

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, February 13, 2018

6:00 p.m.

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

MEETING CALLED TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR STATEMENT: "To avoid meeting disruptions, please place cell phones on silent mode during the meeting. All meeting are recorded. When addressing the City Council, please state your name and speak clearly."

PUBLIC COMMENT:

The public is invited to provide their comment and opinion to the City Council at this time on issues of their concern. Non-emergency issues brought up in this form will not be considered tonight other than in this preliminary discussion, but if found to be warranted, may be considered at a future meeting of the City Council. Public Comment is limited to five minutes per person.

CONSENT AGENDA:

Any item on the consent agenda will be removed and considered part of the regular agenda upon the request of any member of the City Council or Public.

Meeting minutes:

1. Approve January 16th and January 29th council minutes

Business license Report:

2. View attached January business license report

Bills for Approval

3. Phone poll ratifications:
 - Mia and Pia's weekend license
 - Accounts Payables Report
4. Bills for Approval
 - Sign Checks for Payables

STAFF REPORTS:

POLICE:

PUBLIC WORKS:

RECORDER:

- PROPOSAL FOR NEW COMPUTER TOWERS AND BACK UP HARDWARE

CODE ENFORCEMENT:

- Review activity

PLANNING:

PROJECT MERRILL:

NEW BUSINESS

1. Arlene Morris- Willow street building permit
2. Three Rivers Mosquito and Vector Control
3. Consider Department Assignments for City Council
4. Confirm Hiring Process for City Recorder
5. Discuss Cable Plant Condemnation Efforts
6. Review and Discuss GASB 75 actuarial services agreement through CIS
7. Host Southern Central Economic in Merrill, Or

8. City Hall Renovation- Coding for payables and charge brake down

OLD BUSINESS:

1. Attorney Mel Ferguson

ACTION ITEMS/ GENERAL BUSINESS:

ORDIANCES:

- Downtown Beautification, Second reading
- Manufactured Housing Code - First Reading
- Aspects of Residential Zoning Chapter 155-- First Reading

RESOLUTIONS:

- Easement for Solar Company

OTHER- ADDRESS FOR FUTURE AGENDAS:

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Adjourn: