**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: 845 1196 5327

**COUNCIL MEETING AGENDA**

**Jeanne Burch Building**

 **February 13th, 2024**

 **7:00 P.M.**

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

Consent Calendar:
Approve/Amendments the agenda

Approval of January 9th, 2024- City Council Meeting Minutes

Approval of January 29th, 2024- Special Meeting Minutes

Approval of Bills from January 6th, 2024 to February 9th, 2024.

Approval of Financial Statement for January 2024

**CORRESPONDENCE:**

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

 Planning Committee Updates-

 Metal Business Signs- Mayor Hunt

Ordinance 417 A

 Region 9 League of Oregon Cities Meeting

**NEW BUSINESS:**  Parks Grant

 Lift Station 2-Pump problems

 Industrial Zoning Amendment

**ACTION ITEMS:** Approve/Deny ASR BID:

Wheeler County Purchase Agreement

 Approve Adjusted Journal Entries 07/23-01/24

**REPORTS**: Councilor Macomber:

 Councilor Burlingame:

 Councilor Knox-Lyon:

 Councilor MacInnes:

 Mayor Hunt:

 Public Works:

 City Recorder:

 Ordinance Officer:

**Community Issues and Concerns:**