

**CITY OF MERRILL  
REGULAR BUSINESS MEETING**

Wednesday, April 12, 2023  
5:30 P.M.

**Meeting to be held at the Merrill City Hall, 301 E. Second Street, 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 comments 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 March 8, 2023 Regular Business Meeting Minutes

Business License:

Phone Poll: Chief of Police Interviews to be held April 7, 2023 at 9:00 a.m. at the Government Center. The motion passed 4-0 in favor. (Councilor Gatliff Approved-Verbal, Councilor McCollam-Text, Mayor Pro Tem Johnson-Verbal, Councilor Baley-Verbal)

Business Licenses Renewal:

Cowbelle Boutique Business License

*Bills for Approval:*

2. Payables for Approval
3. Water Transfer

**STAFF REPORTS:**

**POLICE:**

- Report

**PUBLIC WORKS:**

- Report

**RECORDER:** Report

**LAWYER:**

**CODE ENFORCEMENT:**

- Report

**PLANNING:**

- Report

**LOST RIVER ARTS AND CULTURAL ALLIANCE:**

**NEW BUSINESS:**

- Presentation by Presbyterian Church
- Discuss 5 Year Plan
- Update from Engineer Mark Miller

**OLD BUSINESS:**

- Letters of Interest for Mayoral Vacancy/Appointment
- Status of Police Contract with Malin Police Department
- Discuss Tax Lot #4110-001CC-07300 Encroachment

- Discuss City Council Commissioner Positions
- Discuss Imposing Late Fees on Water Utility Billing

**ACTION ITEMS/GENERAL BUSINESS:**

***ORDINANCES:***

- 2058 Swisher Road Annexation with Attached Exhibit A Annexation to the City of Merrill

***RESOLUTIONS:***

- Resolution 2023-916 Transfer Funds to Comply with Budget Law Requirements

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

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**ADJOURN Regular Session:**