

**NEW SHARON CITY COUNCIL
REGULAR MEETING
March 7, 2018**

**These are draft minutes and have not been approved by
The City Council prior to publication.**

The New Sharon City Council met in regular session at city hall, Wednesday, March 7, 2018 @ 6:00 p.m. with Mayor Hite and the following members answering roll call: Jeff Long, Keri Lamberson, Tom German, Larry Applegate and Terry Hudson. Others in attendance were RD Kevin Lamberson, Lisa Munn, Linda Steel and Russ VanRenterghem,

Roll Call answered by:

Ayes: Long, Lamberson, Applegate, German, Hudson

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

02/21/18 minutes

03/07/18 agenda as amended removing Shannon Blommers for building permit

03/07/18 distributions pending

AYES: Lamberson, German, Long, Hudson, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

- A. Linda Steel gave an update on the cleaning of the property at 309 N. Pine. They have removed some of the items. They are waiting on Mid American Energy to cap off the gas and then the house will be removed. They will be taking down some of the trees and in the future might possibly put 4 cabins to rent and also a building for RV storage.

Requests from the Community: None

Public Hearings: None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by Long to approve disposal of trailer #10 at Prairie Village since it was published and no bids were received for sale of trailer.

AYES: Lamberson, Applegate Hudson, Long, German

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Long and seconded by Lamberson to set public hearing for building permit for Brad Latcham, 105 W. Cedar Lane for a shed for March 21st at 6:00 p.m.

AYES: German, Long, Hudson, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

- C. Motion was made by Hudson and seconded by German to approve bid in the amount of \$1100.00 from Champion Signs for signage for new police Tahoe.

AYES: Applegate, Hudson, German, Long
NAYES: None
ABSTENTIONS: Lamberson

- D. Mayor Hite turned this portion of the meeting over to Mayor Pro-Temp Larry Applegate to run due to a conflict of interest. Larry stated that we had received information from the state fire marshall's office regarding buildings at 105 and 107 S. Main. One issue was the excessive mold in building 105 S. Main. Also in that building there are some emergent issues structurally. The roof will need to be removed and the rafters removed. During the rebuilding stage a parapet wall must be added 30" above the roof. A 3 hour rated fire wall will need to be added between buildings 103 and 105 and also between buildings 105 and 107. There can be no HVACS or other services running between the buildings through the walls. The notched rafters need to be removed so that the firewall is effective. Any electrical work needs to be completed by a state licensed electrician. It was also recommended that we have a structural engineer inspect the building.

- E. Motion was made by Lamberson and seconded by Hudson to have Larry Applegate proceed with the property recommendations for 105 S. Main St. from the State Fire Marshall.

AYES: Hudson, German, Applegate, Lamberson, Long
NAYES: None
ABSTENTIONS: None

Meeting was turned back over to Mayor Hite to proceed with remainder of the meeting.

- F. Discussion was held in regards to the revisions of the employee handbook. After much discussion it was decided to table the motion to approve and send the revisions to the city attorney for review.

- G. Motion was made by Hudson and seconded by German to table revisions in the employee handbook until after reviewed by city attorney.

AYES: Hudson, Long, Lamberson, German, Applegate
NAYES: None
ABSTENTIONS: None

- H. Motion was made by Applegate and seconded by Long to approve letter of support for East End Park Project and Grant Request.

AYES: Lamberson, Long, Hudson, German, Applegate
NAYES: None
ABSTENTIONS: None

- I. Motion was made by Lamberson and seconded by Long to approve insurance quote from McGriff Insurance in the amount of \$46,017.00 for the city insurance.

AYES: Hudson, German, Long, Applegate, Lamberson
NAYES: None
ABSTENTIONS: None

Ordinances: None
Department Reports

- a. **Water Report-** none
- b. **Sewer Report-** none
- c. **Street Report-** Hauling rock to streets, alleys, maintenance on equipment
- d. **Police Report-** none
- e. **Cemetery Report-** ad is published for mowing contracts due 3/30/18 by noon to city hall
- f. **City Clerk Report-** school is making the flag banners for the streets,

- g. City Attorney Report** None
- h. Fire Department Report-** none
- i. Library Board-** Looking for nominations for a new library board member.

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 German to adjourn at 7:10 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor