

**DORRIS CITY COUNCIL MINUETS
REGULAR MEETING AT CITY HALL
MONDAY January 21st, 2025 AT 6:00pm**

Call to order: Rob Baldwin

Flag Salute: Rob Baldwin

Roll Call: Rob Baldwin, Stan beck, Barry Barkman, Donald Clontz, Stan beck

Absent: Abner Weed

Business of the Audience: *None*

1. Approval of Agenda: Mr. Baldwin made a motion to approve the agenda with the amendment to remove items number 3, 6 and 7. Mr. Clontz Seconded. Motion passed unanimously.
2. Siskiyou County Sheriff's Report: Officer Moore was present, nothing to report.
3. Approve rental of city hall and fee waiver for the All Class Reunion: Ms. Dissmore was present request the fees to be waived and presented to council the plan for the Reunion Meet and Greet. Mr. Baldwin made a motion to approve the fee waiver for the all class reunion to use the city hall for a meet and greet. Mr. Beck seconded motion passed unanimously.
4. Approve quote to purchase 3 street light poles \$3,568.00 each for a total of 10,704.00 from Visco: Mr. beck made a motion to Approve quote to purchase 3 street light poles \$3,568.00 each for a total of 10,704.00 from Visco. Mr. Baldwin Seconded. Motion passed unanimously.
5. Admin & Staff- Council Reports Financials
 - a. Update 121 N Oregon: Joanna City Administrator gave presentation on update 121 N Oregon. Per a Conversation with the city attorney the water has not been changed to the tenants name and the city request permission to shut off the address until the changes are made. Mr. Clontz made a motion to shut off 121 N Oregon st until the proper account changes have been made. Mr. Baldwin Seconded. Motion passed unanimously.
 - b. Approve moving money from savings account and pulling money from the general CD to pay for West side park improvements: Mr. Baldwin made a motion to Approve moving money from savings account and pulling money from the general CD to pay for West side park improvements. Mr. Barkman Seconded. Motion Passed unanimously.
 - c. Requirements for Administrator: Joanna city administrator gave presentation on requirements for city administrator position. Discussion no action.
 - d. Update on hiring Committee: Joanna Wynant gave update she has reached out to all the members discussed in prior meeting. Waiting for response. City admin request that in the event the Chamber of Commerce does not reply, the council grant permission to reach out to the Dorris Museum. Discussion no action
6. Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957) City Clerk Open Closed session: 6:26pm

7. **Closed Session-Employee appointment, evaluation, dismissal pursuant to (Gov. Code 54957)
Public Works reopen to public: 7:06pm**

8. **Future Agenda: Car by the Burn Pile, Fire Dept. Computer, City Clerk, Appoint of Mayor,
Mayor Pro Tem, Establish Fiscal Committee, 121 N Oregon update.**

Consent Agenda – Mr. Clontz Made a motion to combine and approve items A&B. Mr. Baldwin seconded.
Motion passed unanimously.

- a. **Approval of Payment of Bills**
- b. **Approval of Minutes of the January 6th, 2025**

Rob Baldwin, Mayor ProTem

Jocelyn Ibarra, City Clerk