

**CITY OF MERRILL  
SPECIAL BUSINESS MEETING**

Friday, May 18th, 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'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.

**NEW BUSINESS:**

1. Report on Cable Plant Committee meeting with interim attorney.
2. Confirm phone pole and potentially declare Merrill Cable Plant to be condemned, with ownership being assumed by the City of Merrill.
3. Consider proposals for Cable Plant Custodian and potentially award the position to a vendor.
4. Consider findings encountered during Cable Plant background investigation and potentially authorize an audit of all telecommunications franchisees operating in the City.

**OLD BUSINESS:**

1. Potentially Approve Enterprise Zone Resolution with full attachments
2. Potentially Grant Landscape Maintenance Easement to ET Capital based on revised Legal Description.

**OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:**

**PUBLIC COMMENT:**

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**ADJOURN:**