

**DORRIS CITY COUNCIL MINUETS
REGULAR MEETING AT CITY HALL
Monday, July 01, 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: *Negative response.*

1. Approval of Agenda: Mr. Clontz made a motion to approve the agenda and add 3 items to the agenda. Number 6 for the approval of payment of invoice #54359 Industrial Motors new Cornell pump 25,908.99, Number 7 Approve sending 121 N Oregon abatement letter to the owner, and number 8 For the approval of Resolution 24-11 Approving an application for funding and the execution of a grant agreement and any amendments there to from the 2023 and / or the 2024 funding year of the state CDBG program. Mr. Baldwin Seconded. Motion passed unanimously.
2. Siskiyou County Sheriff's Report.: None
3. SB 2 and LEAP grant extensions and revisions: Rico City Planner gave presentation on SB 2 and LEAP grant extensions and revisions. Council requested Rico to search for funding options for quiet zone. Discussion no action.
4. Approve Resolution 24-10 to Approve Fiscal Year 2024-25 Budgets for all City Accounts: Council reviewed the budget for the 24-25 fiscal year budgets. Mr. Baldwin made a motion to approve the resolution 24-10 to approve fiscal year 2024-25 budgets for all City accounts. Mr. Weed seconded. Motion passed unanimously.
5. Admin & Staff- Council Reports Financials: Council reviewed, discussion no action.
 - A. Cash Transaction Report
 - B. Budget Worksheet
 - C. Trial Balances
 - D. Check Report MIP
6. Approve payment of invoice #54359 Industrial Motors new Cornell pump \$25,908.99: Mr. Baldwin made a motion to approve payment of invoice #54359 Industrial Motors new Cornell pump \$25,908.99. Mr. Weed seconded. Motion passed unanimously.
7. Approve Sending 121 N Oregon Abatement Letter to Owner: Mr. Campbell was present and gave his presentation to council. Council requested the City contact the sheriff to get in touch with the owner of 121 N Oregon about the property and an abatement letter be sent after the owner has done so. Mr. Baldwin made a motion to approve sending the abatement letter to the owner after the owner has got in contact to the officer on duty regarding the property. Mr. Clontz seconded. Motion passed unanimously.
8. Approve resolution 24-11 approving an application for funding and the execution of the grant agreement and any amendments there to from the 2023 and / or 2024 funding year of the state CDBG program: Mr. Weed made a motion to approve resolution 24-11 Approving an application for funding and the execution of the grant agreement and any amendments there to

from the 2023 and / or 2024 funding year of the state CDBG program. Mr. Baldwin seconded. Motion passed unanimously.

9. **Future Agenda: Finished budget (when it is finished no timeline) Second Sewer pump, Lola Dinner, Splash pad, Pump Valve, Election Update, Update on Public Works project list.**

Consent Agenda –Mr. Weed made a motion to Combine Items a & b and consent of agenda.

- a. **Approval of Payment of Bills**
- b. **Approval of Minutes of the June 24, 2024 Meeting**

Abner Weed, Mayor

Jocelyn Ibarra, City Clerk