

**NEW SHARON CITY COUNCIL
REGULAR MEETING
November 1, 2017**

**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, November 1, 2017 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Kenneth Ward, Terry Hudson and Keri Lamberson. Others in attendance were Kevin Lamberson, Lisa Munn, Russ VanRenterghem, Lois Stephens, Royce Stephens and Dianna Klinker. Larry Applegate and Wes White were absent.

Roll Call answered by:

Ayes: Ward, Lamberson, Hudson,

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

10/18/17 minutes

11/01/17 agenda

11/01/17 distributions pending

AYES: Lamberson, Ward, Hudson

NAYS: None

ABSTENTIONS: None

Public Comments:

- A. **Royce Stephen-** stated that he was not in favor of having the ordinance changed to allow fences on the property lines. He stated a few of his reasons were if someone was on his property to maintain the fence and got hurt would he be liable. Also in some city ordinances each of the property owners are responsible for the payment and also the maintenance of a fence that one of them might not have even wanted.
- B. **RD Keep-** thanked the city for the use of the city park building for the forum. He also wanted to thank everyone who did attend and said that there were some good questions asked and information given.

Requests from the Community: None

Public Hearings:

None

Resolutions and motions:

- A. Motion was made by Lamberson and seconded by Hudson to accept the annual financial report for FY2017.

AYES: Lamberson, Hudson, Ward

NAYES: None

ABSTENTIONS: None

- B. Motion was made by Lamberson and seconded by Ward to approve agreement with McQuiston Trust for the Veterans Memorial.

AYES: Hudson, Ward, Lamberson

NAYES: None

ABSTENTIONS: None

Ordinances: None

Department Reports

- a. **Water Report-** None
- b. **Sewer Report- None**
- c. **Street Report-** Hauling rock, Peterbilt springs broke will be fixed this week
- d. **Police Report-** on table, computer is here, video camera ordered, new tahoe will be on next agenda
- e. **Cemetery Report-** none
- f. **City Clerk Report-** sent 15 disconnect letters west side, going to work with Wes on handbook, Friday December 22nd and Monday December 25th will be city holiday for Christmas office closed.
- g. **City Attorney Report** None
- h. **Fire Department Report-** None
- i. **Library Board-** Dianna Klinker to discuss the state survey. The state uses this survey for data to look into funds. We are a Class C library tier zero since we don't have a certified librarian. Dianna is only 2 classes away and then we will be a class 1.

10. Departmental Requests:

11. City council Information

12. Mayor Information: -

A. Dustin asked for nominations for the landfill committee since Adam has indicated that he wouldn't be serving another term. No volunteers.

Adjournment:

There being no further business to discuss, it was moved by Lamberson and seconded by Hudson to adjourn at 6:20 p.m. All in favor, whereupon the Mayor declared said motion approved.

Lisa Munn
City clerk

Dustin D. Hite
Mayor