DORRIS CITY COUNCIL MINUTES REGULAR MEETING AT CITY HALL Wednesday, July 5, 2023 AT 6:00 PM

Call to order: Dawn Wallace Flag Salute: Dawn Wallace

Roll Call: Rob Baldwin, Abner Weed, Stann Cortez, Dawn Wallace

Late: Donald Clontz

Business of the Audience: None

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve agenda. Mr. Cortez seconded. Motion approved unanimously.
- 2. Siskiyou County Sheriff's Report: Absent
- 3. Request to have City Lawn Bathrooms open for Friday Night Festival: Mrs. Felder made a request to have public restrooms open for Friday Night Festival on 7/28/2023 and 8/25/2023. Mr. Weed made a motion to have City Lawn Bathrooms open for Friday Night Festival. Mr. Baldwin seconded. Motion passed unanimously.
- 4. Changes to Account by Un-authorized People for 324 S. Butte Street: Mr. Weed made a motion to hold home owner responsible for \$122.06 of the utility bill. Mr. Baldwin seconded. Motion approved unanimously.
- 5. Discussion on Veterans Village Housing Concept/Proposal for Housing Complex, Information Presented of the Program Requirements: Tabled for future agenda item.
- 6. Old Business
 - a. Sidewalk Repair at the corner of Third and California Streets, Butte Street and California and Third Street with Price and Schedule Update: Tabled for future agenda item.
- 7. New Business
 - a. Bid to Clean, Caulk, Prime and Paint the Library Building: Request made for more bids to Clean, Caulk, Prime and Paint the Library Building
 - b. Animal and Abatement Policy and Procedure: Checklist for abatement approved. Checklist for Animal Control due 7/17/2023.
- 8. Admin & Staff- Council Reports (Discussion/Action)
 - a. Repair of Memorial Park Bathrooms Proposal-Possible RKC Donation for Project
 - b. Public Works/Administration -Software and Water Meter Updates and Training
- 9. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) Public Works: Closed session 6:44pm. Reopened at 7:10pm. Mr. Baldwin made a motion to hire Ray Olson for seasonal summer employment. Mr. Weed seconded. Motion passed unanimously.
- 10. Future Agenda: Follow up on 4th of July

Consent Agenda – Mr. Weed made a motion to combine A & B. Mr. Baldwin seconded. Motion passed unanimously.

a. Approval of Payment of Billsb. Approval of Minutes of the Meeting, June 19, 2023

Adjournment: 7:14 pm

 Dawn Wallace, Mayor
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