

**DORRIS CITY COUNCIL MINUETS
REGULAR MEETING AT CITY HALL
10/07/2024 Adjourned to
10/08/2024 at 6:00pm**

Call to order: Abner Weed

Flag Salute: Abner Weed

Roll Call: Abner Weed, Donald Clontz, Rob Baldwin

Business of the Audience: *Concerned Citizen wanted to address the incidents in town and the safety of the people and their belongings.*

- 1. Approval of Agenda:** Mr. Baldwin made a motion to approve the agenda Mr. Clontz seconded.
- 2. Siskiyou County Sheriff's Report:** Officer Moore was present gave brief update on the arrests made in town today.
- 3. Conditionally approve the MOU between the City of Dorris and the Siskiyou County to distribute protein and produce in Dorris, the Administrator will be able to execute the MOU once approved by the county:** Mr. Baldwin made a motion to Conditionally approve the MOU between the City of Dorris and the Siskiyou County to distribute protein and produce in Dorris, the Administrator will be able to execute the MOU once approved by the county. Mr. Clontz Seconded. Motion passed unanimously.
- 4. Approve Joint Powers Agreement between the City of Dorris, Yreka, Dunsmuir, Etna, Fort Jones, Montague, Mt. Shasta, Tulelake, Weed, County of Siskiyou and the LTC Commission:** Mr. Baldwin made a motion to approve Joint Powers Agreement between the City of Dorris, Yreka, Dunsmuir, Etna, Fort Jones, Montague, Mt. Shasta, Tulelake, Weed, County of Siskiyou and the LTC Commission, Mr. Clontz Seconded. Motion passed unanimously.
- 5. Approve MOU between the City of Dorris and Golden State Risk Management Authority:** Mr. Baldwin Made a motion to Approve MOU between the City of Dorris and Golden State Risk Management Authority. Mr. Clontz Seconded. Motion Passed unanimously.
- 6. Approve purchase of Gift cards for the electrical work for heater installation.** Mr. Weed Made a motion to approve purchase of Gift cards for the electrical work for heater installation in the amount of 150.00 per person, 300\$ total. Mr. Clontz Seconded. Motion passed unanimously.
- 7. Admin & Staff- Council Reports Financials**
 - a. Update on Hazen/Sly Project:** Joanna Wynant gave update on hazen and sly project stating mike peters requested to put the project on winter suspension.

8. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957)
Public Works: Closed: 6:28pm. Reopened: 7:20pm Abner Weed gave presentation on closed session. Stating closed session was a discussion on communication between staff and council to facilitate more coordination, open communication and organization.

9. Future Agenda: Rb Aldrich work on 3rd Street.

Consent Agenda – Mr. Baldwin made a motion to combine items A&B and approve the consent of agenda. Mr. Clontz Seconded. Motion passed unanimously.

- a. Approval of Payment of Bills
- b. Approval of Minutes of the September 25th, 2024

Abner Weed, Mayor

Jocelyn Ibarra, City Clerk