

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
Monday, Aug. 7, 2023 AT 6:00 PM**

Call to order: by Dawn Wallace

Flag Salute: by Dawn Wallace

Roll Call: Robert Baldwin, Donald Clontz, Abner Weed, Dawn Wallace

Absent: Stan Cortez

Business of the Audience: Brian Ward had questions regarding the sidewalk at Westside Park.

1. **Approval of Agenda:** Mr. Baldwin made a motion to approve the Agenda. Mr. Weed seconded. Motion was passed unanimously.
2. **Siskiyou County Sheriff's Report:** Sheriff Moore was present.
3. **Update on Veterans Village Housing Concept/Proposal for Housing Complex, Information Presented of the Program Requirements:**
4. **Old Business**
 - a. **Flashing crosswalk signs at Hwy. 97 and S. Pine and check for school flashing lights:**
 - b. **Animal Policy and Procedure:** Mr. Weed made a motion to approve Animal Policy and Procedure. Mr. Clontz seconded. Motion was passed unanimously.
5. **New Business**
 - a. **Update Report on July 4th Celebration and Event:** Robert Baldwin made a motion to remove off of Agenda. Mr. Weed seconded. Motion was passed unanimously.
 - b. **Set Interview Committee for Office Clerk Applicants.**
 - c. **Review Employee Holiday Observance Days:** Mrs. Wallace made a motion to keep Columbus Day and omit Admission day. Mr. Weed second. Motion was passed unanimously.
6. **Admin & Staff- Council Reports:**
 - a. **Repair of Memorial Park Bathrooms Proposal-Possible RKC Donation for Project:** Mr. Weed made a motion of 2500.00 donation from RKC. Mr. Baldwin seconded. Motion was passed unanimously.
 - b. **Public Works/Administration -Software and Water Meter Updates and Training:** Still waiting on Badger
7. **Future Agenda:** Brian Ward for Westside Park

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

- a. **Approval of Payment of Bills:**
- b. **Approval of Minutes of the Special Meeting of July 27, and Meeting, July 17, 2023:**

Adjournment: 6:37 pm