

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD SEPTEMBER 11, 2017**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on September 11, 2017 at 6:00 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL:

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

APPROVAL OF COUNCIL MINUTES

John Harshbarger made a motion to approve the council minutes for the meeting of August 28th, 2017, seconded by William Johnson. Motion passes unanimously.

OLD BUSINESS

Clerk-Treasurer Dillon gave council an update on the property at 195 W Jefferson, owned by Ronald F & Tony W Fairchild. Mr. Fairchild was to contact the Clerk-Treasurer as to the conversation with his daughter and son-in-law regarding the repairs to the property. Council suggested contacting Fairchild to discuss the updates to the house then call Community Development and give them an update.

John Harshbarger and Colin Bullock found a used wood chipper and currently have it in the town barn to see if it runs and is worth the \$3,000.00. William Johnson made a motion to purchase the wood chipper if it will run for \$3,000.00, seconded by Harshbarger. Motion passed unanimously.

Laura Dillon representing the Andrews Summer Festival asked if the committee could use the town hall for the Princess Party on Saturday, September 21, 2017 at 10:00 – Noon. Council was agreeable with using town hall.

NEW BUSINESS

Dillon announced the 2018 Community Crossing Grant will not be awarded until later this month. Jay Stankiewicz is asking council to complete the design/bidding service for FY 2018 CCMG Project in order to be ready to bid the project in December of 2017. Council wants to see a cost estimate from Jay and Fleis & Vandenbrink Engineering. Since the project has not been awarded, council will not proceed without an estimate and the award.

A new Comprehensive Plan was discussed. Members will set a Special Meeting to take suggestions from the public on improvements to the town.

Council was given the 2018 Public Council Meetings and 2018 Holiday Schedule. Council suggested on the 10th of December 2018 meeting they will discuss setting a Special Meeting to complete yearend items if needed.

DEPARTMENT REPORTS

Marshall Austin Bullock gave council a quote for a handheld Stalker Radar to put in the reserve car. Motion by William Johnson to approve the purchase of the radar equipment for \$1,498.00, seconded by Harshbarger. Motion passed unanimously.

No Fire Department present at the meeting.

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Colin Bullock, Utility Superintendent reported Thieneman Construction is digging at the Wastewater Treatment plant.

Dillon has completed for payment the State Revolving Loan Request Voucher for Payment #1 from Thieneman Construction in the amount of \$236,160.50 with a retainage amount of \$12,429.50 for the new wastewater treatment plant. Also completed was the State Revolving Loan Request Voucher for Barnes & Thornburg in the amount of \$357.00 and a request from Strand in the amount of \$21,128.00. Council president will sign and the vouchers will be filed with the State Revolving Loan Fund, OCRA and Region 3A.

William Johnson made a motion to approve the claims as presented, seconded by John Harshbarger. Motion passed unanimously.

Deputy-Clerk Laury Powell has revised Chapter 51.01 to clarify the disconnection and reconnection procedures. Questions for council were what fees to charge for “snow birds”, residents that temporally leave for the winter. Dillon stated they would need to pay for trash, hydrant and the sewer bond payment. The office will compile figures for the September 25, 2017 meeting.

William Johnson made a motion to adjourn the meeting, seconded by John Harshbarger.

Approved this 25th day of September, 2017.

APPROVED BY _____ as
WILLIAM K JOHNSON COUNCIL PRESIDENT

APPROVED BY _____ as
BONNIE WALKER COUNCIL MEMBER

APPROVED BY _____ as
JOHN HARSHBARGER COUNCIL MEMBER

ATTEST BY _____ as
LAURA A DILLON CLERK-TREASURER