DORRIS CITY COUNCIL MINUTES REGULAR MEETING AT CITY HALL MONDAY NOVEMBER 18, 2019 AT 6:30pm

Call to Order: by Mike Craddock Flag Salute: by Mike Craddock

Roll Call: Rob Baldwin, Kim Homburger, Mike Craddock

Absent: Karen McMillan, Richard Anderson

Business of the Audience: Chris Baldwin was present, she spoke on Klamath Connects.

1.Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda. Ms. Homburger seconded. Motion was passed unanimously.

- 2 Siskiyou County Sheriff's Department Report: Cody Ruddle was present for the Sheriffs dept.
- 3. Request for Use Permit at Stacy Leonard home at 217 S. Portland for Beauty Shop: Mr. Baldwin made a motion to table until City finds out more on Permit cost. Mr. Craddock seconded. Motion was passed unanimously.
- 4. Resolution 19-25 a resolution authorizing application for, and receipt of, SB 2 Planning Grants Program Funds: Mr. Craddock made a motion to approve Resolution 19-25 a resolution authorizing application for, and receipt of, SB 2 Planning Grants Program Funds. Mr. Baldwin seconded. Motion was passed unanimously.
- 5. Resolution 19-26 to close a portion of West Third Street for the annual Christmas Parade: Mr. Baldwin made a motion to approve Resolution 19-26 to close a portion of West Third Street for the annual Christmas Parade. Ms. Homburger seconded. Motion was passed unanimously.
- 6. Approve City Administrator to sign Abatement Contract with lowest cost responsive bidder for abatement at 334 N. Oregon St. or require abatement to be performed by City's force account if there are no bids submitted: Mr. Baldwin made a motion to approve City Administrator to sign Abatement Contract with lowest cost responsive bidder for abatement at 334 N. Oregon St. or require abatement to be performed by City's force account if there are no bids submitted. Ms. Homburger seconded. Motion was passed unanimously.

7. Admin & Staff-Council Reports:

- A. Update on Telemetry and Park Equipment: Josh has not gotten back yet: Tower is suppose to be her around the 20th, zip line is finished
- B. New Year Dinner: Ms. Homburger made a motion to have New Year Dinner in January 2020. Mr. Baldwin seconded. Motion was passed unanimously.
- C. Sexual Harassment training update:

Consent	Agenda –
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- A. Approval of Payment of Bills: Mr. Baldwin made a motion to combine A&B and to approve. Mr. Craddock seconded. Motion was passed unanimously.
 - B. Approval of Minutes of the Meeting, November 4, 2019:
- 8. Future Agenda items and Information: Beauty salon, New Years Dinner, Park, and Telemetry

Adjournment: 7:10 pm		
	Mike Craddock, Major	
Betty Sammis,City Clerk		