

CITY OF MERRILL  
REGULAR BUSINESS MEETING  
Tuesday, February 10, 2015  
6:00 P.M.

Matters for council consideration not scheduled on the Agenda can be addressed by the general public under the "Public Comment" section in the agenda. Testimony must be presented according to Council procedures. Items of non-emergency nature may be scheduled for future Council determination in order to provide sufficient time to analyze this issue.

**MEETING CALLED TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**NEW BUSINESS:**

- South Central Oregon Regional Solutions Coordinator – Susanna Julber – postponed

**OLD BUSINESS:**

- Final Hunter Communication Franchise Agreement (See manilla envelope from Mel Ferguson)

**CONSENT AGENDA:**

- Approval of January 13, 2015 Minutes
- Business License/Rental renewals for 2015: as per report
- Ratify phone polls for:
  1. AP Approval 1/27/15
  2. Mia & Pia's one-day Business License -Crab Feed
- Bills for Approval: Accounts Payable - 2/9/15 check run approval

**ACTION ITEMS/GENERAL BUSINESS:**

**RESOLUTIONS/ORDINANCES:**

- 2015 • #2014-718 Funds transfer January 2015 General Fund to Water/Sewer Fund for Payroll Taxes-Police Dept
- 2015 • #2014-719 Monthly authorization to transfer Payroll Taxes-Police Dept from Gen Fund to W/S Fund

**REPORTS:**

**RECORDER:**

Accounts Receivable  
Bank Balances  
ACH/POS detail  
Payroll  
SEI Reminder  
City Council Rules – City of Merrill

**PUBLIC WORKS:** Report

**POLICE:** Report

**LAWYER:**

- Not requested to attend this meeting.

**CODE ENFORCEMENT:**

- Report
- Planning Commission Recommendation to Council: James Jeffs, 131 West Court Drive, Temp storage unit
- (2) Dangerous Buildings – Owners to address Council

**PLANNING:**

- Report
- Planning Commission Recommendation to Council: Broyles lot line adjustment

**PUBLIC COMMENT:**

**OTHER:**

**ADJOURN:**