

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, November 8, 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:

- KCEDA presentation
- Support letters: Lava Beds National Park & 2017 Art of Survival bicycle ride
- Fiber Optic quotes from Hunter Communication for Consortium \$25K grant for Merrill
- Binder of Charter, Code of Ordinances and Code of Rules
- Water Street complaints
- \$50K SCA Grant awarded for Polk Street
- Centurylink Franchise Agreement renewal
- Centurytel phone bill increase due to expiration of bundled discount – new three year commitment?

OLD BUSINESS: None

CONSENT AGENDA:

1. Approval Minutes: 1) 9/13/16 joint Planning/Council; 2) 9/26/16 Special; 3) 10/10/2016 Public Hearing
2. Business License September/October 2016 (all phone polls below)
3. Ratify phone polls for:
 1. AP 9/27/16; AP 10/10/16; 10/25/16
 2. 2016 One-day permit K&K Express Deli 406 Front Street, Councilor approval: Lesh, Taylor & Smith 9/23/16
 3. 2016 One-day permit CA Waterfowl Assoc & OLCC Temporary sales app event 10/8/2016, Councilor approval: Lesh, Taylor & Smith 10/3/2016
 4. 2016 Home Business Pound it Fencing LLC Approvals: Smith, Taylor, Smith 10/21/2016
 5. Denied Merrill Smoke Shop business application (3) No to (2) Yes
4. Bills for Approval: Accounts Payable - 11/7/16 check run approval

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- None

RESOLUTIONS:

- None

REPORTS:

RECORDER financial reports for September & October 2016:

Accounts Receivable; Bank Balances; ACH detail; Payroll

November 9, 2016 1:00 -4:00 no office staff due to training and Wednesday, Nov 23, 2016 office closed

PUBLIC WORKS: Report

- 10/13/16 Water Improvement meeting with City Engineer, USDA & Business Oregon IFA

POLICE: Report

- Officer payroll hours 10/31/2016

LAWYER: Not requested to attend

CODE ENFORCEMENT: Stan Hinton

- 1) August-October 2016 Code Enforcement Councilor Reports; 2) Garbage & Burning

PLANNING:

PUBLIC COMMENT:

OTHER:

ADJOURN: