

ANDREWS TOWN COUNCIL MINUTES  
OF PUBLIC MEETING HELD AUGUST 8, 2016

A public meeting of the Town Council of the Town of Andrews, Indiana convened on August 8, 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 Laura Dillon declared a quorum was present and the meeting would continue.

APPROVAL OF MINUTES

Bonnie Walker made a motion to approve the council minutes with a correction for the meeting of July 25, 2016, seconded by William Johnson. Motion passes unanimously.

OLD BUSINESS

Tim Guy, Huntington Township Trustee was present to discuss the contract between the Town of Andrews and Huntington Township. Council explained that Andrews has requested to increase the funding from \$25,000.00 to \$35,000.00. Council member Harshbarger stated the Andrews Volunteer Fire Department is making more runs in Huntington Township than Dallas Township. He also noting that Huntington Township is not paying the Town of Andrews as much as Dallas Township. Mr. Guy stated that his fire department is responding to all the calls in Huntington Township along with the Andrews Volunteer Fire Department. Mr. Guy told council he will report the information back to his board.

Quotes for the geotechnical service contract were received as follows, Alt & Witzig Engineering, Inc. \$9,990.00, Earth Exploration Inc. \$8,980.00 and Patriot \$5,500.00. Patriot's bid was \$5,000.00 and will purchase additional insurance for \$550.00. Johnson made a motion to accept the \$5,500.00 quote from Patriot. Seconded by Bonnie Walker, motion passes unanimously. The scope of services will include ten (10) borings at the construction site of the new wastewater treatment plant.

The proposed agreement between the town and HUCED for access to real estate owned by Andrews to engage in an environmental assessment and testing services has run into a snag because of wording in the agreement. The access agreement is tabled until the next meeting.

NEW BUSINESS

Ordinance 2016-8 An Ordinance Authorizing The Acquisition, Construction And Installation Of Certain Improvements To The Sewage Works System Of The Town Of Andrews, Indiana, The Issuance Of Revenue Bonds To Provide The Cost Thereof, The Collection, Segregation And Distribution Of The Revenues Of Such System, The Safeguarding Of The Interests Of The Owners Of Such Revenue Bonds And Other Matters Connected Therewith, Including The Issuance Of Notes In Anticipation Of Such Bonds, And Repeal Ordinances Inconsistent Herewith was read by title only. Attorney Mike Hartburg explained the ordinance will allow the town to issue bonds and bond anticipation notes for the wastewater treatment project. The ordinance is setup with a not to exceed amount of money of \$5,500,000.00. The final cost of the project will be determined after the bidding process is completed. William Johnson made a motion to consider final adoption on the same day of introduction for Ordinance 2016-8. Seconded by Bonnie Walker, motion passes unanimously. William Johnson made a motion to adopt Ordinance 2016-8 on the first reading. Seconded by Bonnie Walker, motion passes unanimously. William Johnson made a motion to suspend the rules and Ordinance 2016-8 the second time. Seconded by Bonnie Walker, motion passes unanimously. William Johnson made a motion to adopt Ordinance 2016-8 on the second reading. Seconded by Bonnie Walker, motion passes unanimously.

Resolution 2016-8 Purchase of Property from Town of Milford. Council brought up the broken paddle wheel at the wastewater treatment plant. The plant is currently not functioning and the wheel needs to be replaced because we are not getting enough oxygen in the system. This resolution is the purchase of a tornado aerator for the wastewater treatment. Milford is willing to sell the aerator for \$3,000.00.

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A new replacement part could cost approximately \$15,000.00. Bonnie Walker made a motion to adopt Resolution 2016-8. Seconded by William Johnson, motion passes unanimously.

Ordinance 2016-9, An Ordinance Replacing Chapter 92: Nuisances and Amending Sections 71.99 and 130.99 of the Town of Andrews, Indiana Code of Ordinances. Council discussed with Hartburg, who explained the changes would provide more information to get properties into compliance. After the Ordinance is adopted there is an advertising requirement. Ordinance 2016-9 will be tabled until next meeting to give members time to review.

**DEPARTMENT REPORTS**

Farthing, Deputy Marshall discussed closing State Road 105 for the Summer Festival. Festival committee members are taking care of the road closures. The Spillman 911 computer system will come out of the 2017 budget. The Town of Andrews share would be \$11,416.45.

Utility Superintendent Colin Bullock reported the Main & McKeever Street Project and removal of sidewalk for the Jefferson Street Project will start the week after the festival.

Council stated residents who have garage sales during the Summer Festival will not have to purchase a permit.

LuAnn Graft came before council to explain she purchased a new shed and the county showed up telling her she was not in compliance with the setback rules. Council suggested Graft contact the County Commissioners.

Ray Tackett praised council members for their recent hiring of Town Marshall, Austin Bullock and Deputy, Matthew Farthing.

William Johnson made a motion to approved accounts payable claims, seconded by Bonnie Walker. Motion passes with a unanimous voice vote.

APPROVED BY \_\_\_\_\_ as  
JOHN HARSHBARGER COUNCIL PRESIDENT

APPROVED BY \_\_\_\_\_ as  
BONNIE WALKER COUNCIL MEMBER

APPROVED BY \_\_\_\_\_ as  
WILLIAM JOHNSON COUNCIL MEMBER

ATTEST BY \_\_\_\_\_ as  
LAURA A DILLON CLERK-TREASURER