

**CITY OF FOSSIL  
COUNCIL MEETING AGENDA  
Jeanne Burch Building  
April 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: 543 631 2458

Call Council Meeting to Order 7:00 PM

Pledge of Allegiance

Consent Calendar:

Approve/Amendments the agenda

Approval of March 12<sup>th</sup>, 2024- City Council Meeting Minutes

Approval of March 25<sup>th</sup>, 2024- City Council Meeting Minutes

Approval of April 4<sup>th</sup>, 2024- City Council Meeting Minutes

Approval of Bills from March 9<sup>th</sup> to April 4<sup>th</sup>, 2024.

Approval of Financial Statement for March 2024

Approve Adjusted Journal Entries 02/24-03/24

**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  
Lift Station 2-Pump problems  
Parks Grant

**NEW BUSINESS:** Purchase Request- Bill Potter  
Encroachment Agreement- Glover Hall  
Bluegrass Festival Camping  
Summer Swim Program  
Fire Department Grant Contract Approval  
Charter/Rules of Procedure

**ACTION ITEMS:**

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

**Community Issues and Concerns:**

