

**NEW SHARON CITY COUNCIL
REGULAR MEETING
November 16, 2016**

The New Sharon City Council met in regular session at city hall, Wednesday, November 16, 2016 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Keri Lamberson, Kenneth Ward, Larry Applegate, Terry Hudson and Wes White. Others in attendance were Kevin Lamberson, Lisa Brelsford, and Steve Davis.

Roll Call answered by:

Ayes: Ward, Lamberson, Hudson, Applegate and White

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

11/02/16 minutes
11/16/16 agenda
11/16/16 distributions pending

AYES: Ward, Hudson, Lamberson, White, Applegate

NAYS: None

ABSTENTIONS: None

OATH OF OFFICE- DEPUTY CITY CLERK-

Public Comments:

Steve Davis- asked rather there was a way to find property lines besides having it surveyed. He was told they can measure from the sidewalk however having it surveyed is the most accurate way.

Steve also asked when the stop signs would be put on Washington Street as they were approved in May. These are on Clay's work list however the street work and other items have kept him busy so they will be put in when he can get to them.

Steve said that Jay DeYoung told him that the Presbyterian Church will be put on the market to sell for a short amount of time and then the decision will be up to the board.

Lisa Brelsford- would like to know if there needs to be a fire hydrant closer to her end of the street. Dustin stated with the new water project we are looking into those items. Lisa also stated that she would like a dead end street sign on Franklin Street by her house.

Requests from the Community: None

Public Hearings:

A. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:14 p.m.

AYES: Ward, Hudson, Lamberson, Applegate, White

NAYES: None

ABSTENTIONS: None

No one was present for the public hearing

B. Motion was made by Hudson and seconded by White to close public hearing at 6:15 p.m.

AYES: Lamberson, Ward, Hudson, White, Applegate

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Hudson and seconded by White to approve building permit for Ron and Lori Wyatt, 501 W. Market, fence.

AYES: Ward, Lamberson, White, Hudson, Applegate

NAYES: None

ABSTENTIONS: None

- D. Richard Williams and Joyce Jones decided not to build an addition to their property at 708 S. Main so no action was taken on this building permit.

Resolutions and motions:

- A. Discussion was held in regards to increasing the umbrella policy for the city from 1,000,000 to 2,000,000. Amy McGriff presented the council with some instances of loss that exceeded the 1,000,000 limit so it was decided by the council to have her do the insurance quote for the 2,000,000 liability and it will be reviewed before the April renewal period.

- B. Motion was made by Hudson and seconded by Lamberson to approve the SRF loan application.

AYES: Hudson, White, Ward, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Lamberson and seconded by White to approve bid from Simmons Construction in the amount of \$7,000.00 for N. Park Street repair.

AYES: Ward, White, Applegate, Hudson, Lamberson

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Lamberson and seconded by Hudson to approve bid from Pella Tree Service for removal of tree at 302 S. Pine in the amount of \$1175.00

AYES: Lamberson, Hudson, Applegate, White, Ward

NAYES: None

ABSTENTIONS: None

- E. Motion was made by Lamberson and seconded by White to set public hearing for grant application for water project for December 7th at 6:00 p.m.

AYES: Hudson, Ward, Lamberson, White, Applegate

NAYES: None

ABSTENTIONS: None

- F. Motion was made by Ward and seconded by Applegate to accept bid from Clay Birch for snow removal.

AYES: Lamberson, White, Ward, Hudson, Applegate

NAYES: None

ABSTENTIONS: None

- G. Motion was made by Hudson and seconded by White to place lien on properties for water repairs and delinquent water bills.

AYES: Ward, Lamberson, White, Applegate, Hudson

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** 2" hydrant on N Elm is replaced with a PVC cleanout, both 4" hydrants in
- b. **Sewer Report-**
- c. **Street Report-**
- d. **Police Report- on table**
- e. **Cemetery Report-** need bids for cemetery mowing, damaged stones need replaced
- f. **City Clerk Report-** 48 reminder notices east side, Linda S to work Nov 18-23 part office closed rest of time.
- g. **City Attorney Report**
- h. **Fire Department Report-**
- i. **Library Board-** Linda Foster resigned effective 11/14, Beryl Williams resignation effective 12/24

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 6:44 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor