

**DORRIS CITY COUNCIL MINUTES  
REGULAR MEETING AT CITY HALL  
Tuesday, January 17, 2023 AT 6:00 PM**

**Call to order: by Dawn Wallace**

**Flag Salute:by Dawn Wallace**

**Roll Call: Donald Clontz, Stan Cortez, Barbara Murray, Dawn Wallace**

**Business of Audience: Joanna Wynant spoke regarding not being on last agenda. Requested in writing from city attorney of reason for not allowing to speak at last meeting.**

1. Message from the Mayor Wallace: Mrs. Wallace stated that respect from the audience to city council and city clerk is a must.
2. Approval of Agenda: Mr Clontz made a motion to move items 3 and 4 moved to items 7 and 8. Ms. Murray approved as amended. Mr. Clontz made motion to approve agenda and Ms. Murray seconded. Motion was passed unanimously.
3. Closed Session- Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957), City Administrator, City Office Staff: Closed session at 6:14pm and opened at 7:16pm. Mrs. Wallace came back with under investigation.
4. Closed Session- Meeting with negotiator regarding authority for the price terms and payment For the purchase of land, (Gov. Code 54956.8) Property located at 225 N Juniper Street: Closed session began at 7:18pm. Opened back up at 7:34pm. Mrs. Wallace stated it was in process.
5. Interview and Vote of potential new council member, Abner Weed: Mr. Clontz made a motion to accept Mr. Weeds request for appointment. Ms. Murray seconded. Motion passed unanimously.
6. Swearing in of the New Council Member: City Clerk Ms. Sammis sworn in Mr. Weed.
7. Consent Agenda: Ms. Murray made a motion to combine a and b and to approve. Mr. Weed seconded. Motion passed unanimously.
  - a. Approval of Minutes: January 3, 2023
  - b. Approval of Payment of Bills paid from January 4, 2023 to January 17, 2023.
8. Sheriff Report: Sgt. Pannell was present.
9. Old Business
  - a. Contract for Special Services by Independent Contractor City Engineer Services: E&S Engineering: Ms. Murray made a motion to accept Contract for Special Services by Independent Contractor City Engineer Services: E&S Engineering. Mr. Cortez seconded. Mr Weed abstained. Motion was passed by remaining council members.
10. New Business
  - a. Council Binders
  - b. Spring Spruce Up and/or Community Shred Day: To be held either May 20<sup>th</sup> or May 27<sup>th</sup>.
  - c. Council Commission Seats
    - i. Mayor – Mrs. Wallace
    - ii. Mayor Pro-Tem – Mr. Cortez
    - iii. Sewer and Water – Ms. Murray
    - iv. Police – Mr. Weed

- v. Fire – Mr. Clontz
- vi. Street and Roads – Mrs. Wallace

11. Admin & Staff- Council Reports Non Action Items:

- a. Payment Plan Updates
- b. Town hall Flyer

12. Future Agenda Items: Update on Employee Handbook, Update on Sheriff's Contract, City employee job descriptions, and monthly financials.

13. Adjournment: 8:09pm

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Dawn Wallace, Mayor

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Betty Sammis, City Clerk