

**ANDREWS TOWN COUNCIL MINUTES OF A
PUBLIC MEETING HELD JANUARY 14, 2019**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on January 14, 2019 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 minutes with corrections made, seconded by John Harshbarger. Motion passes unanimously.

ELECTION OF OFFICERS

William Johnson opened the floor for nomination for the office of president. Bonnie Walker made a motion to nominate William Johnson as president for the third year, seconded by John Harshbarger. Motion passed unanimously.

OLD BUSINESS

Jay Stankiewicz from Fleis & Vandenbrink presented the revised professional service agreement for the Community Crossing Matching Grant for 2019 paving and sidewalk projects. The total contract is \$14,730.00, with a not to exceed clause of \$5,000.00. There was discussion about running a storm water pipe on Market Street from McKeever to Jefferson Street with this project. John Harshbarger made a motion to approve the professional service agreement, seconded by Bonnie Walker. Motion passed unanimously.

Application #3 of the CCMG project for Hendricks, Virginia and Snowden Street. These streets are the part of the first round that was disapproved by the state. The estimated total cost of the three streets is \$128,800.00 with the town match of \$32,200.00. Funds will come from MVH paving and the balance from CEDIT.

NEW BUSINESS

Mandy Woods, Director of Huntington County Community Development presented council with Resolution 2019-2, Flood Response and Evacuation Plan. Motion by John Harshbarger to accept Resolution 2019-2, Flood Response and Evacuation Plan, seconded by Bonnie Walker. Motion passed unanimously. Woods informed council the CDC is starting to work on a new county wide development plan and asked if Andrews would join in the project. More information will be presented. Robert Jeffers, Director of Huntington County Emergency Management was at the meeting with Woods and gave documents of options to council to possible buy outs of properties along Loon Creek. Information will be reviewed by council and Woods will gather more information to present to council.

Resolution 2019-1, Adjustments to Balance the 2018 Budget was read. John Harshbarger made a motion to approve Resolution 2019-1, Adjustments to Balance the 2018 Budget, seconded by Bonnie Walker. Motion passed unanimously.

DEPARTMENT REPORTS

Police Department – Austin Bullock reported Josh Platt will be the new reserve officer. He will also begin to train Jarid Brinkman as the new part time officer. Bonnie Walker made a motion to accept Brinkman as the new officer, seconded by John Harshbarger. Motion passed unanimously.

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Fire Department – Council member William Johnson voiced his displeasure with the fire department. an article in the TAB that stated the Andrews Volunteer Fire Department was in negotiations with the Town of Roanoke for a new fire truck without the approval of town council members.

Utility Department – Colin explained to council the high service pump needs repaired at the water plant. Bonnie Walker made a motion to replace the pump, seconded by John Harshbarger. Motion passed unanimously.

Clerk-Treasurer, Laura Dillon, reported that Brenda Keifer, 578 W Briant Street is wanting to know if barriers were going to be placed around the east side of her property. Council agreed at the August 27, 2018 meeting that we would put rocks around the property. After assessing the situation rocks were not the solution. Council agreed to watch the property as there has not been vehicle run off issues reported on any police logs. Dillon discussed some investment opportunities with council as there are investments maturing in February.

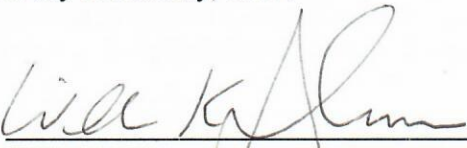
CLAIMS

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


FURTHER BUSINESS

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

Approved this 28th day of January, 2019.

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