
TOWN OF NEW RICHMOND

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Minutes of the Meeting

February 5, 2019 at 6:30 p.m.

Roll Call: Board Members Present, President Luke Martin, Council Members Rebecca Scott, Minnie Howard, Clerk/Treasurer Alaathea Foust and Attorney Rob Reimondo.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of the Meeting on January 8, 2019, Rebecca S. made the motion to approve the minutes, Minnie H. seconded the motion, Luke M. called for a vote, motion carried. Alaathea Foust Clerk/Treasurer presented approval for Minutes of Executive Session on February 1, 2019, Rebecca S. 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 Rob Reimondo on the Roof Masters case.

Streets/Maintenance: Luke M. said he has been patching some roads. Also, someone is taking off the lids for the storm water man holes at the park and he is doing some research to make them more secure.

Water/Sewer: Earl H. not present. Alaathea F. said Earl H. had told her about checking with BL Anderson for alarm monitors and service. He said the service for the monitors would be \$1044.00 for the year with better quality and more detailed service, he does not have a quote on the alarm monitors for lift stations yet.

Clerk/Treasurer: Alaathea F. presented Accounts Payable Voucher Register for February 5, 2019 to the Board, Rebecca S. made the motion to approve APV Register, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. presented the Board with up to date Fund Report, January's Appropriation Report, Revenue Report and Bank Reconcilements for December 2018.

Alaathea F. said I have an invoice for Char's Accounting Services for \$112.50 due February 18, may I have approval to pay her. Rebecca S. made the motion to approve paying the \$112.50, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Alaathea F. said we were awarded money from the Community Crossing Grant Fund again this year for more street work.

Old Business:

Omnisite Wireless Service Agreement for 2019: After some discussion Rebecca S. made the motion to pay Omnisite for 6 months, if they will not accept the 6 months, then pay for the year and be reimburse for the services that were not used in 2019. Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Marshal: Luke M. said we will have an Executive Meeting on February 8 at 11:00 a.m. to interview the three applications we have received for the marshal position, the three were Jeremy Minor, Larry Blessing and

Scott Livingston. After some discussion the board agreed to hold a Special Meeting on February 8 at 2:00 p.m. to vote on the new Town Marshal.

Coal Creek Fire Department Contract for 2019: Luke M. said our Special Meeting on January 30th with the Coal Creek Township and the Coal Creek Fire Department was cancelled due to extreme cold weather. After some discussion the Town Board decided to table this until March's meeting.

Fox Paving Contract: Luke M. said we have a contract to do Franklin street from Washington to Madison street and to do West Washington street from Clough street to the Town limits going west. Alaahea F. said the Town Board has already voted on this back in September of 2018, she forgot to have them sign it so she can turn it into INDOT.

Roof Masters: Rob R. said basically the Court of Appeals has said if Roof Masters does not take any action with their appeal, the court will dismiss the appeal. Rob R. said he is waiting any day now for the dismissal from the court so then he can file proceeding supplemental and start the process of collecting our judgement from Roof Masters.

New Business:

Reach Alert Contract: Alaahea F. asked the board if they approve the Reach Alert contract for 2019. Rebecca S. made the motion to accept the contract for 2019, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Salary Ordinances: Rebecca S. read the Salary Ordinance 2019-1, Rebecca S. made the motion to approve Salary Ord. 2019-1, Minnie H. seconded the motion, Luke M. called for a vote, motion carried. Rebecca S. made the motion to suspend the rules and waive the second reading, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Rebecca S. read the Salary Ordinance 2019-2 (Town Superintendent), Rebecca S. made the motion to approve Salary Ord. 2019-2, Minnie H. seconded the motion, Luke M. called for a vote, motion carried. Rebecca S. made the motion to suspend the rules and waive the second reading, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Rebecca S. read the Salary Ordinance 2019-3 (Part Time/Temporary), Rebecca S. made the motion to approve Salary Ord. 2019-3, Minnie H. seconded the motion, Luke M. called for a vote, motion carried. Rebecca S. made the motion to suspend the rules and waive the second reading, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Rebecca S. explained that the SBOA recommend separating the Salary Ordinances for part time positions (cleaning person Minnie H.) and the Town Superintendent (Luke M.) from the Town Board.

Public Comment: Luke M. asked if there were any comments from the public. Dean Gaylor of New Richmond asked if the police car will be staying in town. Luke M. said yes with the exception of Town Marshal business at the Courthouse or assisting another police officer in an emergency situation. Theresa Gaylor of New Richmond asked if the Town will be having a contract with the Fire Department. Luke M. the yes, the Town has to provide Fire Protection.

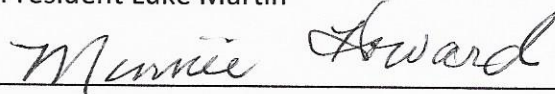
Rebecca S. made the motion to adjourn the meeting, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.



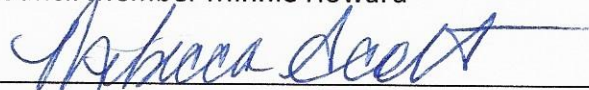
President Luke Martin



Attest: Clerk/Treasurer Alaahea Foust



Council Member Minnie Howard



Council Member Rebecca Scott