

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, August 9, 2016
6:00 P.M.

**Meeting to be held at the Merrill Fire Department
400 Main 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.

MEETING CALLED TO ORDER

ROLL CALL

FLAG SALUTE

NEW BUSINESS:

- LOC Legislative priorities City Hall meeting in Klamath Falls on September 15, 2016 @ 6:00 pm
- Regence Request for Coverage (RFC) was processed by deadline 7/27/16:
 - o Health insurance renewals effective 1/1/17
 - o Supplemental Life Insurance Options and rates
- WC Payroll Field Audit to be scheduled (every 3 years)
- CIS Liability & WC Insurance Renewals FY 16/17

OLD BUSINESS:

CONSENT AGENDA:

1. Approval of July 12, 2016 Minutes
2. Business License July report
3. Ratify phone polls for:
 - ❖ AP 7/26/16 \$17,547.72 All Councilors approved 7/26/16; mailed 7/28/16
 - ❖ AP 7/28/16 \$665.71 Councilors: approved 7/28/16 Lesh, Smith, Carleton; mailed 7/28/16
 - ❖ Life Insurance vendor change from Life Map to CIS effective 1/1/17; All Councilors approved 7/22/16; estimated cost savings of \$1,874/annually
4. Bills for Approval: Accounts Payable - 8/5/16 check run approval \$7,471.12

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- *Land Code Amendment*

RESOLUTIONS:

- *None*

REPORTS:

RECORDER:

Accounts Receivable

Bank Balances

ACH detail

Payroll

Review City Attorney's Invoice 7/25/16 – No invoice received

Preparation for USTI V14 System Migration set for August 24, 2016

8/4/16 Submitted reimbursement request for \$5K- IFA for Water Master Plan; Project Completion Report to finalize

PUBLIC WORKS: Report

POLICE: Report

LAWYER: not requested to attend

CODE ENFORCEMENT: Stan Hinton

- July 2016 Code Enforcement Councilor Report
- Garbage & Burning Chapters 52.01 & 92.01; 92.99

PLANNING: Origis Solar Energy update

PUBLIC COMMENT:

OTHER:

ADJOURN: