

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, NOVEMBER 16, 2020 AT 6:30pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

Roll Call: Rob Baldwin, Karen McMillan, Mike Craddock

Absent: Kim Homburger, Richard Anderson

Business of the Audience: None

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the Agenda, taking item 3 & 5 off adding Wreaths Across America with item B. Mrs. McMillan seconded. Motion was passed unanimously.**
- 2. Oath of Office for Council members elect: Mike Craddock, Karen McMillan, and Dawn Wallace and City Clerk Elect Betty Sammis and Treasurer Elect Pam Bay: Mr. Craddock, Mrs. McMillan and Dawn Wallace sworn in for Office by City Clerk Betty Sammis. Betty Sammis and Pam Bay will be sworn in at a later time.**
- 3. Siskiyou County Sheriff's Department Report**
- 4. Quarterly update provided by Siskiyou Economic Development Council related to business services, relief programs and resources and Discover Siskiyou Tourism.: Kory Hayden gave presentation and update.**
- 5. Accept Resignation of Fire Chief and appoint New Fire Chief effective January 1, 2021:**
- 6. Discussion of Solar Panels for City Hall and Fire Department: Mr. Baldwin made a motion that we need two proposals. Mrs. McMillan seconded. Motion was passed unanimously.**
- 7. Review of Bank Fees: Mr. Baldwin made a motion to discontinue Pacific Crest Bank and change to Umpqua Bank. Mr. Craddock seconded. Motion was passed unanimously.**
- 8. Resolution 20-19 to approve closure of Third Street for the Annual Christmas Parade: Mr. Baldwin made a motion to approve Resolution 20-19 to approve closure of Third Street for the Annual Christmas Parade. Mrs. McMillan seconded. Motion was passed unanimously.**
- 9. Admin & Staff-Council Reports: (discussion/action)**
 - A. Set up Committee for Administration Replacement:**
 - B. Christmas Festival Events: Wreaths Across America wants waiver for City Hall Dec. 19,2020. Mrs. McMillan made a motion to approve. Mr. Baldwin seconded. Motion was passed unanimously.**

- C. Public Works-Report on Chlorinator supply line: David Clark gave update. Mr. Baldwin made a motion to approve up to \$1,655.01 plus tax to approve. Mrs. McMillan seconded. Motion was passed unanimously.**
- D. Public Works-Work Orders: David Clark Public Works gave out work-orders to Council. Start locking outdoor restrooms at 6:00 pm.**

Consent Agenda –

- A. Approval of Payment of Bills: Mrs. McMillan made a motion to combine A&B and to approve. Mr. Baldwin seconded. Motion was passed unanimously.**
- B. Approval of Minutes of the Meeting, November 02, 2020: (discussion/action)**

- 10. Future Agenda items and Information: Item A. Wreaths across America, Resignation of Fire Chief.**

Adjournment: 7:48pm

Mike Craddock, Mayor

Betty Sammis, City Clerk