DORRIS CITY COUNCIL MINUETS REGULAR MEETING AT CITY HALL Tuesday, Jan 16th, 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: Mrs. Angela Cook introduced herself to the council as a candidate for the Siskiyou County Board of Supervisors election.

- Approval of Agenda: Mr. Baldwin made a motion to approve the agenda. Mr. Weed seconded.
 Motion passed unanimously.
- 2. Siskiyou County Sheriff's Report: No Sheriff Present.
- 3. Training with Badger Meters Closing the Office on January 25th, 2024: Mr. Weed made a motion to close the office on January 25th for Badger Meter training. Mr. Clontz Seconded. Motion passed unanimously.
- 4. Public Hearing CDBG State Community Development Block Grant Program: Brandy from Great Northern was present and gave presentation on CDBG State Community Development Block Grant Program. No discussion and action.
- 5. Old Business
 - A. Library MOU: Old Library MOU was reviewed and discussed. Item will be revisited in March after discussion with city Attorney.
- 6. Admin & Staff- Council Reports Financials: Council read reports nothing to note
 - a. Budget Worksheet
 - b. Trial Balance
 - c. Cash transaction Summary
 - d. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Animal Control/Code Enforcement: Opened 6:20 Closed at 6:28 Mr. Weed announced to the public the pay raise of Bob Campbell City Abatement Officer/Animal Control.
- 7. Future Agenda: Library MOU

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

- a. Approval of Payment of Bills
- b. Approval of Minutes of the January 08, 2024 Meeting

Abner Weed, Mayor

Jocelyn Ibarra, City Clerk