ANDREWS TOWN COUNCIL MINUTES OF PUBLIC MEETING HELD APRIL 23, 2018

A public meeting of the Town Council of the Town of Andrews, Indiana convened on April 23, 2018 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 April 9, 2018, seconded by John Harshbarger. Motion passed unanimously.

OLD BUSINESS

No old business to report.

NEW BUSINESS

Dillon has completed a State Revolving Loan Request Voucher #23 for payment to Strand Associates in the amount of \$29,427.09.00 of OCRA funds for the new wastewater treatment plan. John Harshbarger made a motion to approve the payment of \$29,427.09, seconded by Bonnie Walker. Motion passed unanimously.

DEPARTMENT REPORTS

Town Marshall Austin Bullock informed council of sentencing for individuals of the 2017 break in.

No fire department to report.

Colin Bullock, utility superintendent reported on the progress of the wastewater treatment plant. He is still working on potholes around town.

Clerk-Treasurer Dillon announced to members the timeline for the 2018 OCRA grant is as follows; a public hearing is set for the May 14, 2018 regular council meeting, proposals are due on May 25, 2018 and the application is due on July 20, 2018. Funds will be awarded on August 16, 2018.

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

Julie Newsome, chair for the Summer Festival Committee presented a financial report for council. She requested the town pay for the bands that will perform during the festival. John Harshbarger made a motion to approve \$2,425.00 for the bands during the festival, seconded by Bonnie Walker. Motion passed unanimously.

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The committee will be holding the annual Mother's Day Flower Sale on May 12th at the Town Hall parking lot. They are working on the circus, which will be held on Monday, June 11th with two performances at 5:00 and 7:00. Julie announced the car show will be held on Saturday evening of the festival from 5-8.

Resident Roger Newsome, 235 E Illinois Street came before council with a plan to possibly buy the property at 131 N Main Street and renovate it for the new community building. Owner, Ronald Adams is asking \$45,000.00 for the building and land. Newsome stated he could get a group of volunteers and other contractors to donate their time to work on the building. John Harshbarger is resistant to purchasing a building that sits on the contamination plume from UTEC. Town members would have to consult an environmental firm for a study. There was no information if Mr. Adams has ever let Stantec, who works for UTEC into the building for a contamination study.

On another note, Cathy Johnson asked council if a small restroom could be erected at the location of the old community building once it is raised.

2018 Bonnie Walker made a motion to adjourn the meeting, seconded by John Harshbarger. Motion passed unanimously.

APPROVED BY

APPROVED BY

APPROVED BY

BONNIE WALKER

APPROVED BY

JOHN HARSHBARGER

ATTEST BY

LAURA A DILLON

LOUNCIL MEMBER

COUNCIL MEMBER

CLERK-TREASURER