**CITY OF FOSSIL**

To join via teleconference, use the phone number and meeting ID below.

TTY: 711

PH: +1 253 215 8782 US (Tacoma)
Meeting ID: 817 4568 9525

Meeting ID

838 5023 3422

**COUNCIL MEETING AGENDA**

**Jeanne Burch Building**

 **June 13th, 2023**

 **7:00 P.M.**

Budget Hearing 6:45 PM

Call Council Meeting to Order 7:00 PM
Pledge of Allegiance

Consent Calendar:
Approve/Amendments the agenda

Approval of May 9th, 2023- City Council Meeting Minutes

Approval of May 9th, 2023- Work Session Minutes

Approval of May 11th, 2023- Budget Committee Minutes

Approval of May 31st, 2023- Supplemental Budget Hearing/Special Meeting Minutes

Approval of Bills from May 6th, 2023 to June 2nd, 2023

Approval of Financial Statement for May 2023

**CORRESPONDENCE:**

**OLD BUSINESS:** Anderson Perry – Project updates

Industrial Lot Lease to own-Update

 Landlocked lot- Update

 Planning Committee Updates-

 Downtown Beautification Project- Update

 Council Vacancy

**NEW BUSINESS:**  Bluegrass Festival Contract

Schedule Special Meeting/Executive Session

 Library Assistant Payroll

**ACTION ITEMS:** Adopt Ordinance No. 450 & 451| Second Reading

Adopt Resolution No. 455| Adopting the Budget, declaring Tax Levied, making appropriations for the 2023-2024 fiscal year.

 Adopt Resolution No. 456| A resolution Declaring the City of Fossil’s elections to receive State Shared Revenue

**REPORTS**: Councilor Macomber:

 Councilor Burlingame:

 Councilor MacInnes:

 Mayor Hunt:

 Public Works:

 City Recorder:

 Ordinance Officer:

**Community Issues and Concerns:**