

**CITY OF MERRILL
REGULAR BUSINESS MEETING**

Tuesday, October 12, 2021
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 September 14, 2021 Supplemental Budget and Meeting Minutes

Building Renewal Permit

Phone poll ratifications:

Business Licenses:

Bills for Approval:

2. Payables for Approval
3. Water Transfer

STAFF REPORTS:

POLICE:

- Report
- Temporary Police Officer Research
- 2009 Dodge Charger Bid-Brakes

PUBLIC WORKS:

- Report
- Locator Bids

RECORDER: Report

LAWYER:

CODE ENFORCEMENT: Report

PLANNING:

- Report
- Street Cut Permit

LOST RIVER ARTS AND CULTURAL ALLIANCE:

NEW BUSINESS:

- Councilor Picke Resignation
- Appointment to City Council Position #2 Vacancy
- Oath of Office
- Bank Authorization Letter(s)

- Address Land Services Northwest (Ed Fournier) Questions
- Notice of Boundary Change to Klamath County Enterprise Zone
- ADA Curb Ramp Plans (Oregon Department of Transportation)

OLD BUSINESS:

- City Council Proposed Nominations for Request for Proposals (RFP)
- Solar Plant Lien Update
- Waste Management 2021 Rate Adjustment

ACTION ITEMS/GENERAL BUSINESS:

ORDINANCES:

RESOLUTIONS:

- Resolution 2021-856 Transfers Funds to Comply with Budget Law Requirements
- Resolution 2021-857 Authorize Signatures on Bank Accounts
- Resolution 2021-858 Letter of Support-DLCD Grant

OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:

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ADJOURN Regular Session: