

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, January 10, 2016
6:00 P.M.

**Meeting to be held at the Merrill City Hall
301 E. Second Street, Merrill, OR**

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.

SWEARING IN CEREMONY

- Mayor Timothy Saunders
- Councilor Melody Smith
- Councilor Richmond "Dick" Carleton

MEETING CALLED TO ORDER

ROLL CALL

FLAG SALUTE

Mayor Comments State of the City 2016

- Appoint Council President
- Appoint Planning Commissioner
- Appoint Recorder's Office/Business Commissioner
- Appoint Police Commissioner
- Appoint Street Commissioner
- Appoint Water/Sewer Commissioner

NEW BUSINESS:

- Romig FY 14/15 Audit Engagement Letter

OLD BUSINESS:

- Verizon phone quote

CONSENT AGENDA:

1. Approve December 13, 2016 Council Minutes
2. Business License December 2016
3. Accounts Payable 12/27/16 approved 12/27/16 by Councilors Smith, Lesh, Taylor
4. Bills for Approval: Accounts Payable - 1/10/17 check run approval

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Centurylink Franchise Agreement - ordinance review of CenturyLink red-lined changes
- Charter, Code of Ordinances and Code of Rules ordinance review
- Comprehensive Plan ordinance review

RESOLUTIONS:

- 2017-756 Funds transfer Water/Sewer checking to Water/Sewer Reserve for utility rate increased revenue

RECORDER financial reports for December 2016:

Accounts Receivable; Bank Balances; ACH detail; Payroll

PUBLIC WORKS: Report

POLICE: Report

LAWYER:

CODE ENFORCEMENT: Stan Hinton

- Garbage & Burning (for Feb 2017 agenda); Letter to Commissioner Mallams -KC Work Session 12/21/16

PLANNING:

PUBLIC COMMENT:

OTHER:

ADJOURN:

FUTURE MEETINGS/DATES TO REMEMBER

Jan 16, Monday City Hall Closed for Martin Luther King Day

*Jan 18, Wednesday City Hall Closed 12:45 – 3:30 Rural Klamath Connects Meet in Malin
Planning Commission Meeting TBA*

Jan 12, Thurs CIS Webinar 9:45 – 11:15 City Hall Closed