ANDREWS TOWN COUNCIL MINUTES OF SPECIAL MEETING HELD SEPTEMBER 15, 2014

A special public meeting of the Town Council of the Town of Andrews, Indiana convened on Monday September 15, 2014 at 3:00 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL:

Council Members Raymond Tackett, Michael Rohler and John Harshbarger were present. Clerk-Treasurer William Johnson declared a quorum was present and that the meeting would continue.

OLD BUSINESS:

Council member Harshbarger updated the Council on the status of the construction contract for the new Town garage. Council President Rohler appointed Harshbarger as the town's representative to the project. Council approved the contract on a unanimous voice vote.

NEW BUSINESS:

Council reviewed the 2015 budget with department heads to insure that the budget reflected the needs of each of the department. Council decided to move a portion of the Clerk's salary to the utilities. Town Marshall Van Juillerat requested a decrease in the amount originally requested for Reserve uniforms offset by an increase of the same amount in his department's equipment line item. Council approved the request.

During a discussion of the long term aspects of the budget, the possibility of a utility rate increase was discussed. Council member Tackett expressed his displeasure with any talk of a utility rate increase as residents will see an increase in the cost of their monthly bill for water they cannot drink.

Council approved the disbursement of \$4000 to the Huntington County Emergency Management Agency to purchase a sandbagging machine.

Council agreed to seek options on a leaf disposal position for this fall.

Council member Tackett wanted to know who had external access to the video security system. Both John Harshbarger and Bill Johnson responded that they had external access to the system. Johnson explained that he used it to insure that his office was manned while he was out of the office.

Without any other business, the meeting was adjourned at 4:30pm.

APPROVED BY	as
MICHAEL ROHLER	COUNCIL PRESIDENT
APPROVED BY	as
JOHN HARSHBARGER	COUNCIL MEMBER
APPROVED BY	as
RAYMOND TACKETT	COUNCIL MEMBER
ATTEST BY	as
WILLIAM K. JOHNSON	CLERK-TREASURER