

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD NOVEMBER 4, 2016**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on November 4, 2016 at 4:00 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 the meeting would continue.

NEW BUSINESS

Andrews Volunteer Fire Chief Tom Weunch asked council to approve the purchase of one, possibly two used fire trucks. Weunch has been working with a broker to find a fire truck and distributed information to council on a truck that would be larger than the truck the town currently has in the fleet. The price of the pumper/tanker truck is \$44,000.00 but Weunch negotiated for \$40,000.00. Clerk-Treasurer announced she has an invoice for the \$40,000.00. This truck will come from Wisconsin which is consolidating five fire departments down to one department. There might also be additional equipment that could be purchased such as hoses and nozzles, etc. at a discounted price when they get to the destination. Weunch announced there was money in his fire budget to make purchase. There will be some extra expense with decals and changing a value on the back of the truck. He also asked council for a second truck from the same place but the second truck is being looked at by another department. If purchased together the price would be \$70,000.00. There would be a possibility the town could sell their extra trucks to Huntington Township, as they are looking for additional equipment. Council member Johnson questioned Weunch on the figures of selling current equipment compared to the cost of the new/used equipment. In the next two years Weunch announced he would need possibly three or four new air packs every year at \$6,500.00 each and will need to replace radios because of the new system at a cost of approximately \$1,800.00 to \$2,400.00 each by the year 2018. Bonnie Walker made a motion to approved \$70,000.00 for the purchase of the fire trucks and that the extra equipment be included at the time of pickup, seconded by William Johnson. Motion passes with a unanimous voice vote.

William Johnson asked council if they could set an executive session to discuss the Phase I study of the Terrell Street property. The meeting will be on Thursday, November 17th, 2016 at 10:00 a.m.

Dillon gave council a draft copy of the 2017 salary ordinance to be on the agenda on November 14, 2016.

Harshbarger announced after speaking with attorney Mike Hartburg, IDEM has inquired on the projects we have approved for the agreed order. IDEM will possibly agree to modify the agreed order with a project. The project and contract with M.E. Simpson to which was approved by council at the September 12, 2016 meeting to look at the water lines and identify water leaks around town. M.E. Simpson will start the project on Wednesday, November 9th, 2016. William Johnson made a motion to approve the M.E. Simpson 2016 System wide Leak Detection Survey of \$4,300.00, seconded by Bonnie Walker. Motion passes with a unanimous voice vote.

With no other business, William Johnson made a motion to adjourn the meeting at 4:45 p.m., seconded by Bonnie Walker. Motion passes with a unanimous voice vote.

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