

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY FEBRUARY 3, 2020 AT 6:30pm**

Call to Order: Mike Craddock

Flag Salute: Mike Craddock

Roll Call: Karen McMillan, Kim Homburger, Richard Anderson, Mike Craddock

Absent: Rob Baldwin

Business of the Audience: None

- 1. Approval of Agenda: Motion was made by Mrs. McMillan to approve the Agenda. Mr. Anderson seconded. Motion was passed unanimously.**

- 1A. Housing Conditions Survey for CDBG: Motion was made by Karen McMillan to add 1A to the agenda. Motion was seconded by Mr. Anderson. Motion was passed unanimously.**

- 1A. Motion was made by Mrs. McMillan to approve Housing Condition survey. Mr. Anderson seconded motion. Motion was passed unanimously.**

- 2. Siskiyou County Sheriff's Department Report: Lt. Thrashing gave presentation, want to make more consistent presence day and night.**

- 3. Discussion on increasing Sheriff Contract from 2800 hours to 3100 hour at a cost of \$21,596.00 due to the growth increase in COPs Grant: Motion was made by Mrs. McMillan to table it until Josh comes back. Motion was seconded by Ms. Homburger. Motion was passed unanimously.**

- 4. Quarterly Review of Butte Valley Community Center Financial Reports for October through December, 2019. Discussion only.**

- 5. Purchase of Trash Pump for Public Works Department. Motion was made by Mrs. McMillan to purchase the Wiliquip for \$1,378.00. Motion was seconded by Mr. Anderson. Motion was passed unanimously.**

- 6. Resolution 20-02 – Transfer of 1989 Ottaw Fire Engine to Black Butte Towing for Removal. Motion was made by Mrs. McMillan to transfer the 1989 Ottaw Fire Engine to Black Butte Towing for removal. Motion was seconded by Mr. Anderson. Motion was passed unanimously.**

- 7. Admin & Staff-Council Reports:**
 - A. Telemetry Update – Surge Protector Price Quote: Motion was made by Mr. Anderson to table it until next meeting. Motion was seconded by Ms. Homburger. Motion was passed unanimously.**
 - B. Sexual Harassment training update: Richard Anderson and Rob Baldwin not complete.**

Consent Agenda – Motion was made by Mr. Anderson to combine A and B and to approve. Motion was seconded by Mrs. McMillan. Motion was passed unanimously.

A. Approval of Payment of Bills:

B. Approval of Minutes of the Meeting, January 6, 2020:

- 8. Future Agenda items and Information: Telemetry, Sexual Harassment, Increase Sheriffs Contract, Engineer plans, and Environmental Study Assessment.**

Mike Craddock, Mayor

Joanna Wynant, Deputy Clerk