

**CITY OF MERRILL
EXECUTIVE SESSION**

Tuesday, October 9, 2018
5:30 P.M.

REGULAR BUSINESS MEETING

Tuesday, October 9, 2018
6:00 P.M.

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

EXECUTIVE SESSION:

- Water/Sewer Code Interpretation

ADJOURN Executive Session:

CONVENE Regular Session:

Representatives of the media are prohibited from reporting on any of the deliberations during this executive session, except to state the general subject of the session as stated above.

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

MAYOR'S STATEMENT: "To avoid meeting disruptions, please place cell phones on silent mode during the meeting. All meetings 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 forum 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 as a part of the regular agenda upon the request of any member of the City Council or public.

Meeting Minutes:

1. Approve September 11, 2018 Meeting Minutes

Building Renewal Permit:

- If any

Phone poll ratifications:

- Police Vehicle Tire Purchase: Les Schwab Tire
- Cal-Ore Wetlands and Waterfowl Council Annual Banquet Dinner

Business Licenses:

- Mia and Pia's Pizzeria and Brew House Weekend Permit (Potato Festival)

Bills for Approval:

2. Payables for Approval
3. Water Sewer Transfer Approval

STAFF REPORTS:

POLICE:

- Report

CODE ENFORCEMENT:

- Review activity

PUBLIC WORKS:

- Report
- Darryl Anderson Report
- Advertisement for Bid City of Merrill Well House and Pump
- Report on Discussion with Oregon Department of Transportation
- Extension on Polk Street Sidewalks

RECORDER:

- Report
- Utility Worker Wages per 18/19 FY Budget
- Notarial Journal Agreement/Discussion of Fees

LAWYER:

- ET Capital Easement

PLANNING:

PROJECT MERRILL:

- Katie Jameson and Guest Transitional Report
- Lee Harris Report
- Public Works Director Greg Matthews Lost River Bluegrass Festival Funds Proposal

NEW BUSINESS:

- Reporting Structure for Change Order Process of \$10,000.00+

OLD BUSINESS:

- Discussion of Cable Plant Status
- Intent to Audit Internet Service Providers: Maintenance and Financial

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- 2018-10-01 Water Rate Equalization: Second Reading

RESOLUTIONS:

- Resolution 2018-772: Lost River Bluegrass Festival Proposal Transfer Funds per Budgetary Law

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: