

**NEW SHARON CITY COUNCIL
REGULAR MEETING
February 3, 2016**

The New Sharon City Council met in regular session at city hall, Wednesday, February 3, 2016 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Keri Lamberson, Kenny Ward, Terry Hudson and Larry Applegate present. Others in attendance were Lisa Munn, RD Keep, Jeremy Mathews, Wendy Hatley, Dianna Klinker, Randy Readshaw, Robert Richt, Terry Pollard, Lee Munson, and Dustin Briggs

Roll Call answered by:

Ayes: Lamberson, Applegate, Ward, Hudson

It was moved by Lamberson and seconded by Hudson to approve the following consent agenda items:

1/20/16 minutes
2/03/16 agenda
2/03/16 distributions pending

AYES: Ward, Lamberson, Hudson, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

Robert Richt was here discussing B&L Auto clean up. He will be working on this and might also be interested in building a privacy fence.

Requests from the Community: None

Public Hearings:

- A. Motion was made by Ward and seconded by Lamberson to open public hearing at 6:07 p.m

AYES: Ward, Applegate, Hudson, Lamberson

NAYES: None

ABSTENTIONS: None

- B. Discussion was held in regards to appointing a new city council person. Dustin Briggs spoke first telling a little bit about himself. Terry Pollard was second and Lee Munson was third. Each spoke and then it was asked if anyone else had any comments. No one spoke.

- C. Motion was made by Hudson and seconded by Lamberson to close public hearing at 6:20 p.m.

AYES: Hudson, Applegate, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Applegate and Lamberson to appoint Dustin Briggs as new city council member.

AYES: Applegate, Lamberson, Hudson, Ward

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by Applegate to approve new tenant for Lot 10 Prairie Village pending background checks.

AYES: Applegate, Lamberson, Hudson, Ward

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Applegate and seconded by Ward to replace fuel tank on Freightliner with a new tank in the amount of \$980.00. Phil's auto stop to install the tank in the amount of \$260.00.

AYES: Hudson, Applegate, Lamberson, Ward
NAYES: None
ABSTENTIONS: None

- C. Motion was made by Applegate and seconded by Hudson to approve grant in the amount up to \$13363.50 application for Prairie Knolls pool subject to it being legal.

AYES: Lamberson, Ward, Hudson, Applegate
NAYES: None
ABSTENTIONS: None

- D. Discussion of budget requests from library for FY2017

- E. Motion was made by Lamberson and seconded by Hudson to set public hearing for March 2nd at 6:00 to approve 2017FY budget

AYES: Ward, Lamberson, Hudson, Applegate
NAYES: None
ABSTENTIONS: None

- F. Motion was made by Lamberson and seconded by Hudson to approve purchasing a new mower for cemetery.

AYES: Hudson, Lamberson, Applegate, Ward
NAYES: None
ABSTENTIONS: None

- G. Motion was made by Applegate and seconded by Ward to approve Resolution 012016 LOST.

AYES: Lamberson, Applegate, Ward, Hudson
NAYES: None
ABSTENTIONS: None

Ordinances-None

Department Reports

- a. **Water Report** –
- b. **Sewer Report-**
- c. **Street Report-** Endloader had a broken wire that controls cellanoids on pump that had to be fixed today. Service mechanic and Clay worked 3 hours and fixed that.
- d. **Police Report-** on table
- e. **Cemetery Report-**
- f. **City Clerk Report-** Pella Regional clinic will have ribbon cutting on Feb 16th at 8:30 a.m., working on budget, sent 10 disconnect notices for east side
- g. **City Attorney Report**
- h. **Fire Department Report-**
- i. **Library Board-**

10. Departmental Requests:

11. City council Information

12. Mayor Information:

Adjournment:

There being no further business to discuss, it was moved by Hudson and seconded by Lamberson to adjourn at 7:48 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor