**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**

 **June 11, 2024**

**7:00 P.M.**

Public Hearing @6:45PM.

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

Consent Calendar:
Approve/Amendments the agenda

Approval of May 14th, 2024- Special Meeting Minutes

Approval of May 14th, 2024- City Council Meeting Minutes

Approval of May 21st, 2024- Special Meeting Minutes

Approval of May 28th, 2024- Work Session Meeting Minutes

Approval of Bills from May 11th to June 7th, 2024.

Approval of Financial Statement for May 2024

Approve Adjusted Journal Entries 03/2024-05/2024

**CORRESPONDENCE:**

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

 Planning Committee Updates-

 Metal Business Signs- Mayor Hunt - Tabled

Ordinance 417 A:

 Lift Station 2-Pump problem

Summer Swim Program

 Kendall Derby- Industrial Lot

**NEW BUSINESS:**  City Park Grant

Rules of Procedure- clarification

 Request of Street Closure/ Beer Garden @KC’s Country Value- Fossil Fridays

 DEI Policy- Mayor Hunt

 Letter of Support- Maria Logan

 Community Information Letter.

**ACTION ITEMS:** Purchase Request Vehicle for Public Works- Bill Potter

Adopt Resolution No. 463| Adopting the Budget, declaring Tax Levied, making appropriations for the 2024-2025 fiscal year.

 Adopt Resolution No. 462| A resolution Declaring the City of Fossil’s elections to receive State Shared Revenue

**REPORTS**: Councilor Macomber:

 Councilor Burlingame:

 Councilor Knox-Lyon:

 Councilor MacInnes:

 Mayor Hunt:

 Public Works:

 City Recorder:

 Ordinance Officer:

**Community Issues and Concerns:**