

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD APRIL 9, 2018**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on April 9, 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 March 26 and executive session April 3, 2018, seconded by John Harshbarger. Motion passed unanimously.

OLD BUSINESS

Bill Jones, representative for the Indiana Department of Transportation came before council to give council information about acquiring a right of way on a property the town owns. INDOT has a federally funded paving project on State Road 105 through town and is asking for the acquisition of the North West corner of Main and Jefferson Street to put in an ADA accessible ramp. The offer is \$500.00 for the 10 X 10 corner. Resolution 2018-2 Authorizing the Sale of Property was read. John Harshbarger made a motion to accept the offer of \$500.00 for the corner lot, seconded by Bonnie Walker. Motion passed unanimously.

Ordinance 2018-3, An Ordinance to Amend the 2018 Salary Ordinance to include a court appearance amount of \$50.00 was read for the second time. John Harshbarger made a motion to approve Ordinance 2018-3, seconded by Bonnie Walker. Motion passed unanimously by voice vote.

NEW BUSINESS

Dillon has completed a State Revolving Loan Request Voucher #22 for payment to Thieneman Construction in the amount of \$427,159.00 and OCRA request #9 of \$53,724.34 for the new wastewater treatment plan. John Harshbarger made a motion to approve the payment of \$30,802.41, seconded by Bonnie Walker. Motion passed unanimously

DEPARTMENT REPORTS

Town Marshall Austin Bullock informed council the Stillman software for the 911 dispatch training has been completed and the system should go on line next month.

Fire Chief Tom Weunsch was present for the fire department. He asked council if they could contribute \$2,000.00 from the fire budget for the purchase of \$8,000.00 extracation tool. The other \$6,000.00 will be paid by the firefighter's association from the proceeds of their fund raiser. Bonnie Walker made a motion to approve \$2,000.00 for the purchase of the equipment, seconded by John Harshbarger. Motion passed unanimously. Tom is working with the county on the County Flood Emergency Escape Plan.

John Harshbarger stated the generator at the wastewater plant will be replaced with a new generator. Members questioned if the old generator could be used for the Dallas township building. The electricions would be able to tell if it could be used for that building or the old generator could be sold, and the proceeds be used to purchase a new generator for the township (fire department) building.

ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD MARCH 26, 2018

Utility Superintendent Colin Bullock reported work is progressing on the new wastewater plant. A headworks pump at the wastewater plant has stopped working and a rental pump from Xylem was brought into the plant to keep it running. He announced his staff will be flushing hydrants. Fire Chief Weunsch asked if his fire fighters could do the flushing as part of their training process. Everyone was agreeable with the fire department flushing the hydrants.


Clerk-Treasurer Dillon announced to members a few residents have fallen outside the town hall on the sidewalk that is uneven. They will mark the sidewalk with spray paint to highlight the uneven areas. She also stated the town hall structure has settled to the point that the floor is cracking apart in council chamber and the basement door is getting hard to open. She suggested having a structural engineer look at the building. The timeline for the 2018 OCRA grant is as follows; proposals are due on May 25, 2018 and the application is due on July 20, 2018. Funds will be awarded on August 16, 2018. Dillon stated that the town hall in Andrews will not have any voting this year. No absent voting and no voting on Election day. Residents will have to contact the County Clerk's election division for details.

Circuit Court candidate and Judge Jamie Groves was present to introduce himself to council and residents.

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 23rd day of April, 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