sup>th</sup>, 2022- Budget Hearing Minutes  
Approval of May 18<sup>th</sup>, 2022- Work Session Minutes  
Approval of Bills from May 10<sup>th</sup>, 2022 to June 13<sup>th</sup>, 2022  
Approval of Financial Statement for May 2022

**CORRESPONDENCE:**

**OLD BUSINESS:** Anderson Perry – Project updates  
Museum Interior Repair-  
Cemetery – Transition of operations  
RFP- Auditing Firm  
Anne Mitchell- Bluegrass festival

**NEW BUSINESS:** City of Fossil Attorney  
DOXO - Utility Payments  
Launa Wing- Neighborhood Bulletin Board  
Robert Couture- Ordinance No. 417A  
Violation  
Bella'z Food Truck  
Parks Position  
Jace Geer- Fairground Activities  
Fossil Cruze – Street Closure

**ACTION ITEMS:** Approval of Bid- Integrator of Record  
Adopt Resolution No. 444 | Adopting the  
Budget, declaring Tax Levied, making appropriations for the 2022-2023 fiscal  
year.  
Adopt Resolution No. 445 | A resolution declaring the City of Fossil's election to  
receive state shared revenues.

City of Fossil is inviting you to a scheduled  
Zoom meeting.

**Topic:** Budget Hearing- City Council  
Meeting

**Time:** Jun 14, 2022 06:30 PM Pacific Time  
(US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87568164714>

**Meeting ID:** 875 6816 4714

**One tap mobile**

**+12532158782,,87568164714# US  
(Tacoma)**

**+13462487799,,87568164714# US  
(Houston)**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**Meeting ID:** 875 6816 4714

**Find your local number:**

<https://us06web.zoom.us/j/kczN4lmvH5>

Adopt Employee Handbook  
Appoint Julie Knox-Lyon| Planning Committee

**REPORTS:**

Councilor Hunt:  
Councilor Sperry:  
Councilor Beckham:  
Councilor Burlingame:  
Mayor MacInnes:  
Public Works:  
City Recorder:  
Ordinance Officer:

**Community Issues and Concerns:**