

CITY OF MERRILL
REGULAR BUSINESS MEETING
Tuesday, March 8, 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:

- Lance Lesueur from Midland Insurance Presentation – Officials Training per CIS/Best Practices
- Klamath Independent Power "PUD" brochure – Does Council want a presentation at the April Council meet?
- §90.25 on Unenumerated nuisance - add Marijuana odor from growth and consumption?
- Appoint Budget Officer FY 16/17
- Appoint Budget Committee Members FY 16/17
- For Budgeting purposes - Council Goals for FY 16/17?
- Wage Scale Detail from Council needed by 3/14/16
- Map of Town address discrepancy as per 911 location inquiry

OLD BUSINESS:

- SEI update

CONSENT AGENDA:

1. Approval of February 9, 2016 Minutes
2. Business and Rental licenses – February 2016 report
3. Ratify phone polls for:
 - ❖ AP 1/22/16 \$18,847.28 Councilors: approved 1/22/16 Lesh, Smith, Carleton; mailed 1/25/16
 - ❖ AP 2/24/16 \$ 507.00 Councilors: approved 2/23/16 Taylor, Smith & Lesh;
4. Bills for Approval: Accounts Payable - 3/8/16 check run approval

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- None

RESOLUTIONS:

- 2016-746 City Recorder revised job description

REPORTS:

RECORDER:

Accounts Receivable

Bank Balances

ACH detail -

Payroll

Review City Attorney's Invoice 2/25/16

PUBLIC WORKS: Report

POLICE: Report

LAWYER: Not available

CODE ENFORCEMENT: Stan Hinton - Code Enforcement Councilor Report February 2016 report

PLANNING:

- Origis Solar Energy

PUBLIC COMMENT:

OTHER:

ADJOURN: