

**DORRIS CITY COUNCIL MINUETS
ADJOURNED MEETING AT CITY HALL
Monday, Jan 08, 2024 AT 6:00 PM**

Call to order: Abner Weed

Flag Salute: Abner Weed

Roll Call: Abner weed, Donald Clontz, Rob Baldwin

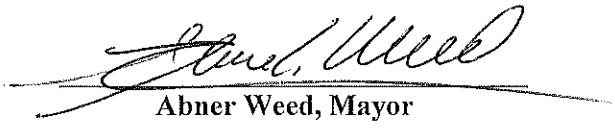
Business of the Audience: None

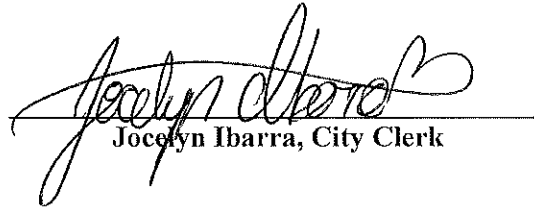
1. Approval of Agenda: Mr. Baldwin made a motion to approve the agenda. Mr. Clontz seconded. Motion Passed unanimously.
2. Siskiyou County Sheriff's Report: Lt. Pannell was present gave stats for December 2023.
3. 131 N. Juniper is requesting a payment plan on W/S/G: 131 N Juniper presented their case for payment extension plan request. Mr. Baldwin motioned to extend water payments until April 1st with late fees waived. Mr. Weed seconded. Motion passed unanimously.
4. E&S is implementing a cost of living increase effective January 1, 2024 Their rate has been adjusted approximately 4% from a 3.2% to account for the increased cost of doing business: Mr. Baldwin made a motion to continue doing business with E&S with the adjusted 4% cost of living from 3.2%. Mr. Clontz Seconded. Motion passed unanimously.
5. Old Business
 - A. Update on Library: MOU was received item is moved to next meeting agenda.
 - B. Update on Sewer Pump: Joe Leonard City public works was present. Waiting on new parts for pump. Item will be revisited on the second meeting of February.
 - C. Update on Heater – Price Quote: Looking for a company to service and install heater for our area.
6. Admin & Staff- Badger meter training begins Jan 25th.
7. Future Agenda- Update on heater. Update on library MOU.

Consent Agenda - Mr. Clontz motioned to combine items A&B. Mr. Weed seconded. Motion passed unanimously.

- a. Approval of Payment of Bills: (Discussion/Action)
- b. Approval of Minutes of the December 18, 2023 Meeting (Discussion/Action)

Adjourned 6:39pm


Abner Weed, Mayor


Jocelyn Ibarra, City Clerk