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**,New Sharon City Council Meeting Agenda- City Hall
Wednesday April 17, 2019**

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 4/06/19
 - 2. 4/17/19 Agenda
 - 3. Pending Bills for 4/17/19

3. PUBLIC COMMENTS:

4. REQUESTS FROM THE COMMUNITY:

5. PUBLIC HEARINGS-

- A. Public hearing for building permits for Jason Johnston, 203 E South, decks; Dennis Bouma , 109 N. Pearl, additions to cabins.
- B. Consider a motion to approve building permit for Jason Johnston, 203 E. South, decks
- C. Consider a motion to approve building permit for Dennis Bouma, 109 N. Pearl, additions to cabins

6. RESOLUTIONS AND MOTIONS:

- A. Jo DeCook to put rock on the parkway in front of her house at 205 W. Walnut
- B. Consider a motion to accept resignation of Linda Steel as deputy city clerk
- C. Consider a motion to approve Resolution 041719 hiring Dianna Klinker as part time deputy clerk
- D. Consider a motion to approve Resolution 041719A stipend using personal cell phone police chief
- E. Consider a motion to approve Resolution 041719B stipend using personal cell phone city clerk
- F. Consider a motion to approve Resolution 041719C stipend using personal cell phone sewer superintendent
- G. Consider a motion to approve Resolution 041719D stipend using personal cell phone parks superintendent
- H. Consider a motion to approve bid for tree removal at 304 N. Main St
- I. Consider a motion to approve seal coat bid
- J. Consider a motion to approve bid for garage door opener at police department
- K. Consider a motion to approve donation to spring festival committee
- L. Josh Crouse to discuss cell phone compensation as fire chief

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 amendments, clean up day April 22nd, April 23rd,
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-Terry Pollard's resignation library board

9. DEPARTMENTAL REQUESTS

10. CITY COUNCIL INFORMATION

- A. School is hosting a human trafficking presentation May 7th at 9:30 invite in packet

11. MAYOR INFORMATION

12. ADJOURNMENT