

**DORRIS CITY COUNCIL MINUETS
ADJOURNED MEETING AT CITY HALL
Wednesday, Feb 07th, 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: Assistant fire chief gave presentation on contract with Pleasant Valley increasing cost on contract.

- 1. Approval of Agenda: Mr. Baldwin made a motion to approve the agenda. Mr. Weed seconded. Motion Passed Unanimously**
- 2. Siskiyou County Sheriff's Report: Officer Anderson was present and gave presentation on January Patrol.**
- 3. 112 N Main would like to request council waive the required signatures approve her pack permit: 112 N Main gave presentation to request council waive the required signatures approve pack permit. Council did not waive required signatures.**
- 4. Jefferson Resources would like to request a letter of support from council on a grant application at Secret Springs: Mr. Baldwin made a motion to approve a letter of support from council on a grant application at Secret Springs. Mr. Clontz seconded. Motion passed unanimously.**
- 5. Siskiyou County Local Transportation Commission present activities and highlight Regional active transportation plan project to seek community input on needs related to biking, walking, and other non-motorized modes: Item Dismissed and moved to Feb 20th.**
- 6. Resumebuilder.com would like a link to their website put on the city's website to help with easy access to this beneficial information for new participants entering into apprenticeship programs: Mr. Baldwin made a motion to approve resumebuilder.com to put their website link on the city's website. Mr. Clontz seconded. Motion passed unanimously.**
- 7. New Business**
 - A. Approve payment estimate number 2 for Well project to Maggiora Bros Drilling Inc. In the amount of \$552,075.00 : Mr. Clontz made a motion to approve payment estimate number 2 for Well project to Maggiora Bros Drilling Inc. In the amount of \$552,075.00. Mr. Weed seconded. Motion passed unanimously.**
 - B. Approve Notice of Completion for the Chlorinator Installation project: Council requested contractor Morgan be consulted before notice of completion is approved. Mr. Weed made a motion to Approve Notice of Completion for the Chlorinator Installation project after contractor had been consulted. Mr. Clontz seconded motion passed unanimously.**
 - C. Approve final pay estimate for Chlorinator installation project 99,910.00: Mr. Weed made a motion to approve final pay estimate for Chlorinator installation project 99,910.00 after contractor Morgan has been consulted. Mr. Clontz Seconded. Motion Passed unanimously.**

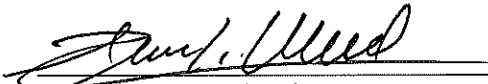
8. Admin & Staff- Council Reports Financials

**A. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957)
Administrator Office: Mr. weed reported contract for administrator has been extended.**

9. Future Agenda

Consent Agenda – Combine Items A and B . Mr. Clontz made a motion to consent of the agenda. 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