

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, MARCH 02, 2020 AT 6:30pm**

Call to Order: Mike Craddock

Flag Salute: Mike Craddock

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

Business of the Audience: None

- 1. Approval of Agenda: Mrs. McMillan made a motion to approve the Agenda, Mr. Anderson seconded. Motion was passed unanimously.**
- 2. Siskiyou County Sheriff's Department Report: Sgt. Tygart was present. Working on the automobile coverage. Growers are coming back. Moved the speed limit trailer.**
- 3. Approve Task Order #1 for SB2 Planning with Richard Tinsman, City Consultant: Mrs. McMillan made a motion to approve Task Order #1 for SB2 Planning with Richard Tinsman, City Consultant. Mr. Anderson seconded. Motion was passed unanimously.**
- 4. Approve Amendment One to E&S Engineering Contract for one-year extension on Contract. Mr. Baldwin made a motion to approve Amendment One to E&S Engineering Contract for one-year extension on Contract. Mrs. McMillan seconded. Motion was passed unanimously.**
- 5. Discussion on Engineering and Environmental Service Costs for Wellhouse/Chlorinator and Telemetry for Well #6 for Plans and Specs on Construction Project: Mr. Anderson made a motion to table waiting for some answers. Mr. Craddock seconded. Motion was passed unanimously.**
- 6. Discussion of Community Development Block Grant (CDBG) Planning/Technical Application Project for Housing Condition Survey in Preparation of Public Hearing: Mr. Craddock made a motion to approve Discussion of Community Development Block Grant (CDBG) Planning/Technical Application Project for Housing Condition Survey in Preparation of Public Hearing. Mr. Anderson seconded. Motion was passed unanimously.**
- 7. Admin & Staff-Council Reports:**
 - A. Sexual Harassment training update:**
 - B. Increase payment to Pre Auditor for Loan Program Review and Clean-up of our Solid Waste Account up to \$1,800 Additional: Mr. Anderson made a motion to approve Increase payment to Pre Auditor for Loan Program Review and Clean-up of our Solid Waste Account up to \$1,800 Additional. Mrs. McMillan seconded. Motion was passed unanimously.**
 - C. Monthly Financial Report- Trial Balance, Revenue/Expense and Cash Balances: Mr. Craddock made a motion to approve Monthly Financial Report- Trial Balance, Revenue/Expense and Cash Balances. Mr. Anderson seconded. Motion was passed unanimously.**

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

A. Approval of Payment of Bills:

B. Approval of Minutes of the Meeting, February 18, 2020:

8. Future Agenda items and Information: Discussion on Engineering and Environmental Service Costs for Wellhouse/Chlorinator and Telemetry for Well #6 for Plans and Specs on Construction Project, Sexual harassment training.

Adjournment: 7:06 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk