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## TOWN OF NEW RICHMOND

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110 South Wabash Street, PO Box 210, New Richmond, IN 47967 Ph. 765-339-4507  
[Clerk@nrtown.com](mailto:Clerk@nrtown.com)

### Minutes of the Meeting

December 1, 2020 at 6:50 p.m.

**Roll Call:** Board Members Present, Council Member Minnie Howard, Council Member Carmine Azzato and Clerk/Treasurer Alaathea Foust. Present over the phone President Luke Martin.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Meeting on November 10, 2020 at 6:30 p.m., Carmine A. made the motion to approve the minutes, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

**Amendments/Additions to Agenda:** Attorney for 2021. Alaathea F. asked if we want to retain Rob Reimondo for 2021. Carmine A. made the motion to retain Rob Reimondo, Luke M. seconded the motion, Luke M. called for a vote, motion carried.

**Streets/Maintenance:** Nothing to report.

**Water/Sewer:** Earl Heide not present.

**Town Marshal:** Jeremy Minor not present.

**Clerk/Treasurer:** Alaathea F. presented Accounts Payable Voucher Register for December 1, 2020 to the Board, Carmine A. made the motion to approve the APV Register, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. presented the bank reconcilements for October 2020.

Alaathea F. presented the Board with up-to-date Fund Report, Appropriation Report and Revenue Report.

Alaathea F. said we have received our 1782 Notice for 2021 Budget and there are no changes.

Alaathea F. said all 3 Town Council members have signed the Annual Nepotism Certification for 2020.

### Old Business:

**Street Project for 2021:** Alaathea F. said that Rebecca Scott has been working on the LTAP Street Asset Management for 2021. Rebecca Scott present her reports for LTAP and said the Town Council needs to approve some streets that are in Town, but not recorded on INDOT's (Indiana Dept. of Transportation) map as streets in Town. After some discussion the Town Council approved the changes.

Rebecca Scott asked the Town Councils if they want Osage Street to make a U turn from East Washington Street to East Washington Street.

Carmine A. made the motion to approve Osage Street with the U turn, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Roadway	From	To
Ralph Kunkel Parkway	Prarie St	Wabash St
Ralph Kunkel Parkway	Town Limits	Prarie St
Park Street	End Asphalt	Prarie St
Park Street	End of Loop	Asphalt
Washington Street	Washburn St	Clough St
Washington Street	Washburn St	West Town Limits
Harrison Street	Washington St	South Town Limits
Prarie Street	Park St	Ralph Kunkel Parkway
Wabash Street	South St	South Town Limits
Lagoon Road	500 West	Lagoons
Osage Street	East Washington St	East Washington St

Carmine A. made the motion to approve these Street, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

**New Business:**

**Town Meeting Date & Times:** Carmine A. made the motion to approve the Meeting dates and times, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

**Ordinance 2020-7 Salary for 2021 Council/Clerk-Treasurer/Town Marshal:** Carmine A. made the motion to approve Ordinance 2020-7, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried. Carmine A. made the motion to suspend the rules and waive the second reading, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

**Ordinance 2020-8 Salary for 2021 Town Superintendent:** Carmine A. made the motion to approve Ordinance 2020-8, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried. Carmine A. made the motion to suspend the rules and waive the second reading, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

**Ordinance 2020-9 Salary for 2021 Part Time/Temporary:** Carmine A. made the motion to approve Ordinance 2020-9, Alaathea F. seconded the motion, Carmine A. called for a vote, motion carried. Carmine A. made the motion to suspend the rules and waive the second reading, Minnie H. seconded the motion, Carmine A. called for a vote, motion carried.

**Resolution 2020-7 Provide Reimbursement of Public Health & Safety Payroll Costs with CARES Act Funding:** Alaathea F. presented Resolution 2020-7. Carmine A. made the motion to approve Resolution 2020-7, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.

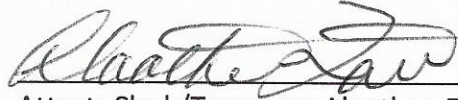
**Public Comments:**

Darren Foreman gave a report for the Coal Creek Fire Department.

Carmine A. made the motion to adjourn the meeting, Minnie H. seconded the motion, Minnie H. called for a vote, motion carried.



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President Luke Martin



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Attest: Clerk/Treasurer Alaahea Foust



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Council Member Minnie Howard

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Council Member Carmine Azzato