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**New Sharon City Council Meeting Agenda- City Hall  
Wednesday January 4, 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 12/21/16
  - 2. 01/04/17 Agenda
  - 3. Pending Bills for 01/04/17

**3. PUBLIC COMMENTS:**

**4. REQUESTS FROM THE COMMUNITY:**

**5. PUBLIC HEARINGS-**

- A. Consider a motion to approve Resolution 122116A sale of property to LaVerne DeBoef

**6. RESOLUTIONS AND MOTIONS**

- A. Consider a motion to approve the library budget for the FY2018
- B. Consider a motion to approve Resolution 010417 naming fire chief
- C. Consider a motion to approve Resolution 010417A naming city attorney
- D. Consider a motion to approve Resolution 010417B naming official newspapers
- E. Consider a motion to approve Resolution 010417C naming official depository institutions

**7. SWEARING IN OF FIRE CHIEF**

**8. ORDINANCES-**

**9. DEPARTMENT REPORTS**

- a. Water Report-
- b. Sewer Report-
- c. Street Report-
- d. Police Report-
- e. Cemetery Report-
- f. City Clerk Report - 7 disconnect letters on west side, working on budget and department requests
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

**10. DEPARTMENTAL REQUESTS**

**11. CITY COUNCIL INFORMATION**

**12. MAYOR INFORMATION**

**13. ADJOURNMENT**