

NEW SHARON CITY COUNCIL
REGULAR MEETING
May 4, 2016

The New Sharon City Council met in regular session at city hall, Wednesday, May 4, 2016 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Larry Applegate, Kenneth Ward, Dustin Briggs, Keri Lamberson and Terry Hudson were present. Others in attendance were Lisa Munn, Kevin Lamberson, RD Keep, Wes White, Marilyn Gott, Dale Albright, Brad and Melissa Korrell

Roll Call answered by:

Ayes: Briggs, Ward, Applegate, Hudson, Lamberson

Motion was made by Lamberson and seconded by Hudson to approve the following consent agenda items:

4/20/16 minutes
5/04/16 agenda
5/04/16 distributions pending

AYES: Ward, Briggs, Applegate, Hudson, Lamberson

NAYS: None

ABSTENTIONS: None

Public Comments:

Dale Albright- to discuss Messerli bill for 209 N. Pearl St. Dustin Hite said since it was our fault that the shut off was not located then we would pay the bill to Messerli Plumbing.

Requests from the Community: None

Public Hearings:

- A. A motion was made by Lamberson and seconded by Hudson to open public hearing at 6:06 p.m.

AYES: Ward, Briggs, Applegate, Lamberson, Hudson

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing.

- B. A motion was made by Lamberson and seconded by Briggs to close public hearing at 6:07 p.m.

AYES: Hudson, Lamberson, Briggs, Applegate, Ward

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Hudson and seconded by Ward to approve building permit for Alan Lake.

AYES: Briggs, Hudson, Lamberson, Ward, Applegate

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

- A. Motion was made by Applegate and seconded by Briggs to approve liquor license for East Market Grocery.

AYES: Briggs, Lamberson, Applegate, Hudson

NAYES: Ward

ABSTENTIONS: None

- B. Motion was made by Lamberson and seconded by Hudson to set public hearing for building permit for Brad and Melissa Korell for May 18th at 6:00 p.m.

AYES: Lamberson, Applegate, Ward, Briggs, Hudson

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Briggs and seconded by Hudson to approve purchase of two fire hydrants and 2 flush boxes in the amount of \$5408.00

AYES: Lamberson, Hudson, Briggs, Ward, Applegate

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Lamberson and seconded by Ward to approve Resolution 050416.

AYES: Hudson, Ward, Lamberson, Briggs, Applegate

NAYES: None

ABSTENTIONS: None

- E. Motion was made by Applegate and seconded by Hudson to approve Adam Eischen for the landfill committee.

AYES: Briggs, Ward, Lamberson, Applegate, Ward

NAYES: None

ABSTENTIONS: None

- F. Discussion was held with Marilyn Gott in regards to a canvas structure she wanted to put on her property to house her lawn mower. Since this is not a permanent structure she does not need a building permit. A structure can not be made out of canvas.

- G. Motion was made by Lamberson and seconded by Hudson to set public hearing for building permit for Dixie Boyd for May 18th at 6:00 p.m.

AYES: Lamberson, Briggs, Ward, Applegate, Hudson

NAYES: None

ABSTENTIONS: None

- H. Motion was made by Lamberson and seconded by Briggs to set public hearing for budget amendments for June 1, 2016.

AYES: Ward, Briggs, Lamberson, Applegate, Hudson

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report** – Midco inspected both water towers today
- b. **Sewer Report**- Composite Sampler is here and ready to be used
- c. **Street Report**- Potholes filling
- d. **Police Report- on table**, met with Jeremiah Maudlin in regards to the camera system. He will be sending us a quote
- e. **Cemetery Report**- Brian Knudson is working on mapping the friends cemetery for us
- f. **City Clerk Report**- sent 9 disconnects for west side, working on budget amendment reports
- 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 Lamberson and seconded by Briggs to adjourn at 6:26 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor