

**NEW CARLISLE TOWN COUNCIL  
124 E. MICHIGAN ST. NEW CARLISLE, IN 46652**

**SPECIAL MEETING  
THURSDAY, APRIL 9, 2020**

**1:00 PM**

**REVISED**

1. Call to Order

2. New Business

- Discussion regarding waiving of penalties during the Public Health Emergency
- Signing of OCRA Wastewater Planning Grant
- Approval of Engineering and Grant Administration Contracts
- Cemetery Mowing Bid Approval

3. Ordinances and Resolutions

- Resolution #20-04-09-01 – A resolution of the Town Council to Waive Certain Procedures and Formalities Regarding Approval of Claims During a Disaster Emergency Pursuant to I.C. 10-14-3-17
- Resolution #20-04-09-02 – A resolution of the Town Council to Waive Certain Procedures and Formalities Regarding Performance of Public Works During a Disaster Emergency Pursuant to I.C. 10-14-3-17

4. Bills to be Paid

5. Adjournment

\*\* Please know that the Town of New Carlisle is staying informed of the ever-changing status of the COVID 19 Crisis. In an effort to address the health and safety of our Town employees and citizens, the following actions have been enacted:

1. All Town employees have instituted safety and sanitary precautions. Contact with the public will be limited to only essential and emergency calls
2. Town Hall is closed to the public. Citizens may use the phone in the downstairs vestibule to speak with the Clerk's Office or police department personnel or may call the Clerk's Office at 654-3733 or the police department at 654-3544. As always, please dial 911 in an emergency.
3. The Town Council meeting for Thursday, April 9, 2020 has an amended agenda to address only essential business. We will update you as more information unfolds.

-Marcy Kauffman  
Council President