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**New Sharon City Council Meeting Agenda- City Hall  
Wednesday February 19, 2020**

**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 02/05/20
  - 2. 2/19/20 Agenda
  - 3. Pending Bills for 02/19/2020

**3. PUBLIC COMMENTS:**

**4. REQUESTS FROM THE COMMUNITY:**

**5. PUBLIC HEARINGS-**

- A. Consider a motion to open public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement.
- B. Consider a motion to close public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement.
- C. Consider a motion to approve Resolution 02192020A authorizing and approving a Loan and Disbursement Agreement and providing for issuance and securing the payment of \$200,000 Sewer Revenue Bonds, Series 2020.”
- D.

**6. RESOLUTIONS AND MOTIONS**

- A. Alan Lukens and Kim Mulch to discuss and explain process of work on 105 S. Main St.
- B. Consider a motion to approve amending Resolution 02052020
- C. Consider a motion to approve Resolution 02192020 pay raises for FY2021
- D. Consider a motion to set public hearing date for budget amendment FY2020
- E. Discuss yard waste area

**7. ORDINANCES- None**

**8. DEPARTMENT REPORTS**

- a. Water Report-
- b. Sewer Report
- c. Street Report-
- d. Police Report-on table
- e. Cemetery Report-
- f. City Clerk Report- year end reports and budget
- g. City Attorney Report
- h. Fire Department Report
- i. Library Report-

**9. DEPARTMENTAL REQUESTS**

**10. CITY COUNCIL INFORMATION**

**11. MAYOR INFORMATION-**

**12. ADJOURNMENT**