

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, APRIL 19, 2021 AT 6:30pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

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

Business of the Audience: None

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda. Mrs. McMillan seconded. Motion was passed unanimously.**
- 2. Siskiyou County Sheriff's Department Report: None**
- 3. Approve Water Meter Installation project to the lowest responsive bidder, RB Aldrich Construction of Fort Jones California for the work including Bid Schedule A in the amount of \$1,699,442.00: Morgan was present. Mr. Baldwin made a motion to approve Water Meter Installation project to the lowest responsive bidder, RB Aldrich Construction of Fort Jones California for the work including Bid Schedule A in the amount of \$1,699,442.00, with someone keeping an eye on them. Mrs. Wallace seconded. Motion was passed unanimously.**
- 4. Discuss Sanitary Sewer Project- Construction funding application: Mr. Anderson made a motion to approve Discuss Sanitary Sewer Project- Construction funding application. Mr. Baldwin seconded. Motion was passed unanimously.**
- 5. Discuss Sanitary Sewer Rate increase: Mr. Anderson made a motion to approve option 1 plan on Sanitary Sewer Rate increase at \$43.48 per month. Mr. Baldwin seconded. Motion was passed unanimously. Morgan will help with the letter to be sent out to all the customers.**
- 6. Review and approve final Engineering Report for Sanitary Sewer Project and Fiscal Sustainability Plan: Mr. Anderson made a motion to approve final Engineering Report for Sanitary Sewer Project and Fiscal Sustainability Plan. Mr. Baldwin seconded. Motion was passed unanimously.**
- 7. Approve fencing bid for the Fire Department training site and deposit of \$6000.00: Mr. Baldwin made a motion to approve fencing bid for the Fire Department training site and deposit of \$6000.00. Mrs. McMillan seconded. Motion was passed unanimously.**
- 8. Admin & Staff-Council Reports:**
 - A. Report on hiring temporary employee for Public Works: Still working on it.**

- B. Chamber meeting report: Melissa went to the Chamber meeting in Macdoel, Coffee with the Cops will be Thursday 10:00 am**
- C. Van Policy update: Change in policy Mr. Baldwin made a motion to approve the change. Mr. Craddock seconded. Motion was passed unanimously.**
- D. Approve 314 N. California Street bid to improve the house for sale: Mrs. McMillan made a motion to approve 314 N. California Street bid to improve the house for sale at \$8,450.00 labor and material. Mrs. Wallace seconded. Motion was passed unanimously.**
- E. Gravel Grinder Donation: Mr. Craddock made a motion to decline Gravel Grinder Donation. Mrs. Wallace seconded. Motion was passed unanimously.**
- F. Public Works Report-Monthly review of work orders: Public Worker Branden Kinman was present gave report on work on 4th and Calif. St.**

Consent Agenda –

- A. Approval of Payment of Bills: Mr. Anderson made a motion to combine A&B and approve. Mrs. Wallace seconded. Motion was passed unanimously.**
- B. Approval of Minutes of the Meeting, April 5, 2021: (discussion/action)**

- 9. Future Agenda items and Information: Lola, coffee with the Cops, update on the house on Calif. St.**

Adjournment: 7:39 pm.

Mike Craddock, Mayor

Betty Sammis, City Clerk