

**CITY OF MERRILL
SPECIAL BUSINESS MEETING
(ORS 192.640(3))**

**and
SUPPLEMENTAL BUDGET HEARING**

Wednesday, January 24, 2024

2:00 P.M.

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

MEETING CALLED TO ORDER:

Mayor Pro Tem Johnson called the Wednesday, January 24, 2024 Special Business Meeting and Supplemental Budget Hearing to order at 2:03 p.m.

ROLL CALL:

Roll call was taken with the following members of Council and others being present: Councilor Johnson, Councilor Gatliff (absent), Councilor Baley, Councilor McCollam, Mayor Guthrie (absent) and City Recorder Hernandez.

FLAG SALUTE:

The **Flag Salute** immediately followed with Mayor Pro Tem Johnson requesting Councilor Baley take the lead.

MAYOR STATEMENT:

Mayor Pro Tem Johnson asked that everyone please turn cell phones on silence. All meetings are recorded. When addressing the City Council, please speak clearly and state your name.

PUBLIC COMMENT:

Mayor Pro Tem Johnson stated the public is invited to provide their comments and opinions to the City Council at this time on issues of concern. Non-emergency issues brought up in this form will not be considered tonight other than in this preliminary discussion, but if found warranted, may be considered at a future meeting of the city council. Public comment is limited to five minutes per person.

No public comment followed.

SUPPLEMENTAL BUDGET HEARING:

- Approve Supplemental Budget: City Recorder Hernandez stated appropriating a \$10,000.00 transfer from Police Reserve to Police Fund Capital Outlay for the purchase of a 2017 Ford Explorer. Councilor McCollam made a motion to approve the Supplemental Budget. Councilor Baley 2nd the motion. The motion passed 3-0 in favor.
- Resolution 2024-935: Appropriate Reserved for Future Expenditure Funds (Police Reserve): Resolution 2024-935: Appropriate Reserved for Future Expenditure Funds (Police Reserve) was read into the record by title; thereby, repealing Resolution 2023-932. Councilor McCollam made a motion to approve Resolution 2024-935: Appropriate Reserved for Future Expenditure Funds (Police Reserve). Councilor Baley 2nd the motion. The motion passed 3-0 in favor.

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.

NEW BUSINESS:

- Authorize Northcutt Farm and Ranch Transport to Transport Vehicle: Northcutt Farm and Ranch is volunteering to transport the 2017 Ford Explorer on a trailer for the cost of mileage, meals and incidentals for City Clerk Northcutt and Owner Tony Northcutt, and lodging. City Clerk Northcutt detailed the

insurance held by the company. The consensus of the City Council was to authorize Northcutt Farm and Ranch Transport to transport the police vehicle.

OLD BUSINESS:

ORDINANCES:

RESOLUTIONS:

OTHER-FUTURE AGENDAS:

PUBLIC COMMENT:

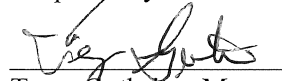
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City Recorder Hernandez described the CIS public Safety Grant that includes Body Cameras. Police Commissioner McCollam was in favor of submitting the grant.

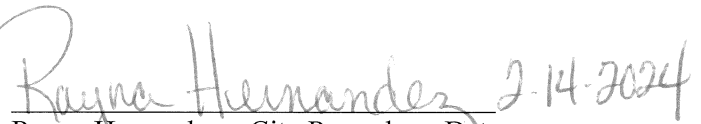
ADJOURN MEETING:

Councilor McCollam made a motion to adjourn the January 24, 2024 Meeting. Councilor Baley 2nd the motion. With all in favor, the meeting adjourned at 2:21 p.m.

Respectfully Submitted,


Terry Guthrie – Mayor


Date


Rayna Hernandez – City Recorder Date

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