

ANDREWS TOWN COUNCIL
MINUTES OF PUBLIC MEETING HELD APRIL 4, 2016

A public meeting of the Town Council of the Town of Andrews, Indiana convened on Monday, April 4, 2016 at 6:00 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL:

Council Members John Harshbarger, Bonnie Walker and William Johnson were present. Clerk-Treasurer Dillon declared a quorum was present and that the meeting would continue.

PUBLIC HEARING:

Council President Harshbarger opened a Public Hearing on the proposed Community Development Block Grant (CDBG). Kristine Christlieb, from Region 3-A spoke on behalf of the proposed Wastewater Improvement Project. On June 10, 2016 the Town of Andrews will be applying to the Indiana Office of Community and Rural Affairs for a federal funding grant that is from HUD (Housing & Urban Development). The application is for \$600,000.00. The match will consist of a State Revolving Loan (SRF). The estimate amount of match will be \$4,180,000.00. This is the first public hearing before we submit the Letter of Intent and a second public hearing will occur prior to the application submittal in June. A brief description of the work to be done will be construction of two (2) new oxidation ditches, two (2) new clarifiers, a new disinfection structure as well as the rehabilitation of the existing headwork's, digester and administration building. Council listened to comments from residents. Bonnie Walker made a motion to close the Public Hearing, William Johnson seconded the motion which passed unanimously by voice vote.

NEW BUSINESS:

Council President Harshbarger introduced Resolution 2016-4, a resolution to clarify and facilitate the Town's grant application for the wastewater treatment plant improvements. Council Member Johnson made a motion to adopt Resolution 2016-4, seconded by Council Member Walker and approved by a unanimous voice vote. Resolution signed.

GENERAL BUSINESS:

Kathy Gamble informed council the festival committee are planning to rent inflatables but wants to make sure the town insurance will cover the event. The committee also requested the town to look at the power source for the bands. Harshbarger told Dillon to check with the insurance company about the inflatables and the requirements.

Without any other business, Council adjourned at 7:23 p.m.

APPROVED BY _____ as
JOHN HARSHBARGER COUNCIL PRESIDENT

APPROVED BY _____ as
BONNIE WALKER COUNCIL MEMBER

APPROVED BY _____ as
WILLIAM K JOHNSON COUNCIL MEMBER

ATTEST BY _____ as
LAURA A DILLON CLERK-TREASURER