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**New Sharon City Council Meeting Agenda- City Hall  
Wednesday February 3, 2016**

**CALL TO ORDER- 6:00 P.M.**

**1. ROLL CALL**

**2. CONSIDER ADOPTION OF CONSENT AGENDA AS PRESENTED OR AMENDED:** All items appearing on the Consent Agenda are considered routine by the City Council and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

- a. Approval of Council Minutes and Actions, subject to corrections, as recommended by the City Clerk.
  - 1. Minutes from 1/20/16
  - 2. 2/3/16 Agenda
  - 3. Pending Bills for 2/3/16

**3. PUBLIC COMMENTS:**

**4. REQUESTS FROM THE COMMUNITY:**

**5. PUBLIC HEARINGS**

- A. Public hearing for appointing a city council person to fill vacancy
- B. Consider a motion to approve new city council member

**6. RESOLUTIONS AND MOTIONS**

- A. Consider a motion to approve new tenant for Lot 10 Prairie Village
- B. Consider a motion to replace fuel tank on the Freightliner
- C. Consider a motion to approve application from Prairie Knolls
- D. Discuss budget requests
- E. Consider a motion to set public hearing for March 2<sup>nd</sup> to approve 2017FY budget
- F. Consider a motion to approve purchasing a new mower for cemetery
- G. Consider a motion to approve Resolution 012016 LOST

**7. ORDINANCES**

**8. DEPARTMENT REPORTS**

- a. Water Report-
- b. Sewer Report-
- c. Street Report-
- d. Police Report-
- e. Cemetery Report
- f. City Clerk Report-
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

**9. DEPARTMENTAL REQUESTS**

**10. CITY COUNCIL INFORMATION**

**11. MAYOR INFORMATION**

**12. ADJOURNMENT**