

New Sharon City Council Meeting
Monday, February 4, 2008
7:00 p.m., City Hall

The New Sharon City Council met in regular session at City Hall, Monday, February 4, 2008 @ 7:00 p.m. with Mayor Ed Davis presiding. Council members present were Kenneth Ward, Dianna Klinker, Larry Applegate and Zack Pickard. Lisa Munn was absent. City employee in attendance was Kevin Lamberson. Others in attendance were Brad & Melissa Korell, Tim Fuller and Michael Schaffer.

Pickard made a motion to approve the consent agenda, Ward seconded. Roll Call Vote: All ayes.

Applegate made a motion to approve Resolution #020408 giving the Mayor and City Clerk authorization to sign contracts, checks and all legal documents pertaining to the Depot Street Project and the Water Improvement Project. Pickard seconded. Roll Call Vote: All ayes.

Tim Fuller appeared before the council to request that the alley by his house be vacated. Applegate made a motion to vacate the alley and hold a public hearing on March 3, 2008 @ 7:05 p.m. Pickard seconded. Roll Call Vote: All ayes.

The Water/Sewer/Street report was given by Davis. The average gallons of water pumped in January was 103,000 gallons per day with the high being 126,000 and the low being 86,000.

There was a 2" water main break on the north end of town. It will have to be dug out and fixed properly.

The Police Report was given by Lamberson.

The Cemetery Report was given by Applegate. He is in the process of numbering grave sites.

The council discussed the agreement between the City and the New Sharon Fire & Rescue Association. Ward made a motion to change the terms of agreement from a 2 year term to an automatic renewing term. Pickard seconded. Roll Call Vote: All ayes.

Davis advised the council that the city attorney has resigned. There was some discussion regarding hiring a new attorney.

There being no further business to discuss, Pickard made a motion to adjourn the meeting. Applegate seconded. All in favor.

Diane L. Brand
City Clerk

Edwin L. Davis
Mayor