

CITY OF MERRILL
REGULAR BUSINESS MEETING

Wednesday, November 12, 2025
6:00 P.M.

Meeting to be held at 301 E. Second Street, Merrill, OR 97633

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 October 08, 2025 Regular Business Meeting Minutes

Business License:

- Krakatoa, Inc. (A Corporation of Delaware)
- Martin’s Food Center

Phone poll ratifications:

- Approve File #22-2025 Land Use Compatibility Statement (LUC) for Tax Lot 4110-001CC-01500 (Councilor McCollam, Councilor Baley, Councilor Johnson) Approved 3-0 in favor, 1 No Vote
- Approve Lincoln Street Motor Replacement via Billy Gallagher for \$2,100.00 + Freight (Councilor Johnson, Councilor Gatliff, Councilor McCollam, Councilor Baley) Approved 4-0 in favor

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE:

- Report
- Klamath County Sheriff’s Department Police Contract

PUBLIC WORKS:

- Report

RECORDER:

- Report

LAWYER:

- Report

CODE ENFORCEMENT:

- Report

PLANNING:

- Report
- Appoint Position #4 Term Ending 12/31/25
- File 24-2025 Land Use Compatibility Statement (LUCS) for Tax Lot 4110-001CC-02900

LOST RIVER ARTS AND CULTURAL ALLIANCE:

- Report

NEW BUSINESS:

- Discuss Code Enforcement
- Discuss IT Contracting
- Discuss New Website
- Discuss 220 Clay Street Sidewalk Removal Letter

OLD BUSINESS:

- Finalized Sky Lakes Mobile Health Clinic Flyer (Informational)

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

- Ordinance 2068 Amending City of Merrill Code of Ordinances Chapter 10, General Provisions-Second Reading
- Ordinance 2070 Amending City of Merrill Code of Ordinances Chapter 50, Water-Second Reading

RESOLUTIONS:

- Resolution 2025-983 Adopt Amended Vehicle Towing Policy 502 (Merrill PD Policy Manual)
- Resolution 2025-986 Transfer Funds to Comply with Budget Law Requirements

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: