

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, MAY 04, 2020 AT 6:30pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

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

Absent: Kim Homburger

Business of the Audience: None

- 1. Approval of Agenda: Mrs. McMillan made a motion to add 1.a Sheriff report to the Agenda and approve the Agenda. Mr. Anderson seconded. Motion was passed unanimously.**
 - A. Sheriff Report: Sgt. Tygart was present, gave Month Report for April, Department has stepped up Security Checks.**
- 2. Local Early Action Planning Grant-2022 General Plan Update:**
- 3. Resolution 20-07 to approve LEAP Grant in the amount of \$65,000 to update City of Dorris General Plan: Mrs. McMillan made a motion to approve Resolution 20-07 to approve LEAP Grant in the amount of \$65,000 to update City of Dorris General Plan. Mr. Craddock seconded. Motion was passed unanimously.**
- 4. Statement of Assurances for 2020 CDBG application Certifications: Mr. Craddock made a motion to approve Statement of Assurances for 2020 CDBG application Certifications. Mr. Anderson seconded. Motion was passed unanimously.**
- 5. Resolution 20-05 A Resolution approving An Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto From the 2019-2020 Funding Year of the State CDBG Program : Mr. Anderson made a motion to approve Resolution 20-05 A Resolution approving An Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto From the 2019-2020 Funding Year of the State CDBG Program. Mrs. McMillan seconded. Motion was passed unanimously.**
- 6. Donation to Siskiyou Community Resource Collaborative for the Dolly Parton Imagination Library Program to provide books to Siskiyou Children: Mr. Baldwin made a motion to approve Donation to Siskiyou Community Resource Collaborative for the Dolly Parton Imagination Library Program to provide books to Siskiyou Children in the amount of \$250.00. Mrs. McMillan seconded. Motion was passed unanimously.**
- 7. Admin & Staff-Council Reports:**
 - A. Sexual Harassment training update: All are complete**

- B. Spring Spruce Up Change of Date: Waiting for Ben at Waste Mgt. for a date to make date,**
- C. Burn pile to open May 16th.**

Consent Agenda –

- A. Approval of Payment of Bills: Mrs. McMillan made a motion to combine A&B and to approve. Mr. Anderson seconded. Motion was passed unanimously.**
- B. Approval of Minutes of the Meeting, April 20, 2020:**

8. Future Agenda items and Information: Blinking flashing lights

Adjournment: 7:05 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk