**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: 543 631 2458

**COUNCIL MEETING AGENDA**

**Jeanne Burch Building**

 **April 9, 2024**

**7:00 P.M.**

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

Consent Calendar:
Approve/Amendments the agenda

Approval of March 12th, 2024- City Council Meeting Minutes

Approval of March 25th, 2024- City Council Meeting Minutes

Approval of April 4th, 2024- City Council Meeting Minutes

Approval of Bills from March 9th to April 4th, 2024.

Approval of Financial Statement for March 2024

Approve Adjusted Journal Entries 02/24-03/24

**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

 Lift Station 2-Pump problems

 Parks Grant

**NEW BUSINESS:**  Purchase Request- Bill Potter

 Encroachment Agreement- Glover Hall

 Bluegrass Festival Camping

 Summer Swim Program

 Fire Department Grant Contract Approval

 Charter/Rules of Procedure

**ACTION ITEMS:**

**REPORTS**: Councilor Macomber:

 Councilor Burlingame:

 Councilor Knox-Lyon:

 Councilor MacInnes:

 Mayor Hunt:

 Public Works:

 City Recorder:

 Ordinance Officer:

**Community Issues and Concerns:**