

**CITY OF FOSSIL
COUNCIL MEETING AGENDA
Jeanne Burch Building
June 11, 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

Public Hearing @6:45PM.

Call Council Meeting to Order 7:00 PM

Pledge of Allegiance

Consent Calendar:

Approve/Amendments the agenda

Approval of May 14th, 2024- Special Meeting Minutes

Approval of May 14th, 2024- City Council Meeting Minutes

Approval of May 21st, 2024- Special Meeting Minutes

Approval of May22nd, 2024- Budget Meeting Minutes

Approval of May 28th, 2024- Work Session Meeting Minutes

Approval of Bills from May 11th to June 7th, 2024.

Approval of Financial Statement for May 2024

Approve Adjusted Journal Entries 03/2024-05/2024

CORRESPONDENCE:

OLD BUSINESS:

Anderson Perry – Project updates
Planning Committee Updates-
Metal Business Signs- Mayor Hunt - Tabled
Ordinance 417 A:
Lift Station 2-Pump problem
Summer Swim Program
Kendall Derby- Industrial Lot

NEW BUSINESS:

City Park Grant
Rules of Procedure- clarification
Request of Street Closure/ Beer Garden @KC's Country Value- Fossil Fridays
DEI Policy- Mayor Hunt
Letter of Support- Maria Logan
Community Information Letter.

ACTION ITEMS:

Purchase Request Vehicle for Public Works- Bill Potter
Adopt Resolution No. 463 | Adopting the Budget, declaring Tax Levied, making appropriations for the 2024-2025 fiscal year.
Adopt Resolution No. 462 | A resolution Declaring the City of Fossil's elections to receive State Shared Revenue

REPORTS:

Councilor Macomber:
Councilor Burlingame:

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

Community Issues and Concerns: