

**FOSSIL CITY COUNCIL
SPECIAL MEETING MINUTES
May 21st, 2024**

Councilor Burlingame called the meeting to order at 6:01 p.m.

Council Present: Chad Macomber, Julie Knox-Lyon, Cindy Burlingame, Carol MacInnes.

Staff Present: Lea Moyer, Bill Potter.

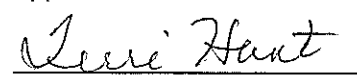
Community Present:

The purpose of this meeting is to allow the City of Fossil Council to discuss any adjustments to the proposed draft budget. The City of Fossil Council discussed payroll percentages, payroll increases. The payroll percentages are currently at City Recorder: 30% general fund, 40% water fund, 25% sewer, 5% street, Public Works: 65% water fund, 30% sewer fund, 5% street fund. The presented changes are City Recorder: 40% general, 30% water, 25% sewer, 5% street, Public Works Director: 30% general, 40% water, 25% sewer, 5% street, Public Works Assistant: 55% water, 40% sewer, 5% street. Councilor MacInnes made a motion to approve the recommended payroll percentages as presented, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Knox-Lyon, Councilor MacInnes, Councilor Burlingame, Nay: None). Councilor MacInnes and Councilor Knox-Lyon discussed bringing wages to the new norm, the education training public works and city recorder have been working towards, work ethic, and their value to the city. Councilor Macomber made a motion to increase wages across the board by \$3.00, Councilor Knox-Lyon seconded the motion. Motion passed by unanimous vote (Aye: Councilor Macomber, Councilor Knox-Lyon, Councilor MacInnes, Councilor Burlingame, Nay: None). Councilor MacInnes made a motion to decrease Capital Outlay from \$60,000 in the water fund to \$30,000 and reduce wells, pipes, reservoirs to \$35,000. Councilor Knox-Lyon seconded the motion. Aye: Councilor Macomber, Councilor Knox-Lyon, Councilor MacInnes, Councilor Burlingame, Nay: None).

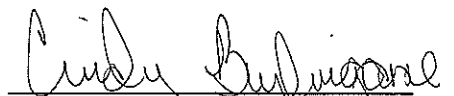
Meeting was adjourned at 6:18p.m.

June 11th, 2024

Approved Date



Terri Hunt, Mayor



Cindy Burlingame, Council President

