

**DORRIS CITY COUNCIL MINUTES  
REGULAR MEETING AT CITY HALL  
TUESDAY, FEBRUARY 18, 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: Motion was made by Mrs. McMillan to approve Agenda. Ms. Homburger seconded. Motion was passed unanimously.**
- 2. Siskiyou County Sheriff's Department Report: Sgt. Tygart gave presentation, all is good right now.**
- 3. Discussion on increasing Sheriff Contract for Equipment and/or hours up to \$21,696 due to the growth increase in COPs Grant for January 1, 2020 through December 30, 2020: Sgt. Tygart presented a proposal to increase hours to a new total of 2950 hours and a list of equipment that they can purchase that will stay local, with any leftover money going towards training with the new equipment. Motion was made by Ms. Homburger to increase Sheriff Contract for Equipment and/or hours up to \$21,696 due to the growth increase in COPS Grant for January 1, 2020 through December 30, 2020. Mr. Craddock seconded. Motion was passed unanimously.**
- 4. Rural Klamath Connects Brand Activation Project to place signage/banner/photo on City Hall Park Kiosk. Discussion of city official participation in activities. Motion was made by Mrs. McMillan for Rural Klamath Connects Brand Activation Project to place signage/banner/photo on City Hall Park Kiosk. Mr. Anderson seconded. Motion was passed unanimously.**
- 5. Ballot Vote for Individual City to serve as representation on the GSRMA Governing Board. Motion was made by Ms. Homburger for City Of Dorris Ballot Vote for Individual City to serve as representation on the GSRMA Governing Board. Mrs. McMillan seconded. Motion was passed unanimously.**
- 6. Resolution 20-03 – Requesting Transportation Claim for 2019-2020 from the Local Transportation Commission in the amount of \$31,452.00. Motion was made by Mr. Craddock for Resolution 20-03 – Requesting Transportation Claim for 2019-2020 from the Local Transportation Commission in the amount of \$31,452.00. Mr. Anderson seconded. Motion was passed unanimously.**
- 7. Discussion of Engineering and Environmental Service Costs of Wellhouse/Chlorinator/Solar and Telemetry for Well #6 for Plans and Specs on Construction Project. Motion was made by Mrs. McMillan to table until next meeting. Mr. Anderson seconded. Motion was passed unanimously.**

8. **Price Increase Request for Abatement Contract at 334 N. Oregon Street from \$16,095 to \$17,500. Ms. Homburger made motion to not approve Increase Request for Abatement Contract at 334 N. Oregon Street from \$16,095 to \$17,500. Mr. Baldwin seconded. Motion was passed unanimously.**
9. **Closed Session- Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957. Abatement Complaint. Mrs. McMillan abstained herself from Closed Session. Went into closed session 7:07pm. Directed Staff. Adjourned at 7:36pm**
10. **Admin & Staff-Council Reports:**
  - A. **Telemetry Update – UPS Power Supply Price Quote. Motion was made by Mr. Baldwin to purchase the recommended N1C. Mr. Anderson seconded. Motion was passed unanimously.**
  - B. **Sexual Harassment training update: Mr. Anderson not complete.**

**Consent Agenda – Motion was made by Mr. Anderson to combine A and B. Ms. Homburger seconded. Motion was passed unanimously.**

**A. Approval of Payment of Bills:**

**B. Approval of Minutes of the Meeting, February 03, 2020**

**8. Future Agenda items and Information: Environmental Survey, Sexual Harassment, Telemetry, 334 N Oregon street owner give property to city.  
Adjournment: 7:45pm**

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**Mike Craddock, Mayor**

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**Joanna Wynant, Deputy Clerk**