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**New Sharon City Council Meeting Agenda- City Hall
Wednesday February 15, 2017**

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 02/01/17
 - 2. 02/15/17 Agenda
 - 3. Pending Bills for 02/15/17

3. PUBLIC COMMENTS:

4. REQUESTS FROM THE COMMUNITY:

5. PUBLIC HEARINGS-

- A. Public hearing for the FY2018 budget
- B. Consider a motion to approve Resolution 21517
- C. Public hearing for Resolution 020117 vacating South Elm St.
- D. Public hearing for Resolution 020117A vacating Spruce Street
- E. Consider a motion to approve building permit for Dennis Moore, 403 W. Walnut, Garage

6. RESOLUTIONS AND MOTIONS

- A. Consider a motion to approve the JACE race route
- B. Consider a motion to approve the parade route for spring festival
- C. Consider a motion to set public hearing for building permit for Dale and Ruth Moore, 401 N. Lincoln, garage
- D. Consider a motion to approve Brown Heavy Equipment for generator heads and manifold
- E. Consider a motion to approve maintenance contract with Brown Heavy Equipment for generators, loader and both dump trucks.

7. ORDINANCES-

9. DEPARTMENT REPORTS

- a. Water Report-
- b. Sewer Report-
- c. Street Report-
- d. Police Report-
- e. Cemetery Report-
- f. City Clerk Report- 46 reminder notices west side,
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

10. DEPARTMENTAL REQUESTS

11. CITY COUNCIL INFORMATION

12. MAYOR INFORMATION- appoint a new rural library board member

13. ADJOURNMENT