

CITY OF MERRILL
REGULAR BUSINESS MEETING
Tuesday, March 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

OLD BUSINESS:

CONSENT AGENDA:

- Approval of March 10, 2015 Minutes
- Business License/Rental renewals for 2015: as per report
- Ratify phone polls for:
 1. R&J Auto estimate #051848 transmission replacement 2/17/15 and use of Contingency Fund
 2. AP Approval 2/24/15
 3. Nellie's Lemonade one-day Business License 3/7/15 Civic Center Garden Party
- Bills for Approval: Accounts Payable - 3/9/15 check run approval
- Appoint Budget Officer for FY 2015/2016
- Appoint Planning Commissioner

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- #2015-0310 Hunter Communication Franchise Agreement

RESOLUTIONS:

- #2015-720 Authorization to Xfer Police Contingency to Police Vehicle Repairs per FY 14/15 budget
- #2015-721 Code Enforcement Volunteer position and Job Description
- #2015-722 Fleet Safety Policy (compliance with our Risk Management Plan)

REPORTS:

RECORDER:

Accounts Receivable

Bank Balances

ACH/POS detail

Payroll

SEI Reminder 4/15/2015 deadline

Best Practices Survey 3/3/2015 Increased rating 77% to 83% (the higher % the better the insurance rate)

Best Practices Review Summary Results from 3/3/2015, (2) page handout of risk category recommendations

VA SORC Announces Next Community Town Hall meet, Malin Community Center on 3/12/2015 @ 1-3 pm

PUBLIC WORKS: Report

POLICE: Report

LAWYER:

- Not requested to attend this meeting.

CODE ENFORCEMENT:

- Report

PLANNING:

PUBLIC COMMENT:

OTHER:

ADJOURN: