

ANDREWS TOWN COUNCIL
MINUTES OF PUBLIC MEETING HELD JANUARY 11, 2016

A public meeting of the Town Council of the Town of Andrews, Indiana convened on January 11, 2011 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 that the meeting would continue.

ELECTION OF OFFICERS

Bonnie Walker made a motion to nominate John Harshbarger as Council President. Second by William Johnson. Vote as follows; Harshbarger – yea, Walker – yea, Johnson – Yea. Motion passed unanimously.

APPROVAL OF PRIOR MINUTES:

Council unanimously approved the minutes of the regular meeting on December 28, 2015 with a correction to take out special meeting on the title of the minutes and William Johnson attest the minutes as Clerk-Treasurer. Approved minutes were signed.

GENERAL BUSINESS:

William Johnson made a motion to retain Michael Hartburg as town attorney. Second by Bonnie Walker. Motion passed unanimously.

Council discussed prior appointments. Bonnie Walker will replace John Harshbarger on the Region 3A Board and Roxy Gray will keep her appointment to the Andrews Board of Zoning Appeals.

William Johnson made a motion to keep the town board meetings on the second and forth Monday of each month. Second by Bonnie Walker. Motion passed unanimously.

OLD BUSINESS:

William Johnson made a motion to retain Colin Bullock as town utility superintendent. Second by Bonnie Walker. Motion passed unanimously.

William Johnson made a motion to call an executive session on Monday, January 18, 2016 at 4:00 p.m. to discuss the hiring process of a new Town Marshall. Council will have Michael Hartburg prepare the legal notice. Second by Bonnie Walker.

Council discussed a new fuel pumping system with Gasoline Equipment. Clerk-Treasurer Dillon was instructed to contact the representative to attend the next meeting if possible.

NEW BUSINESS:

RESOLUTION 2016-1 the Town of Andrews, Indiana has plans for a drinking water infrastructure improvement project. This Resolution is to replace Resolution 2015-14. William Johnson made a motion to approve Resolution 2016-1. Bonnie Walker seconded the motion. Motion passed unanimously.

RESOLUTION 2016-2 the Town of Andrews, Indiana has plans for a municipal water pollution control construction project. This Resolution is to replace Resolution 2015-15. William Johnson

made a motion to approve Resolution 2016-2. Bonnie Walker seconded the motion. Motion passed unanimously.

DEPARTMENT REPORTS

Curt VanOver, Interim Town Marshall – nothing to discuss

Thomas Wuensch, Fire Chief – not in attendance. Firefighter Scott Howell asked council’s permission to use the yard on the north side of Town Hall for a Firefighter’s Auction to be held on April 23, 2016. Council unanimously approved.

Laura Dillon, Clerk-Treasurer – DLGF 1782 budget forms have arrived, arrival of the new trash totes, PERF authorized agent issue, OCRA 2016 calendar and meeting dates.

Colin Bullock, Utility Superintendent – council member Harshbarger questioned a thawing machine for the winter months and lighting on the ST 105 from the bridge to US 24.

CLAIMS

All claims were presented and approved by council by a unanimous voice vote after a brief discussion.

Meeting was adjourned.

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