



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY, NOVEMBER 19, 2024

Regular Meeting	City Hall Council Chambers	6:00 PM
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To attend remotely call 512-551-0966 PIN 543 347 279 #

I. Call to Order

II. Approval of Vouchers

1. Discuss and consider approving the vouchers

III. Consider approving minutes from the previous meeting

1. The October minutes will be in the next scheduled meeting packet.

IV. General Agenda Items for Consideration

1. Discussion on disposing of previous duty weapons and surplus ammunition.
2. Discussion on disposing of the 2020 F150 squad.
3. Discussion on replacing the Administrative Assistant/Evidence Manager position - pending retirement
4. Discussion regarding future hires and end-of-employment buy-outs for sick leave and vacation.
5. Discussion regarding the 2025 Holiday schedule.

V. Monthly Reports

1. Monthly Report - Mayor Hass
2. Monthly Report - City Administrator Akey
3. Monthly Report - Finance Director Ley
4. Monthly Report - City Attorney Hayden
5. Monthly Report - City Clerk Anderson-Malm
6. Monthly Report - Municipal Court
7. Consider placing monthly reports on file

VI. Public Comment

VII. Date and Time of Next Meeting - December meeting - Call of the Chair

VIII. Adjournment

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.