

**NEW SHARON CITY COUNCIL  
REGULAR MEETING**

June 15, 2016

The New Sharon City Council met in regular session at city hall, Wednesday, June 15, 2016 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Larry Applegate, Kenneth Ward, Keri Lamberson, Terry Hudson and Wes White were present. Others in attendance were Lisa Munn, Kevin Lamberson, RD Keep, Elvin Fisk, Jim & Mary Woods, Travis Squires and Charles Richardson

Roll Call answered by:

Ayes: Ward, Applegate, Lamberson, White, Hudson

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

6/01/16 minutes

6/15/16 agenda

6/15/16 distributions pending

AYES: Ward, Applegate, Lamberson, White and Hudson

NAYS: None

ABSTENTIONS: None

**Public Comments: None**

**Requests from the Community: None**

**Public Hearings:**

- A. A motion was made by Applegate and seconded by Ward to open public hearing at 6:02 p.m.

**AYES:** Ward, White, Applegate, Lamberson, Hudson

**NAYES:** None

**ABSTENTIONS:** None

No one was present for the public hearing.

- B. A motion was made by Applegate and seconded by Lamberson to close public hearing at 6:03 p.m.

**AYES:** Hudson, Lamberson, White, Applegate, Ward

**NAYES:** None

**ABSTENTIONS:** None

- C. Motion was made by Lamberson and seconded by White to approve building permit for Larry Miller

**AYES:** White, Lamberson, Ward, Applegate

**NAYES:** None

**ABSTENTIONS:** None

- D. Motion was made by Lamberson and seconded by Hudson to open public hearing at 6:04 p.m.

**AYES:** Applegate, Hudson, Lamberson, White, Ward

**NAYES:** None

**ABSTENTIONS:** None

No one was present for the public hearing

E. Motion was made by Ward and seconded by White to close public hearing at 6:05 p.m.

**AYES:** Ward, Applegate, White, Lamberson, Hudson

**NAYES:** None

**ABSTENTIONS:** None

F. Motion was made by Lamberson and seconded by White to approve building permit for Les and Mary VerSteegh.

**AYES:** Applegate, Hudson, Ward, Lamberson, White

**NAYES:** None

**ABSTENTIONS:** None

**Resolutions and motions:**

A. Travis Squires from Piper Jaffray to discuss capital financing for water and sewer projects. Travis discussed the various funding for these projects. We can submit an SRF loan review application and project budget, certification letter. Piper Jaffray will bill us an hourly rate. The cities debt limit percentage right now is low 3.67%. Discussion was held in regards to planning for the financial obligation for the sewer and water projects. Water and sewer rates, property taxes levy, and SRF loans were discussed. Travis will put together more information and send this to us to review to decide the best combination of financing.

B. Motion was made by Lamberson and seconded by Hudson to set public hearing for building permit for Charles Richardson 108 E. Court for shed for July 6 at 6:00 p.m.

**AYES:** Lamberson, Applegate, White, Ward, Hudson

**NAYES:** None

**ABSTENTIONS:** None

C. Motion was made by Lamberson and seconded by Applegate to allow Charles Richardson to move in shed prior to public hearing.

**AYES:** White, Ward, Lamberson, Hudson, Applegate

**NAYES:** None

**ABSTENTIONS:** None

D. Motion was made by Applegate seconded by Lamberson to approve tobacco permit for East Market Grocery.

**AYES:** Hudson, Lamberson, Applegate, White

**NAYES:** Ward

**ABSTENTIONS:** None

E. Motion was made by Applegate and seconded by White to approve tobacco permit for Pronto Market

**AYES:** White, Applegate, Lamberson, Hudson

**NAYES:** Ward

**ABSTENTIONS:** None

- F. Motion was made by Lamberson and seconded by Applegate to set public hearing for Elvin Fisk 206 N. Main for July 6<sup>th</sup> at 6:00 p.m.

**AYES:** Lamberson, Ward, Applegate, White, Hudson

**NAYES:** None

**ABSTENTIONS:** None

- G. Motion was made by Applegate and seconded by White to allow Elvin Fisk to begin work on fence prior to public hearing..

**AYES:** Ward, White, Hudson, Lamberson, Applegate

**NAYES:** None

**ABSTENTIONS:** None

**Ordinances:** None

**Department Reports**

a. **Water Report –**

b. **Sewer Report-**

c. **Street Report-**

d. **Police Report- on table**, approved for Trax, have to buy equipment, computer, scanner, printer

e. **Cemetery Report-**

f. **City Clerk Report-** 48 reminders west side, 3 disconnects east side

g. **City Attorney Report**

h. **Fire Department Report-**

i. **Library Board-** would like both doors painted green to make signs, Will put work order in for Clay and let library know it will be approximately 9 months before he has time to do those.

**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 White to adjourn at 7:27 p.m. All in favor, whereupon the Mayor declared said motion approved.

---

Lisa Munn  
City clerk

---

Dustin D. Hite  
Mayor