

CITY OF MERRILL
REGULAR BUSINESS MEETING

Wednesday, August 13, 2025
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

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 August 13, 2025 Regular Business Meeting Minutes

Business License:

- Refuge Church Rental (225 Monroe Street)
- Pure Fresh Farms
- Jason Perkins Construction LLC
- Bennet Firearms LLC

Phone poll ratifications:

Approve Brake Repair, Southern Oregon Service, for Ford F-150 (~\$600.00): (Councilor Gatliff, Councilor Johnson, Councilor McCollam, Councilor Baley) Approved 4-0 in favor.

Approve 2nd Pump for Lift Station (~\$700.00): (Councilor McCollam, Councilor Johnson, Councilor Gatliff) Approved 3-0, 1 No Vote.

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE:

- Report

PUBLIC WORKS:

- Report

RECORDER:

- Report

LAWYER:

- Report

CODE ENFORCEMENT:

- Report

PLANNING:

- Report
- File #02-2025 4110-00200-01703 Merrill Tract, Lot 9 General Review Application
- File #16-2025 Line Vacate General Review Application and Preliminary Map 36-25 for Tax Lots 4110-001CC-01500 and 4110-001CC-01400; Replat of Lots 3 and 4, Block 14, Town of Merrill
- File #17-2025 Land Partition General Review Application & Preliminary Map 38-25 for Tax Lot 4110-001CC-05700; Replat of Lots 3 and 4, Block 29, Town of Merrill (Post Office & Retail Store)

LOST RIVER ARTS AND CULTURAL ALLIANCE:

- Report

NEW BUSINESS:

- Employee Black-Out Date(s) Policy
- RV Dumping and Water Fill-Up Station
- CIS Request for Coverage Rate Increase Directives
- Waste Management 2025 Rate Adjustment
- Approve Water Tank Cleaning Bid

OLD BUSINESS:

- Discuss Implementation of Begin and End Dates for Fireworks

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

RESOLUTIONS:

- Resolution 2025-973 Adopt the Revised Job Description of Chief of Police
- Resolution 2025-974 Adopt the Revised Job Description of Officer
- Resolution 2025-975 Adopt the Revised Job Description of Sergeant
- Resolution 2025-976 Adopt the Revised Job Description of Reserve Officer
- Resolution 2025-978 Transfer Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: