

**CITY OF FOSSIL  
COUNCIL MEETING AGENDA  
Jeanne Burch Building  
August 13<sup>th</sup>, 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 July 9th, 2024- City Council Meeting Minutes

Approval of Bills from July 4<sup>th</sup> to August 9<sup>th</sup>, 2024.

Approval of Financial Statement for July 2024

Approve Adjusted Journal Entries 07/2024-08/2024

**CORRESPONDENCE:**

**OLD BUSINESS:** Anderson Perry – Project updates  
Ordinance 417 A:  
Lift Station 2-Pump problem  
Franchise Agreement

**NEW BUSINESS:** Schedule Volunteer Appreciation Dinner  
Ambulance Stipend  
EMT Training

**ACTION ITEMS:** Purchase Request- Air Compressor  
FY 23-24 Financial Statements/Management Letter-

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

**Community Issues and Concerns:**