

CITY OF MERRILL
REGULAR BUSINESS MEETING

Tuesday, December 13, 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.

MEETING CALLED TO ORDER

ROLL CALL

FLAG SALUTE

NEW BUSINESS:

- PILT and Additional payment agreement discussion
- Statement of votes cast-certified abstract by KC Clerk for November 8, 2016 election read into minutes

OLD BUSINESS:

- Verizon phone quote

CONSENT AGENDA:

1. Approve November 8, 2016 Council Minutes
2. Business License November 2016 (all approved as listed under ratify phone polls)
3. Ratify phone polls for:
 1. AP 11/29/16 approved 11/29/16 by Councilors Smith, Carleton, Taylor; mailed 11/29/16
 2. 2016 Prorated business license (start 12/1/16): Dan's Autobody – Daniel Pettit Councilor approval: Carleton, Taylor & Smith 11/22/16
 3. 2016 Prorated business license (start 11/1/16): Reynolds Ag Service, LLC –Mike Reynolds Councilor approval: Carleton, Taylor & Smith 11/22/16
 4. \$870 Chlorine for the Sewer Dept approved by Councilors Taylor, Carleton, Smith 11/30/16
4. Bills for Approval: Accounts Payable - 12/12/16 check run approval
5. OLCC Liquor License renewals

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Centurylink Franchise Agreement - ordinance review
- Charter, Code of Ordinances and Code of Rules ordinance review
- Comprehensive Plan ordinance review

RESOLUTIONS:

- 2016-754 Whistleblower Protections Policy
- 2016-755 Worker's Compensation Volunteer Policy to add Budget Committee

REPORTS:

RECORDER financial reports for November 2016:

Accounts Receivable; Bank Balances; ACH detail; Payroll

Office Closures: 12/15/16 audit site visit by Tom Romig; 12/23/16 - Office holiday time closure; all Wednesdays

Thank-you received from Julie Bensie

PUBLIC WORKS: Report

- Merrill Motel

POLICE: Report

LAWYER: Requested to attend

CODE ENFORCEMENT: Stan Hinton

- November 2016 Code Enforcement Councilor Reports; 2)Garbage & Burning
- Meeting outcome with Commissioner Mallams

PLANNING:

PUBLIC COMMENT:

OTHER:

ADJOURN: