

**DORRIS CITY COUNCIL MINUETS
REGULAR MEETING AT CITY HALL
Monday, May 20, 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 for the approval of the agenda. Mr. Weed Seconded. Motion passed unanimously.
2. Siskiyou County Sheriff's Report: Sheriff Anderson was present had nothing to report.
3. Staff Report Pre-Auditor on new Financial/Accounting Policies and Procedures: Mr. Weed made a motion to table the Fiscal financial committee until January of 2025. Mr. Baldwin seconded. Motion passed unanimously.
4. Review Financial Policy and procedures Fiscal Committee, nominate council members, vote for members and select a time for their first meeting: Policies have been reviewed and discussed no action needed.
5. Approve Resolution 24-07 a resolution adopting an financial policy and accounting procedures: Mr. Baldwin motioned to table resolution 24-07 to the next meeting. Mr. Weed Seconded motion passed unanimously.
6. Approve the MOU between the City of Dorris and ORE-CAL LL: Council invited ORE-CAL LL to the next meeting.
7. Review the budget for LAFCo. The actual distribution is set annually by the auditor's office based on a set distribution arrangement authorized under Government Code Section 56381(b)(1)(B) The distribution splits the Cities and the County's share at 50%: Reviewed by council no discussion or action.
8. Approve First Amendment to the Franchise Agreement between Waste Management and the City of Dorris: Item is tabled until new rates can be provided.
9. Approve Resolution 24-06 Giving Notice of a General Municipal Election to be held November 5, 2024 and requesting consolidation of this Election with the Statewide General Election: Mr. Baldwin made a motion to Approve Resolution 24-06 Giving Notice of a General Municipal Election to be held November 5, 2024 and requesting consolidation of this Election with the Statewide General Election. Mr. Weed Seconded. Motion passed unanimously.
10. Approve partial pay estimate number 4 for Water Distribution Improvement Project to RB Aldrich Construction in the amount of 104,424.00: Mr. Weed made a motion to Approve partial pay estimate number 4 for Water Distribution Improvement Project to RB Aldrich Construction in the amount of 104,424.00. Mr. Clontz Seconded. Motion passed unanimously.
11. Admin & Staff- Council Reports Financials

- A. **City Truck to Tulelake/Newell: Council Request that a MOU Be drafted between the city of Tulelake/ Newell and the city of Dorris.**
 - B. **Update on Sewer Pump: Sewer Pump will be sent May 31st. Council requested to reach out to see if the pump can be picked up from Sacramento.**
 - C. **Update on Heater: Council requested an installation quote.**
 - D. **Update on Badger: Joanna City admin gave presentation. The First one month read will be collected by the end of May.**
 - E. **Update on Public Bathrooms: Materials still need to be purchased.**
- 12. Future Agenda: MOU with Tulelake/ Newell, Public Bathrooms, Heater, Sewer Pump, badger Meter, Resolution 24-07, and Waste Management Rate Increase.**

Consent Agenda – Mr. Clontz Motioned to combine and be and approve the consent of agenda. Mr. Baldwin seconded. Motion passed unanimously.

- a. **Approval of Payment of Bills: (Discussion/Action)**
- b. **Approval of Minutes of the May 06, 2024 Meeting (Discussion/Action)**

Abner Weed, Mayor

Jocelyn Ibarra, City Clerk