

**DORRIS CITY COUNCIL MINUTES
REGULAR MEETING AT CITY HALL
MONDAY, AUGUST 16, 2021 AT 6:00pm**

Call to Order: by Mike Craddock

Flag Salute: by Mike Craddock

Roll Call: Rob Baldwin, Mike Craddock, Rich Anderson, Dawn Wallace

Absent: Karen McMillan

Business of the Audience: Barbara Murray from the audience would like a copy of the budget..

1. **Approval of Agenda: Mr. Anderson made a motion to approve the Agenda. Mr. Baldwin seconded. Motion was passed unanimously.**
2. **Siskiyou County Sheriff's Report: None**
3. Approve Resolution 21-21- A Resolution Of The City Council Of The City Of Dorris Conditionally Approving The Frost Use Permit Application To Allow Single-Family Residential Use Of 300 S. Oregon Street (APN 051-241-020): Mr. Baldwin made a motion to approve Resolution 21-21- A Resolution Of The City Council Of The City Of Dorris Conditionally Approving The Frost Use Permit Application To Allow Single-Family Residential Use Of 300 S. Oregon Street (APN 051-241-020): Mr. Anderson seconded. Motion was passed unanimously.
4. Approve Resolution 21-22 A Resolution for funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2020 Community Development Block Grant Program-Coronavirus Response Round 2 and 3 (CDBG-Cv2 and Cv3.) Nofa Dated December 18, 2020: Mr. Craddock made a motion to approve Resolution 21-22 A Resolution for funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2020 Community Development Block Grant Program-Coronavirus Response Round 2 and 3 (CDBG-Cv2 and Cv3.) Nofa Dated December 18, 2020: Mr. Anderson seconded. Motion was passed unanimously.
5. Approve the purchase of Fiber Interface Modules for Telemetry System for the price of \$3,350.00: Mr. Baldwin made a motion to approve Approve the purchase of Fiber Interface Modules for Telemetry System for the price of \$3,350.00 Mr. Anderson seconded. Motion was passed unanimously.
6. Finalize Assessments Liens for properties Carl Andretta Property #051-032-280: Mr. Baldwin made a motion to approve and finalize Assessments Liens for properties Carl Andretta Property #051-032-280. Mr. Craddock seconded. Motion was passed unanimously.

7. Approval of new software update for water meter project for Utility Billing from Fund Balance/Tyler Software: Mr. Craddock made a motion to the approval of new software update for water meter project for Utility Billing from Fund Balance/Tyler Software. Mr. Anderson seconded. Motion was passed unanimously.
8. Closed Session- Employee appointment, evaluation, dismissal pursuant to Government Code Section 54957: 6:18 pm closed session started. Mr. Craddock made a motion to keep employee on for the end of the year and have paid insurance. Mrs. Wallace seconded. Motion was passed unanimously. 6:30 pm reopened.
9. Admin & Staff- Council Reports
 - a. Water Meter Update: officially going in.

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

A. Approval of Payment of Bills:

B. Approval of Minutes of the Meeting, August 2, 2021:

10. **Future Agenda items and Information: water meters**

Adjournment: 6:36 pm

Mike Craddock, Mayor

Betty Sammis, City Clerk