

CITY OF MERRILL
REGULAR BUSINESS MEETING
Tuesday, May 10, 2016
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:

- 3rd Annual "Art of Survival Century" bike ride, May 28, 2016 – Mayor Saunders
 - City of Merrill hosting #1 rest stop providing fruit
- OLCC inquiry Dollar General Temporary alcohol permit in a commercial zone permitting alcohol

OLD BUSINESS:

- KC drive strip Water Street between Wildgoose and Merrill Motel
- Vacation and Sick Time donation policy
- KIRG Agreement

CONSENT AGENDA:

1. Approval of April 12, 2016 Minutes
2. Business and Rental licenses – April 2016 report
3. Ratify phone polls for:
 - ❖ AP 4/25/16 \$13,170.10 Councilors: approved 4/25/16 Lesh, Smith, Taylor; mailed 4/25/16
 - ❖ 2016 weekend Business day license \$10 for sale of Mother's Day Flowers May 7 – May 8, 2016
Approved 4/20/16 Lesh, Smith and Carleton
4. Bills for Approval: Accounts Payable - 5/9/16 check run approval \$

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- 0510-2016 Klamath Interoperable Radio Group (KIRG) formation

RESOLUTIONS:

- 2016-747 Fund Transfers to Reserves per FY 15/16 Budget Law

REPORTS:

RECORDER:

Accounts Receivable

Bank Balances

ACH detail

Payroll

Review City Attorney's Invoice 4/25/16

Revised budget calendar

Audit pushed to June 24, 2016

PUBLIC WORKS: Report

Status No Truck parking signs

Van Brimmer water right "use it or lose it"

POLICE: Report

LAWYER: not requested to attend

CODE ENFORCEMENT: Stan Hinton

- Update on map/addresses
- Code Enforcement Councilor Report April 2016 report

PLANNING:

- Origis Solar Energy

PUBLIC COMMENT:

OTHER:

ADJOURN: