

TOWN OF NEW RICHMOND  
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### Minutes of the Meeting

April 3, 2018 at 6:30 p.m.

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

Rebecca Scott made the announcement that there will be no windmill discussions in tonight's meeting.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of the Meeting for March 6, 2018, Minnie H. made the motion to approve the minutes, Luke M. seconded the motion, Rebecca Scott called for a vote, motion carried. Minutes of the Meeting for March 16, 2018, Minnie H. made the motion to approve the minutes, Luke M. seconded the motion, Rebecca Scott called for a vote, motion carried.

**Amendments/Additions to Agenda:** None

**Streets/Maintenance:** Luke M. said the street and sidewalk project should start sometime after April 20. Luke M. said that there will be a Community Clean- Up day April 21 and there will be two dumpsters in town at the park.

**Water/Sewer:** None

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

Alaathea F. presented Billing Adjustment Register for March to the Board, Minnie H. made the motion to approve the Billing Adjustment Register, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried.

Alaathea F. presented the Board with the Fund Report, Appropriation Report and Revenue Report. Alaathea F. said there were donations made to the park fund of \$384.00 in memory of Rob McCloud.

**Old Business:**

**Livestock Ordinance:** Rebecca S. said in the last meeting Nikki & Shawn Brock made a request to have chicken, notice was sent out to the adjoining neighbors, Theresa & Dean Gaylor and Kenneth & Cynthia White who were present at the meeting, who then responded to the request that they were not in favor of having chickens next door to them for several reasons. Minnie H. made the motion to deny Nikki & Shawn Brock chickens based on the fact that the neighbors were not in favor, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried.

Luke M. told Kenneth White that he will be getting the tree cut down and another one trimmed out when the ground dries out enough to be able to drive back there.

**Fire Station Insulation:** Tabled until next meeting.

**Lift Station:** Rebecca S. said we have a quote from Covalen, we will need to get 1 or 2 more quotes for lift station project.

**New Business:**

**Ordinance 2018-4 Additional Appropriation:** Minnie H. made the motion to approve Ordinance 2018-4 Additional Appropriations for Community Crossing Grant Fund in the amount of \$88,400 and the Public Safety LIT Fund for \$5,500, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried. Minnie H. made the motion to suspend the rules and waive the second hearing for Ordinance 2018-4 Additional Appropriation, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried.

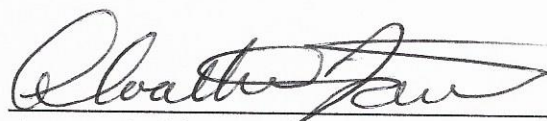
**Servline:** Kris Schulz from Servline Insurance came to talk about the details and benefits to the insurance program.


**Grant Administrator:** Kristy Jerrell was not present. Minnie H. made the motion to move forward on the community income survey for the grant, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried.

**Public Comment:** None

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

  
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President Rebecca Scott

  
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Attest: Clerk/Treasurer Alatheia Foust

  
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Council Member Minnie Howard

  
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Council Member Luke Martin