

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, May 9, 2017
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

PUBLIC HEARING

- 2nd public meet - Water System Improvement Plan & Costs – City Engineer, Darryl Anderson
- Hunter Communication

NEW BUSINESS:

- Water System Improvement Plan
- Art of Survival Saturday, May 27, 2017

OLD BUSINESS:

- \$125K Community Fund Orientation-Oregon Community Foundation-Work Session June 12, 2017 6:00 pm
- Phone & Internet quote update (Marshall)

CONSENT AGENDA:

1. Approve April 11, 2017 Council Minutes
2. Business Licenses - April 2017
3. Phone poll ratifications:
 - Accounts Payable
 - 4/24/17 \$10,711.56 (net voids) approved 4/24/17 by Councilors Smith, Lesh, Taylor mailed 4/25/17
4. Bills for Approval: Accounts Payable - 5/8/17 check run approval

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

None

RESOLUTIONS:

- 2017-759 Authorization to transfer funds to Water/Sewer Reserves per FY 16/17 budget

RECORDER financial reports for April 2017:

Accounts Receivable; Bank Balances; ACH detail; Payroll

★ 2016 PERS Reporting Star - Thank you

Suspended Crime Coverage for Delinquent Financial Audit FY 15/16 (anticipated completion 6/30/17) Limit \$100K

Health + EAP, Vision, Dental Insurance rates for 2017/2018

Property & Liability schedule handouts distributed to be reviewed with Department Heads by 5/24/17

PUBLIC WORKS: Report

- Status of street light sensor cleaning by the Waterhole

POLICE: Report

LAWYER:

CODE ENFORCEMENT: Stan Hinton

- April 2017 Councilor Code Enforcement Report
- Reinstate Water Street back into a Street
- Garbage & Burning Chapter 92: Burning Regulations Proposed

PLANNING:

PUBLIC COMMENT:

OTHER:

ADJOURN: