

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD MARCH 12, 2018**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on March 12, 2018 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, John Harshbarger and Bonnie Walker were present. Clerk-Treasurer Laura Dillon declared a quorum was present and the meeting would continue.

APPROVAL OF COUNCIL MINUTES

Bonnie Walker made a motion to approve the council minutes for the meeting of February 26, 2018, seconded by John Harshbarger. Motion passes unanimously.

OLD BUSINESS

Ordinance 2018-2 An Ordinance of the Town of Andrews, Indiana Adopting the Provision of Indiana Code 9-1.5-5 and Establishing a Department of Storm Water Management. The reason for the Storm Water Management is to assist the town when seeking grant funding and maintain the storm water infrastructure. Council Member John Harshbarger made a motion to adopt on first reading Ordinance 2018-2, seconded by Council Member Bonnie Walker. Motion passed 3-0. Council Member Harshbarger made a motion to suspend the rules and have a second reading of the Ordinance, seconded by Council Member Walker. Motion passed 3-0. Council member Harshbarger made a motion to adopt on second and final reading Ordinance 2018-2 An Ordinance of the Town of Andrews, Indiana Adopting the Provisions of Indiana Code 8-1.5-5 and Establish a Department of Storm Water Management, seconded by Council Walker. Motion passed 7-0. Ordinance signed. Council President Johnson stated he is willing to take the Storm Water member appointment through 12/31/2020, member Bonnie Walker will serve as a Storm Water member through 12/31/2019 and John Harshbarger will serve as a Storm Water member through 12/31/2018. Council discussed meeting dates for the board which need to be advertised with the local newspaper. The meeting dates will be conducted after every regular council meeting unless there is no business. The Clerk-Treasurer will notify the press the meeting cancellation.

NEW BUSINESS

Dillon has completed a State Revolving Loan Request Voucher #18 for payment to Thieneman Construction in the amount of \$207,406.85 and an OCRA request #9 of \$24,391.05 for the new wastewater treatment plan. Bonnie Walker made a motion to approve both payment requests, seconded by John Harshbarger. Motion passed unanimously.

Julie Newsome made a request for council to allow the use of a fire truck in order to deliver the Easter Bunny to the annual Easter Egg Hunt on March 31, 2018 at noon. Council unanimously gave their approval.

Mike Clabaugh came before council representing his mother, May Bigelow residing at 28 Chestnut Street. Clabaugh stated since the new elementary school has been built water is running across the street onto her property ruining the foundation on her house. Mr. Clabaugh has been in contact with school officials and also has a contractor coming to assess the damage to the home. All present discussed at length different solutions to the drainage problems in the area. President Johnson stated Tim Allen is the town's appointment with the school board and stated we will see what we can do with the problem.

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DEPARTMENT REPORTS

Town Marshall Austin Bullock notified council member he has been working on getting the concrete removed from Loon Creek at the Norfolk & Southern railroad bridge. After many phone calls, meeting with DNR, Army Corps of Engineers Bullock sent pictures to Indianapolis.

Firefighter Dean Young was present for the fire department. He reminded council of the fire department fund raiser at the VFW in Huntington on Saturday, March 31, 2018 starting at 5:00 p.m.


Utility Superintendent Colin Bullock reported work is progressing on the new wastewater plant.

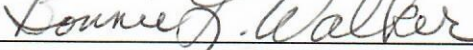
Clerk-Treasurer Dillon announced paperwork has been completed and sent to the state for the purchase of road salt for next winter. She told council the Stantec will be in town on March 14 & 15, 2018 to survey monitoring wells.

Bonnie Walker made a motion to approve the claims presented. Seconded by John Harshbarger. Motion passed unanimously.


Bonnie Walker made a motion to adjourn the meeting, seconded by John Harshbarger. Motion passed unanimously.

Approved this 26th day of March 2018.

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