

**CITY OF FOSSIL
COUNCIL MEETING AGENDA
Jeanne Burch Building
July 9, 2024
7:00 P.M.**

To join via teleconference, use the phone number and meeting ID below.

TTY: 711

PH: +1 253 215 8782 US (Tacoma)

Meeting ID: 878 9140 8342

Call Council Meeting to Order 7:00 PM

Pledge of Allegiance

Consent Calendar:

Approve/Amendments the agenda

Approval of June 11th, 2024- City Council Meeting Minutes

Approval of June 11th, 2024- Public Hearing Meeting Minutes

Approval of Bills from June 8th to July 3rd, 2024.

Approval of Financial Statement for June 2024

Approve Adjusted Journal Entries 05/2024-06/2024

CORRESPONDENCE:

OLD BUSINESS: Anderson Perry – Project updates
Planning Committee Updates-
Metal Business Signs- Mayor Hunt - Tabled
Ordinance 417 A:
Lift Station 2-Pump problem
DEI Policy- Mayor Hunt

NEW BUSINESS: Franchise Agreement
Ambulance Resignation Letter
Tom Burlingame- Mutual Agreement
Chris Stanley

ACTION ITEMS: Encroachment Agreement- Glover Hall
Purchase Request- Trailer

REPORTS: Councilor Macomber:
Councilor Burlingame:
Councilor Knox-Lyon:
Councilor MacInnes:
Mayor Hunt:
Public Works:
City Recorder:
Ordinance Officer:

Community Issues and Concerns: