

**NEW SHARON CITY COUNCIL
REGULAR MEETING
June 07, 2017**

The New Sharon City Council met in regular session at city hall, Wednesday, June 7, 2017 @ 6:00 p.m. with Mayor Pro Temp Larry Applegate presiding and the following members answering roll call: Kenneth Ward, Wes White, and Keri Lamberson. Others in attendance were Kevin Lamberson, RD Keep, Russ VanRenterghem, Sherrill Strobel arrived later during the meeting. Terry Hudson was absent.

Roll Call answered by:

Ayes: Ward, White, Applegate, Lamberson

Motion was made by Lamberson and seconded by White to approve the following consent agenda items with these changes.

05/17/17 minutes and 5/24/17 special meeting minutes

06/07/17 agenda

06/07/17 distributions pending

AYES: Lamberson, Ward, White, Applegate

NAYS: None

ABSTENTIONS: None

Public Comments:

None

Requests from the Community: None

Public Hearings:

- A. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:02 p.m. for building permits for Shane Farnum, 208 E. Cherry, garage and Jason Freese, 308 W. Cherry, shed and fence

AYES: Ward, White, Applegate, Lamberson

NAYES: None

ABSTENTIONS: None

No One was present for the hearing

- B. Motion was made by Lamberson and seconded by White to close public hearing at 6:03 p.m.

AYES: Applegate, Ward, White, Lamberson

NAYES: None

ABSTENTIONS: None

- C. Motion was made by White and seconded by Lamberson to approve building permits for Shane Farnum, 208 E. Cherry, garage and Jason Freese, 308 W Cherry, shed and fence

AYES: Lamberson, Applegate, White, Ward

NAYES: None

ABSTENTIONS: None

- D. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:04 p.m. for budget amendments.

AYES: Ward, White, Lamberson, Applegate

NAYES: None

ABSTENTIONS: None

No One was present for the hearing

E. Motion was made by Lamberson and seconded by White to close public hearing at 6:05 p.m.

AYES: Lamberson, White, Applegate, Ward

NAYES: None

ABSTENTIONS: None

F. Motion was made by White and seconded by Ward to approve Resolution 060717 budget amendments for FY2017.

AYES: Ward, Lamberson, White, Applegate

NAYES: None

ABSTENTIONS: None

Resolutions and motions:

A. Motion was made by Lamberson and seconded by Ward to set public hearing for June 21 at 6:00 p.m. for building permits for Dan and Amber Goemaat, 210 E. Depot, deck

AYES: Lamberson, White, Ward, Applegate

NAYES: None

ABSTENTIONS: None

B. Motion was made by Lamberson and seconded by White to approve cigarette and tobacco permit for Casey's

AYES: White, Applegate, Lamberson

NAYES: Ward

ABSTENTIONS: None

C. Discuss hiring a full time maintenance position, salary and terms. Motion was made by White and seconded by Ward to advertise position until June 19th then conduct interviews with mayor, Clay and Keri Lamberson.

AYES: White, Applegate, Lamberson, Ward

NAYES: None

ABSTENTIONS: None

D. Motion was made by White and seconded by Lamberson to approve Resolution 060717A setting public hearing for sale of properties along vacated S. Elm St. and E. Spruce St. for June 21st at 6:00 p.m.

AYES: Lamberson, White, Ward, Applegate

NAYES: None

ABSTENTIONS: None

E. Discuss times for employee reviews and possible wage increases. It was discussed to have these with mayor, and two council persons. Wes White and Terry Hudson agreed to help with these.

Ordinances:

A. Motion as made by Lamberson and seconded by White to approve third reading of Ordinance 050317 vacating South Elm Street south of East Oak and North of East Spruce Street.

AYES: Applegate, Lamberson, White, Ward

NAYES: None

ABSTENTIONS: None

B. Motion was made by White and seconded by Ward to approve third reading of Ordinance 050417 vacating East Spruce Street west of South Mulberry St. and East of South Elm Street.

AYES: Ward, Lamberson, White, Applegate

NAYES: None

ABSTENTIONS: None

Department Reports

- a. **Water Report-**
- b. **Sewer Report-**
- c. **Street Report-** looked at bid from McCulley Construction in regards to culverts on S. Pine. Will get bid for cleaning out the ditches and see if this helps before undertaking such a large project.
- d. **Police Report-** on table.
- e. **Cemetery Report-** none
- f. **City Clerk Report-** sent out 9 disconnect notices east side, 1 disconnection east side, drinking fountain will be installed in city park this week before spring festival, more campers coming into park
- g. **City Attorney Report** None
- h. **Fire Department Report-**
- 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 White and seconded by Lamberson to adjourn at 6:19 p.m. All in favor, whereupon the Mayor Pro Temp declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor