## DORRIS CITY COUNCIL MINUETS REGULAR MEETING AT CITY HALL Monday, Dec 18, 2023 AT 6:00 PM

Call to order: Abner Weed Flag Salute: Abner weed

Roll Call: Abner Weed, Donald Clontz, Rob Baldwin

Business of the Audience: Library representative mentioned the light outside of the library needs fixed.

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the agenda. Mr. Clontz seconded. Motion passed unanimously.
- 2. Siskiyou County Sheriff's Report: Deputy Langford gave update with noting notable to report.
- 3. Karen Hensley / Elementary school would like to discuss the rental of the Library for class: Mayor Weed requested MOU for all parties.
- 4. Adopt Resolution 23-20 to set new fees for Animal Control: Mr. Baldwin made a motion to adopt resolution 23-20 to set new fees for animal control. Mr. Clontz Seconded motion Passed unanimously.
- 5. Old Business
  - A. Update on Library: None
  - B. Update on Sewer Pump: None
  - C. Update on Heater Price Quote: Joe Leonard public works was absent. Rob Baldwin gave update the square footage for building is needed.
  - D. Sheriffs Contract: Joanna Wynant gave update. John Kenny city attorney is working on a new contract.
  - E. Not on the agenda: Member of audience Amber Greer approached council with complaint due to not being an agenda item complaint could not come to a verdict by council.
- 6. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) City Staff: No reportable action.
- 7. Admin & Staff- Council Reports Financials: Council red reports nothing to note.
  - A. Budget Worksheet
  - B. Trial Balance
  - C. Cash transaction Summary
- 8. Future Agenda: Update on library

Consent Agenda – Mr. Baldwin made a motion to combine items A & B Mr. Clontz Seconded. Motion passed unanimously.

- a. Approval of Payment of Bills
- b. Approval of Minutes of the December 04, 2023 Meeting

Adjournment: 6:52

Abner Weed Mayor

celyn Ibarra City Clerk