**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:**