DORRIS CITY COUNCIL MINUETS REGULAR MEETING AT CITY HALL MONDAY October 21st, 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: None.

- Approval of Agenda: Mr. Baldwin made a motion to approve the agenda and add resolution 24-17 to temporarily close Third Street for the home coming parade, and removing item number 8 C. Mr. Clontz Seconded. Motion passed unanimously.
- 2. Siskiyou County Sheriff's Report: Officer Moore was present, he reported that our second cop who services our area had been injured on duty and will not be released from light duty for about a month.
- 3. Kayla McPherson would like to discuss waiving the fee for City hall rental to honor Veterans on 11/8/2024 with music presentation and thank you from the students: Ms. McPherson was present gave presentation on waiving the fee for City hall rental to honor Veterans on 11/8/2024 with music presentation and thank you from the students. Mr. Clontz made a motion to approve to wave the fee to rent city hall to honor Veterans on 11/8/2024 with music presentation and thank you from the students. Mr. Baldwin seconded. Motion passed unanimously.
- 4. 317 N Pine we like to set up a payment plan on her W/S/G. Resident of 317 N Pine was present and gave presentation on a payment plan on her W/S/G. Mr. Baldwin Made a motion to set up payment plan for the agreed upon date November 3rd 2024.Mr Clontz seconded. Motion passed unanimously.
- 5. 112 S Butte would like to discuss a discount on her bill since water was shut off due to sewer pump being repaired: 112 S Butte residents were not present. Discount was denied. No discussion or action.
- 6. Tax sharing agreements with the County of Siskiyou Annexing property and detaching property: Discussion no action.
- 7. Approve budget change for RB Aldrich and LWA Drought Grant: Mr. Weed made a motion to approve budget change for RB Aldrich and LWA Drought Grant. Mr. Clontz seconded. Motion passed unanimously.
- 8. Admin & Staff- Council Reports Financials
 - a. Road Repair: City Admin gave presentation on the third street repair. Our engineer recommended we let the repairs settle. Council request the road be looked at again.
 - b. Heater Quote: City admin gave presentation on cost of the new heater. Council suggested looking for additional funding to cover the cost of the heater.

9. Future Agend	9.	Future	Agend	8
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Consent Agenda – Mr. Weed made a motion to combine items A&B and approve the consent agenda. Mr. Baldwin seconded motion passed unanimously.

- a. Approval of Payment of Bills
- b. Approval of Minutes of the October 08, 2024

Abner Weed, Mayor		