ANDREWS TOWN COUNCIL MINUTES OF PUBLIC MEETING HELD JUNE 8, 2015

A public meeting of the Town Council of the Town of Andrews, Indiana convened on Monday, June 8, 2015 at 6:00 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL:

Council Members Raymond Tackett, John Harshbarger and Michael Rohler were present. Deputy Clerk Sarah Geiger declared a quorum was present and that the meeting would continue.

APPROVAL OF PRIOR MINUTES:

Council unanimously approved the minutes of the regular meeting on May 26, 2015. Approved minutes were signed.

GENERAL BUSINESS:

Sarah Osterfield from SES Environmental appeared before the council to request access to the Terrel Street and Snowden Street right-of-ways, as well as the public alley between Main Street and Snowden Street for the installation of 11 groundwater monitor wells. This is the Andrews Dairy Store contamination site. The wells will be in place for at least seven to ten years. This project is in conjunction with a recommendation from the Indiana Department of Environmental Management and Osterfield indicated currently, there is a total of 38 wells. This discussion is to be tabled until council shares the information with their attorney. Council hopes to responds to Alana Christlieb, Project Manager, by the week of July 7th, 2015.

OLD BUSINESS:

Rohler brought up the business of delinquent water customers and how to handle timely payments from customers. Council wants to let customers know they are monitoring the delinquencies and past due amounts that are owed. Council tabled the issue until the next meeting on June 22, 2015.

Council discussed the need for and the cost of a new weather warning system and possibly a generator for Town Hall. A decision was made to put the discussion on hold and collect more information. Rohler suggested executing the information into the 2016 budget cycle.

NEW BUSINESS:

Sarah Geiger, Deputy Clerk presented the 1st payment invoice on the annual contract from the Huntington County Economic Development for \$1,500.00. Council approved the request. Geiger gave council a letter from Harley Asher indicating he would like to purchase the property at 336 W Monroe. Council would like another letter from Asher that is dated, signed and notarized by next council meeting.

DEPARTMENT REPORTS:

Town Marshal Juillerat reported on vandalism around town. He also informed Council that the white police car is being repaired and that he has ordered a front light bar for the new SUV.

Clerk-Treasurer Bill Johnson was not present.

Colin Bullock, utilities superintendent reported his staff is continuing to work on street signs, repairing pumps and miscellaneous maintenance. Bullock was instructed to make arrangements with E&B Paving to schedule the town paving projects. Council member Harshbarger brought to council's attention that the roofs on the Water and wastewater plant are in need of attention. Bullock will get quotes for the June 22, 2015 council meeting.

Fire Chief Tom Wuensch was not present.

CLAIMS:

Claims were presented to council. Harshbarger questions other council members as to when members approved a fire rescue cart that appeared on the current claim docket for \$5,318.83. Rohler indicated since no members of the fire department were present for questions, the claim docket was not approved until questions are answered.

OTHER BUSINESS:

Council member Tackett informed council that Wayne Spencer shows interest in purchasing the house at 487 E McKeever Street. Tackett informed council that Bullock's utility truck should be identified as a Town of Andrews vehicle. Andrews Lions Club is having their 70th anniversary this Saturday, June 13, 2015 at 12:00 to 3:00 p.m.

Geiger was instructed to collect a list of mowing violations for Bullock and a list of ordinance violation for Rohler.

Without any other business, Council adjourned the meeting.

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