

**CITY OF FOSSIL
COUNCIL MEETING AGENDA
Jeanne Burch Building
May 14, 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

Special Meeting @6:30PM.

Call Council Meeting to Order 7:00 PM

Pledge of Allegiance

Consent Calendar:

Approve/Amendments the agenda

Approval of May 9th, 2024- Town Hall Meeting

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

Approval of Bills from April 5th to May 10th, 2024.

Approval of Financial Statement for April 2024

Approve Adjusted Journal Entries 03/2024-04/2024.- Tabled

CORRESPONDENCE:

ZCS- Matthew Crawford Proposal Letter

OLD BUSINESS:

Anderson Perry – Project updates

Planning Committee Updates-

Metal Business Signs- Mayor Hunt - Tabled

Ordinance 417 A

Lift Station 2-Pump problem

Encroachment Agreement- Glover Hall

Bluegrass Festival Camping- Agreement

Summer Swim Program

Kendall Derby- Industrial Lot

NEW BUSINESS:

Food Truck- Cecil

Tom Burlingame- Tabled

Kimi Claus/Ryan – T-Ball Field

Display Board Grant- Wheeler County Cultural Award/Ford Family Foundation

IGA- Contract with Wheeler County Justice Court

Glenda Homer

Clinton Dyer

ACTION ITEMS:

Purchase Request Xylem- Bill Potter

Purchase Request- NexBillPay

REPORTS:

Councilor Macomber:

Councilor Burlingame:

Councilor Knox-Lyon:

Councilor MacInnes:

Mayor Hunt:

Public Works:

City Recorder:
Ordinance Officer:

Community Issues and Concerns: