

**DORRIS CITY COUNCIL MINUTES  
REGULAR MEETING AT CITY HALL  
MONDAY, December 20 2021 AT 6:00pm**

**Call to Order:** by Mike Craddock

**Flag Salute:** by Mike Craddock

**Roll Call:** Rich Anderson, Dawn Wallace, Mike Craddock

**Absent:** Rob Baldwin

**Business of the Audience:** None

1. **Approval of Agenda:** Mr. Anderson Made a motion to approve the Agenda. Mrs. Wallace seconded. Motion was passed unanimously.
2. **Sherriff Report:** None
3. Approve Splash Pad installation to the lowest responsive bidder, M Peters, Inc of Yreka, California, for the all of the work including Bid Schedules A & B in the amount of \$173,900.00: Mr. Craddock made a motion to approve Splash Pad installation to the lowest responsive bidder, M Peters, Inc of Yreka, California, for the all of the work including Bid Schedules A & B in the amount of \$173,900.00. Mr. Anderson seconded. Motion was passed unanimously.
4. Grant Award: City of Dorris Well Deepening and Pipeline Replacement Project Decrease City of Dorris water use by updating the aging, leaky water distribution network. \$3,192,468: Mr. Anderson made a motion to approve Grant Award: City of Dorris Well Deepening and Pipeline Replacement Project Decrease City of Dorris water use by updating the aging, leaky water distribution network. \$3,192,468. Mr. Craddock seconded. Motion was passed unanimously.
5. First Reading: Ordinance 233 Amending Chapter 2.04, Section 2.04.020 of the City Of Dorris Municipal Code Establishing City Council Meeting Dates and Time: Ms. High did the first reading for: Ordinance 233 Amending Chapter 2.04, Section 2.04.020 of the City Of Dorris Municipal Code Establishing City Council Meeting Dates and Time.
6. Resolution 21-33: Resolution of the City Council of the City Of Dorris Establishing Time and Date of Regular Council Meetings: Mr. Anderson made a motion to approve Resolution 21-33: Resolution of the City Council of the City Of Dorris Establishing Time and Date of Regular Council Meetings. Mr. Craddock seconded. Mrs. Wallace opposed. Did not pass, needed to pass had to be majority of Quorum.
7. Resolution 21-34: The City Council Of The City Of Dorris Approving Application(S) For Per Capita Grant Funds \$177,952: Mr. Anderson made a motion to approve Resolution 21-34: The

City Council Of The City Of Dorris Approving Application(S) For Per Capita Grant Funds \$177,952. Mrs. Wallace seconded. Motion was passed unanimously.

8. Admin & Staff- Council Reports

- a. Water Meter Project be aware of the warranty
- b. Christmas Festival
- c. GNS Food Assistance and Utility Assistance
- d. Westside park grant did not receive Grant for Westside Park
- e. Per Capita grant Westside Park

Consent Agenda -

- a. **Approval of Payments of Bills: Mr. Anderson made a motion to combine A&B and to approve. Mrs. Wallace seconded. Motion was passed unanimously.**
- b. **Approval of Minutes of the Meeting, December 6, 2021:**

**9.Future Agenda items and Information: letter of intent for replacement of City Council member, no meter project, 2<sup>nd</sup> reading.**

**Adjournment: 6:55 pm**

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**Mike Craddock, Mayor**

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**Betty Sammis, City Clerk**