**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: 833 8240 0634

Meeting ID

838 5023 3422

**COUNCIL MEETING AGENDA**

**Jeanne Burch Building**

 **July 11th, 2023**

 **7:00 P.M.**

Supplemental Budget Hearing 6:45 PM

Call Council Meeting to Order 7:00 PM
Pledge of Allegiance

Swear In Julie Knox-Lyon

Consent Calendar:
Approve/Amendments the agenda

Approval of June 13th, 2023- Budget Hearing Minutes

Approval of June 13th, 2023- City Council Meeting Minutes

Approval of June 21st, 2023- Special Meeting Minutes

Approval of Bills from June 3rd, 2023 to July 7th, 2023

Approval of Financial Statement for June 2023

**CORRESPONDENCE:**

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

Industrial Lot Lease to own-Update

 Landlocked lot- Update

 Planning Committee Updates-

**NEW BUSINESS:**  Metal Business Signs- Mayor Hunt

 Rules of Procedure- Mayor Hunt

 Gateway Signs- Mayor Hunt

**ACTION ITEMS:**

 Adopt Resolution No. 457| A Resolution adopting the supplemental budget for Library Payroll Expenses.

 Adopt Resolution No. 458| A Resolution adopting Water Rate Increases.

**REPORTS**: Councilor Macomber:

 Councilor Burlingame:

 Councilor MacInnes:

 Mayor Hunt:

 Public Works:

 City Recorder:

 Ordinance Officer:

**Community Issues and Concerns:**