

**NEW SHARON CITY COUNCIL  
REGULAR MEETING  
Wednesday March 6, 2019**

**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 6, 2019 @ 6:00 p.m. with Mayor Lamberson and the following members answering roll call: Tom German, Jeff Long, Leslie VanWyk and Larry Applegate. Others in attendance were RD Keep, Josh Crouse, Brett Morris, Amy McGriff, David Wilke, Kevin Lamberson, and Lisa Munn. Terry Hudson was absent.

Roll Call answered by:

Ayes: VanWyk, German, Applegate, Long

Motion made by Applegate and seconded by Long to approve the following consent agenda items.

2/20/19 minutes

3/06/19 agenda

3/06/19 distributions pending

**AYES:** Applegate, VanWyk, German, Long

**NAYS:** None

**ABSTENTIONS:** None

**Public Comments: None**

**Requests from the Community: None**

**Public Hearings:**

- A. Motion made by Long and seconded by German to open public hearing at 6:01 p.m. for FY2020 budget.

**AYES:** VanWyk, German, Applegate, Long

**NAYES:** none

**ABSTENTIONS:** none

No one present for the public hearing and no written comments

- B. Motion made by VanWyk and seconded by Applegate to close public hearing at 6:02 p.m. for FY2020 budget.

**AYES:** Long, VanWyk, Applegate, German

**NAYES:** None

**ABSTENTIONS:** none

**Resolutions and motions:**

- A. Motion made by Long and seconded by German to approve Resolution 03062019 approving FY2020 budget.

**AYES:** Long, Applegate, German, VanWyk

**NAYES:** none

**ABSTENTIONS:** None

- B. Discussion of the FY2019 insurance renewal was led by Amy McGriff. Amy stated that this is underwritten by EMC insurance. We have a very high work comp ration at 1.59 so our premium did not go down this year. We do have a couple of work comp claims that will fall off this next year and hopefully we won't have to add any more so that will lower our ratio and therefore our premium. Amy

stated that we did receive an 8,533.58 dividend check back this year. Amy said that one of the new programs that EMC is doing is a 24 hour work injury nurse hotline to call so that injured employees could report to the insurance injuries much quicker and therefore by talking to the nurse it might help knowing what to do sooner. They offer an attorney connect program that is included with our insurance for any attorney questions we might have. Insurance renewal is April 1<sup>st</sup> so the bill for this will be on the distributions pending for the next council meeting.

- C. Brett Morris discussed with the council some of the plans for this year's spring festival. They are going to try to have everything on Friday night to be located at the school instead of in various locations. They are planning a movie and some inflatables on the football field. They discussed the fireworks and the spring festival committee decided to forego these this year due to the amount of money it cost for a small amount of time shown. They are looking into possibly purchasing a movie projector and outdoor screen and then they will be able to have more than just one movie per summer if they own the equipment. They are looking into some fundraisers for this and this will be on the next city council meeting agenda for a donation from the city.

**Ordinances:** None

**Department Reports**

- a. **Water Report-**
- b. **Sewer Report-**
- c. **Street Report-**
- d. **Police Report-** none
- e. **Cemetery Report-**
- f. **City Clerk Report-** working with Access on computer maintenance contract, meeting with representatives for insurance options for employees
- g. **City Attorney Report** None
- h. **Fire Department Report-** None
- i. **Library Board-** none

**10. Departmental Requests:**

**11. City council Information-**

**12. Mayor Information: -**

**Adjournment:**

There being no further business to discuss, it was moved by German and seconded by VanWyk to adjourn at 6:24 p.m. All in favor, whereupon the Mayor Lamberson declared said motion approved.

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Lisa Munn, CMC  
City clerk

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Keri Lamberson  
Mayor