

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD MARCH 11, 2019**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on March 11, 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 council minutes for the meeting of February 25, 2019, seconded by John Harshbarger. Motion passed unanimously.

OLD BUSINESS

Matt Brinkman from Region 3-A came before council to plead the case for Region 3-A to continue to be the grant administrator for the OCRA Storm Water Grant. Council's reply to Brinkman was disappointment in the fact that there were three attempts at applying to no avail. Council has agreed to hire Kleinpeter Consulting to be the new grant administrator.

In other business Clerk-Treasurer Dillon suggested changes to paragraph 2 of the trash contract. Dillon informed council the paragraph was confusing as to how many cans and bags could be set out by residents. The changes would make the contract clear. Bids will be opened at the March 25, 2019 regular council meeting.

NEW BUSINESS

Council received a contract from Kleinpeter Consulting for a new Income Survey. Council member Walker asked if a new income survey was necessary in accordance with a statement from Matt Brinkman. The income survey contract will be signed but will be held until Dillon can get a firm answer from an OCRA representative in Indianapolis. Also, Kleinpeter will be preparing a new Fair Housing Ordinance to move forward with the Storm Water application.

DEPARTMENT REPORTS

Town Marshall Austin Bullock gave an update as to how Austin Smith is doing at the police academy. He should have progress reports as well for Smith.

No fire department to report.

Colin Bullock, utility superintendent reported the sewer vactor has been in service around town this week. The vactor truck has a hydraulic leak somewhere that the staff will start working on. They are still finishing small items such as cleaning and organizing the wastewater plant. Dillon asked Bullock if some of the millings from this summer's paving project could possibly go to Mt Etna to help them out with their road to the lagoons. Council was agreeable with sharing some of the millings.


Clerk-Treasurer Dillon reminded council the bids for the Community Crossing Matching Grant for paving and sidewalks will be opened at the March 25th regular meeting as well as the trash contract bids. The ordinance to re-establish the Cumulative Fire Special Fund will also come before council at the next meeting.

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

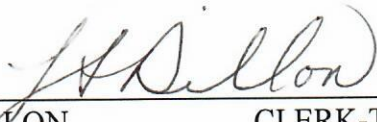
Bonnie Walker made a motion to adjourn the meeting, seconded by John Harshbarger. Motion passed unanimously.

Approved this 25th day of March 2019.

APPROVED BY  as
WILLIAM K JOHNSON COUNCIL PRESIDENT

APPROVED BY  as
JOHN HARSHBARGER COUNCIL MEMBER

APPROVED BY  as
BONNIE WALKER COUNCIL MEMBER

ATTEST BY  as
LAURA A DILLON CLERK-TREASURER