

**New Sharon City Council Meeting
Wednesday, December 17, 2008
7:00 p.m., City Hall**

The New Sharon City Council met in regular session at City Hall, Wednesday, December 17, 2008 @ 7:00 p.m. with Mayor Edwin Davis presiding. Council members present were Kenneth Ward, Dianna Klinker and Lisa Munn. Larry Applegate and Zack Pickard were absent. Others in attendance were Diane Brand and Kevin Lamberson.

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

Klinker made a motion to approve Resolution #121708A to sell the empty lot at 307 E. Cary Street to Donna M. Fenton and hold a public hearing on January 5, 2009 at 7pm. Munn seconded. Roll Call Vote: All ayes.

The rear axle went out of one of the dump trucks Gary Strobel and Matt VanWyk were able to repair it.

Kevin Lamberson gave the Police Report.

The Clerk's report was given by Brand. The Year-End Financial Report has been completed and forwarded to the State Auditor. Brand sent post cards to all property owners regarding removing snow from sidewalks.

Ward made a motion to approve by Resolution at the next council meeting the New Sharon Fire Department Hazardous Materials Response Fees. Munn seconded. Roll Call Vote: All ayes.

Klinker made a motion to approve by Resolution at the next council meeting a contract with Westrum Leak Detection to monitor all accessible hydrants and/or valves for possible leakage for the next six years at a rate of \$800 each year. Ward seconded. Roll Call Vote: All ayes.

There was discussion regarding stray animals in town. The Clerk will check with the City of Fremont to determine how they handle strays since they don't have a signed contract with the Animal Shelter either.

There being no further business to discuss, Davis adjourned the meeting at 7:35 p.m.

Diane L. Brand
City Clerk

Edwin L. Davis
Mayor