

New Sharon City Council Meeting
Monday, December 1, 2008
7:00 p.m., City Hall

The New Sharon City Council met in regular session at City Hall, Monday, December 1, 2008 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Larry Applegate, Dianna Klinker, Lisa Munn and Zack Pickard. Others in attendance were Diane Brand, Kevin Lamberson, Austin Osmond and Vance Alexander.

Klinker made a motion to approve the Consent Agenda. Pickard seconded. Roll Call Vote: All ayes.

Pickard made a motion to approve Resolution #120108 to sell the empty lot at 307 E. Cary Street to Donna M. Fenton for \$2000. Klinker seconded. Roll Call Vote: All ayes.

Munn made a motion to approve Resolution #120108A updating water meters. Pickard seconded. Roll Call Vote: All ayes.

Vance Alexander appeared before the council to discuss purchasing the north half of the north/south alley west of his house. Applegate made a motion to vacate and sell the alley to Vance Alexander for \$2 per lineal foot plus attorney fees. Klinker seconded. Roll Call Vote: All ayes.

Applegate made a motion to hold a public hearing regarding the vacation and sale of this alley to Vance Alexander on December 17, 2008 at 7:00 pm. Klinker seconded. Roll Call Vote: All ayes.

Austin Osmond appeared before the council to discuss a proposal for a recreation facility to be located on the east side of town where the city shop is located. After a lengthy discussion, the council suggested that the New Sharon Recreation and Economic Development Foundation do some research to try to find out approximately what a facility like this would cost. The NSREDF will be put on the agenda for the next regular council meeting.

Pickard made a motion to grant \$4000 to the Spring Festival Committee for a fire works display at next year's Spring Festival. Klinker seconded. Roll Call Vote: All ayes.

Mayor Davis gave the water report. City employees are currently working on a water main break in the intersection of S. Main & E. South Streets.

Kevin Lamberson gave the Police Report. Chief Lamberson has become aware of a grant that is available through the Crisis Intervention Services in Oskaloosa for a new digital in car camera. Lamberson will talk to the director on December 12th to get more information.

Munn made a motion to purchase a new handgun and trade in the old shotgun for a new one, with accessories at A.D. Swim in Oskaloosa. Klinker seconded. Roll Call Vote: All ayes.

Larry Applegate gave the Cemetery Report. The snow will need to be plowed at the cemetery before Saturday.

The Clerk's report was given by Brand. The accountant is working on the Year-End Financial Report.

There was discussion regarding the old Casey's building located at 707 S. Main Street. The Mayor will call Innovative Lighting to see if they are still interested in purchasing the building.

There being no further business to discuss, Davis adjourned the meeting at 9:25 p.m.

Diane L. Brand
City Clerk

Edwin L. Davis
Mayor