

TOWN OF NEW RICHMOND
110 South Wabash Street
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Minutes of the Meeting

August 14, 2018 at 6:35 p.m.

Original meeting set for August 7, 2018 was rescheduled for August 14, 2018.

Roll Call: Board Members Present, President Rebecca Scott, Council Members Luke Martin and Clerk/Treasurer Alaahea Foust. Minnie Howard not present.

Alaahea Foust Clerk/Treasurer presented approval for Minutes of the Meeting for July 10, 2018, Luke M. made the motion to approve the minutes, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried. Alaahea Foust Clerk/Treasurer presented approval for Minutes of Executive Meeting for August 8, 2018, Luke M. made the motion to approve the minutes, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

Amendments/Additions to Agenda: None

Streets/Maintenance: Luke M. said the Town has purchased a 1997 ATV John Deer Gator for \$3,500 per board approval.

Water/Sewer: Earl H. not present. Luke M. said that Earl H. will be getting the 3 phase electrical box installed for the new lift station. Luke M. said the new lift station at the park should be replaced within a month.

Clerk/Treasurer: Alaahea F. presented Accounts Payable Voucher Register for July to the Board, Luke M. made the motion to approve APV Register Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

Alaahea F. said there is no Billing Adjustment Register for the month of July.

Alaahea F. presented the Board with the Fund Report, Appropriation Report, Revenue Report and Bank Reconcilements for June 2018.

Alaahea asked the Board if they are wanting to participate in the **Community Crossing Road Grant** for the year 2019 for more street work. Luke M. made the motion to move forward on the Community Crossing Road Grant, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

Old Business:

Water/Wastewater Planning Grant: Rebecca said in our Executive Session two engineers, HWC Engineer and Midwestern Engineer, had to give a presentation on our planning study, then Kristy Jerrell the grant administrator had the Board score them on their presentation. Midwestern scored the highest and now we need to make it official. Luke M. made the motion to have Midwestern Engineer do our planning grant study, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

ServLine: Rebecca S. said Servline insurance starts in September for water and wastewater if anyone has any questions about it to talk to her after the meeting.

New Business:

Main street Group: Rebecca S. said we are going to have an informational meeting August 15 at 6:00 p.m. on the Main Street Group at the New Richmond Fire Station. The Main Street Group will help with revitalizing the downtown area along with new sidewalks and other things.

Computer Tech Services: Alaahea F. presented a quote from Sound Advice in the amount of \$1632.50 on a new computer and monitor, including labor for installing it, for the clerk's office and moving the old computer into the other office. She also presented the Proactive Protection and Support Service for both computers for \$67.50 per month. Luke M. made the motion to approve the quote from Sound Advice and the Proactive Protection and Support Service plan, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

Resolution 2018-3 Internal Control Policy and Procedures: Luke M. made the motion to approve the Resolution 2018-3 Internal Control policy and procedures, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

Resolution 2018-4 Wastewater Loan: Luke M. made the motion to approve the Resolution 2018-4 Wastewater Loan, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

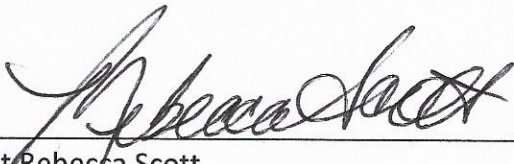
Resolution 2018-5 Water/Wastewater Loan: Luke M. made the motion to approve the Resolution 2018-5 Water/Wastewater Loan, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

Ordinance 2018-8 Servline Insurance Fund: Luke M. made the motion to approve the Ordinance 2018-8 Servline Insurance Fund, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried. Luke M. made the motion to suspend the rules and waive the second hearing for Ord. 2018-8, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

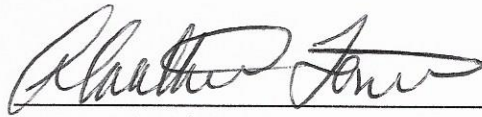
Ordinance 2018-9 Amending Ordinance 2016-2 to Authorize Certain Payments: Luke M. made the motion to approve the Ordinance 2018-9 Amending Ordinance 2016-2 to Authorize Certain Payments, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried. Luke M. made the motion to suspend the rules and waive the second hearing for Ord. 2018-9, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.

Public Comment: No public comments.

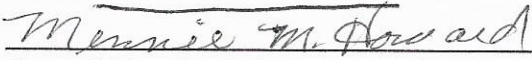
Luke M. made the motion to adjourn the meeting, Rebecca S. seconded the motion, Rebecca S. called for a vote, motion carried.



President Rebecca Scott



Attest: Clerk/Treasurer Alatheia Foust



Council Member Minnie Howard



Council Member Luke Martin