

ANDREWS TOWN COUNCIL MINUTES OF PUBLIC MEETING HELD OCTOBER 24, 2016

A public meeting of the Town Council of the Town of Andrews, Indiana convened on October 24, 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.

PUBLIC HEARING FOR 237 COLUMBIA STREET

Clerk-Treasurer Laura Dillon announced there would be no public hearing for 237 Columbia Street because the date on the advertising was published incorrectly. The public hearing will be on the agenda for the November 14th, 2016.

APPROVAL OF MINUTES

William Johnson made a motion to approve the council minutes with a correction for the meeting of October 11th and 12th, 2016, seconded by Bonnie Walker. Motion passes unanimously.

OLD BUSINESS

Glen Fisher representing the Freewill Baptist Church informed council the church would be having a "Trunk or Treat" in the church parking lot and asked council if the parade could start at Main and McKeever Street and go down Main Street to the parking lot for the "trunk or Treat". Since the Andrews Loins Club will not be having their Halloween party at the Town Hall council was agreeable to the request.

NEW BUSINESS

The asbestos removal contract for the wastewater treatment plant was discussed. A quote was received from Environment Technology Consulting Corp. not to exceed \$1,500.0. The work shall include a complete asbestos inspection of various buildings. Bonnie Walker made a motion to approve the contract of \$1,500.00. Seconded by William Johnson, motion passes unanimously.

IDOT visited Andrews today to discuss the SR 105 resurfacing project. The project is approximately \$350,000.00 and will resurface from the Loon Creek Bridge to US 24, slated to be done in 2019. During the project the state will be installing the ADA curbs and repairing the drains along SR 105. There was also discussion of another project in the future to replace the curbs and sidewalks along SR 105 in the future.

Council scheduled an executive session for Thursday, October 27th at 2:30 p.m. to discuss personal issues.

DEPARTMENT REPORTS

Harshbarger announced Marshall Austin Bullock is finished with the fourteen week Police academy. There was also discussion of purchasing of a new police car.

Colin Bullock purchased a camera to look in the sewer system at the City of Huntington auction. He will be willing to sell the camera to the town for the price of \$1,700.00, the price he paid at the sale. The town will have to purchase the software to work with the camera. William Johnson made a motion to approve the purchase of \$1,700.00 and purchase anything to get the unit operational. Seconded by Bonnie Walker, motion passes unanimously.

Clerk-Treasurer Dillon received an invoice from Fleck Trenching and asked council what account to pay the invoice from. William Johnson suggested Water Improvements. Also to pay Sommers Asphalt for repairing the street cut out of the same fund. Dillon reminded residents and council of early voting on Saturday, October 29th from 11:00 a.m. to 7:00 p.m. and announced the building would be closed on Tuesday, November 8th for Election Day and she and Laury Powell would be at Keystone training Thursday, November 10th and a scheduled Veterans Day holiday on Friday, November 11, 2016. Dillon indicated she would be at the Town Hall on Tuesday and direct residents to voting polls in Huntington. Colin Bullock and William Johnson volunteered to keep Town Hall open on Thursday, November 10th. Dillon informed council the 2017 Salary Ordinance could be passed at the next meeting on November 14th, 2016. She gave council a list of policies and procedures she is looking to update and informed them to look over the document.

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

William Johnson asked Marshall to check on the noice because of motor bike riding at 344 N Main Street, owned by Jason Tunks. He was called today with a complaint at the property.

With no other business, Bonnie Walker made a motion to adjourn the meeting, William Johnson seconded. 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