
TOWN OF NEW RICHMOND

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Minutes of the Meeting

March 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, Water/Sewer Superintendent Earl Heide and Marshal Jeremy Minor.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of the Meeting on February 5, 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 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 Special Meeting on February 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 CCD Fund Public Hearing on February 15, 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 Planning Grant Public Hearing 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.

Amendments/Additions to Agenda: Luke said there will be no public comments tonight, please save them for the next meeting, so we can move on with the meet and greet with the new Town Marshal.

Streets/Maintenance: Luke M. had nothing to report.

Water/Sewer: Earl H. said they have the three phase up on the pole for the lift station at the park.

Clerk/Treasurer: Alaathea F. presented Accounts Payable Voucher Register for March 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 Billing Adjustment Register for February 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, February's Appropriation Report, Revenue Report and Bank Reconcilements for January 2019.

Alaathea F. said the New Richmond Cash & Investments Combined Financial statement for 2018 has been published in the Journal Review on Feb. 22 and The Montgomery Paper on Feb. 20, 2019. Also, the New Richmond audit report is done and can be view on the State Board of Accounts website.

Alaathea F. said that the Town has received the Indiana Drug Card for discounts on prescriptions drugs free to the public.

Alaatha F. said I have an invoice for Char's Accounting Services for \$191.25 due March 17. Rebecca S. made the motion to approve paying the \$191.25, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Alaatha F. said I have an invoice from Mulhaupt's for \$308.66 for new lock and keys for town buildings, Rebecca S. made the motion to approve paying the \$308.66, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Old Business:

Coal Creek Fire Department Contract for 2019: Luke M. said we need to reschedule the Special Meeting with the Coal Creek Township and the Coal Creek Fire Department. The Board agreed to reschedule the Special Meeting on March 13th.

Planning Grant: Luke M. said we got turned down on the planning grant, we did not score high enough. Luke said Kristy Jerrell, grant administrator, is going to resubmit and pay the fee to do that, not sure when the next public hearing is for that we will let the town know when we find out.

New Business:

Resolution 2019-1 Old Outstanding Checks: Minnie H. read Resolution 2019-1, Rebecca S. made the motion to approve Resolution 2019-1, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

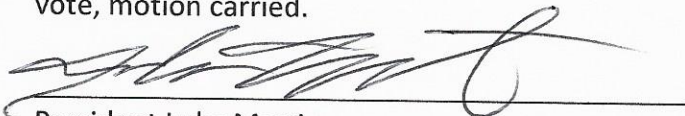
Easter – Promotional: Luke M. said the town will be having their Town Easter Egg Hunt on April 13th at the New Richmond Park at 1:00 p.m. Alaatha F. asked permission from the Town Council to use money from the Promotional Funds for this event, Rebecca S. made the motion to approve spending from the promotional fund, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.

Lawnmower: Luke M. said he has two bids for a new lawnmower, one from Glascock Equipment & Sales for \$12,885.00 with trade in and one from Bane-Welker for \$9,400.00 with trade in. After some discussion, Rebecca S. made the motion to accept the bid from Bane-Welker for \$9,400.00, Minnie H. seconded the motion, Rebecca S. called for a vote, motion carried.

Trash Contract for 2019: Alaatha F. said the Auditor (Aaron) made her aware that the Trash Contract ended in 2010 and that the Town needed to renew the contract. Alaatha gave the Council a copy of the old contract to look over for the next meeting.

Luke M. introduced the new town marshal Jeremy Minor and invited everyone to stay after the meeting for food and Meet and Greet the new Town Marshal.

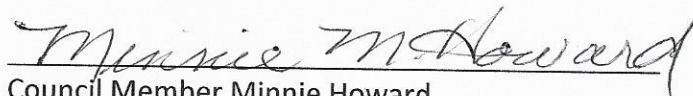
Rebecca S. made the motion to adjourn the meeting, Minnie H. seconded the motion, Luke M. called for a vote, motion carried.



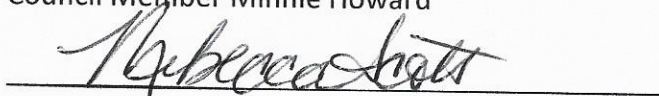
President Luke Martin



Attest: Clerk/Treasurer Alaatha Foust



Council Member Minnie Howard



Council Member Rebecca Scott