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12/18
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**,New Sharon City Council Meeting Agenda- City Hall
Wednesday December 19, 2018**

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 12/05/18

2. 12/19/18 Agenda

3. Pending Bills for 12/19/18

3. PUBLIC COMMENTS:

4. REQUESTS FROM THE COMMUNITY:

5. PUBLIC HEARINGS-

6. RESOLUTIONS AND MOTIONS:

A. Consider a motion to approve Resolution 121918 settlement of property at 105 S. Main

B. Consider a motion to approve resignation letter from Keri Lamberson from council

C. Consider a motion to publish and appoint a new city council member for vacancy

D. Consider a motion to approve purchasing hotspot for fire department from Verizon

E. Alan Lake and Jesse Linder will give a report on the progress at 105 E. Market

7. ORDINANCES-

8. DEPARTMENT REPORTS

a. Water Report-

b. Sewer Report-

c. Street Report-

d. Police Report-

e. Cemetery Report-

f. City Clerk Report-working on budget, Office closed Dec 24, 25 and Jan 1st, farewell open house for Dustin on Dec 28, 1-4 p.m.

g. City Attorney Report

h. Fire Department Report

i. Library Report-

9. DEPARTMENTAL REQUESTS

10. CITY COUNCIL INFORMATION

11. MAYOR INFORMATION

A. Appoint Karen Van Maanen as non-resident library board member

12. SWEARING IN KERI LAMBERSON AS NEW MAYOR

13. ADJOURNMENT