

**CITY OF FOSSIL
COUNCIL MEETING AGENDA
Jeanne Burch Building
February 13th, 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: 845 1196 5327

Call Council Meeting to Order 7:00 PM

Pledge of Allegiance

Consent Calendar:

Approve/Amendments the agenda

Approval of January 9th, 2024- City Council Meeting Minutes

Approval of January 29th, 2024- Special Meeting Minutes

Approval of Bills from January 6th, 2024 to February 9th, 2024.

Approval of Financial Statement for January 2024

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

NEW BUSINESS: Parks Grant
Lift Station 2-Pump problems
Industrial Zoning Amendment
Ambulance Rates
Debbie Bunch- Water Shed Council
Display Board/Letter of Support

ACTION ITEMS: Approve/Deny ASR BID:
Wheeler County Purchase Agreement
Approve Adjusted Journal Entries 07/23-01/24

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

Community Issues and Concerns:

The City of Fossil is an Equal Opportunity Provider.

