

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY OCTOBER 21, 2019 AT 6:30pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

Roll Call: Rob Baldwin, Karen McMillan, Kim Homburger, Mike Craddock

Absent: Richard Anderson

Business of the Audience: None

1. Approval of Agenda: Mrs. McMillan made a motion to approve the Agenda. Ms. Homburger seconded. Motion was passed unanimously.

2 Siskiyou County Sheriff's Department Report: Sgt. Tygart was present. Went over the drug arrest and Homicide. Detectives working on it.

3. Discussion on how to move forward with Utilization of Siskiyou Economic Development (SED) per Participation of Dorris: Kory Hayden gave presentation on the updates and work together Community City Support.

4. Approve Animal Permit for 112 S. Pine Street for Goats: Mrs. McMillan made a motion to approve Animal Permit for 112 S. Pine Street for Goats. Ms. Homburger seconded. Motion was passed unanimously.

5. Resolution 19-24 to approve Application for Per Capita Grants Funds for the Westside Park Project: Mrs. McMillan made a motion to approve Resolution 19-24 to approve Application for Per Capita Grants Funds for the Westside Park Project, wanting lighting, trash cans splash pad and water fountain. Ms. Homburger seconded. Motion was passed unanimously.

6. Approve Notice of Completion for Westside Park Project: Mrs. McMillan made a motion to approve Notice of Completion for Westside Park Project. Mr. Baldwin seconded. Motion was passed unanimously.

7. Approve Final Pay estimate in the amount of \$9,010.45 to Evans Building and Excavating Inc.: Ms. Homburger made a motion to approve Final Pay estimate in the amount of \$9,010.45 to Evans Building and Excavating Inc. Mrs. McMillan seconded. Motion was passed unanimously.

8. Review Dorris Community Center Financial Report: Mr. Baldwin made a motion to approve Dorris Community Center Financial Report. Mrs. McMillan seconded. Mr. Craddock opposed.

9. Admin & Staff-Council Reports:

A. Update on Telemetry and Park Equipment: Mrs. McMillan made a motion to approve buying new system out of water and sewer. Mr. Craddock seconded. Motion was passed unanimously.

- B. Financial Statements**
- C. Work Orders:**

Consent Agenda –

A. Approval of Payment of Bills: Mrs. McMillan made a motion to combine A&B and to approve. Mr. Craddock seconded. Motion was passed unanimously.

B. Approval of Minutes of the Meeting, October 7, 2019:

10. Future Agenda items and Information: Anna request for money. Why we donated money where did the money go, need clarification. January 2020 Christmas New Years party. GSRMA trip.

Adjournment: 7:40 pm

Betty Sammis, City Clerk

Michael Craddock, Mayor