

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

A public meeting of the Town Council of the Town of Andrews, Indiana convened on July 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 and Bonnie Walker were present. Member Harshbarger was absent. 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 July 9, 2018, seconded by William Johnson. Motion passed unanimously.

OLD BUSINESS

President Johnson announced there was a problem with the OCRA Storm Water Grant. The site control document dealing with the right-of-ways on McKeever Street was not completed, therefore the application could not be submitted. Council will hold an executive session on Friday, July 27th at 10:00 a.m. with the engineering firm and grant administrator to discuss a plan of action for applying the next round.

Resident Julie Newsome, 482 E Jefferson made council aware of two problems at the June 25th meeting with a parking issue and drainage problem at Andrews Elementary School. Clerk-Treasurer Dillon contacted town's school board representative, Tim Allen and he informed Dillon to get with the principal, Amy Rudolph the maintenance crew and the school superintendent to work on a plan of action to bring to the school board. Newsome then on July 20th emailed a timeline of problems when the school holds an event it is impossible to get through on Jefferson Street and parents or grandparents park in her yard and her neighbors yard. She also stated an emergency vehicle could not get through if they were needed at the school. Council members were frustrated that Allen did not show for tonight's meeting as they stated they don't understand the chain of command. Mrs. Rudolph has not answered to Newsome's request. Julie also showed council members additional pictures of the parking problems.

NEW BUSINESS

Dillon has completed State Revolving Loan Request #29 for State Revolving Loan Funds for payment to Strand for \$19,688.72 for the new wastewater treatment plant. Bonnie Walker made a motion to approve the payment of \$19,688.72, seconded by Bill Johnson. Motion passed unanimously.

DEPARTMENT REPORTS

Colin Bullock, utility superintendent informed council of the progress to the new wastewater plant. The additional sidewalks placed around the playground equipment have been completed.

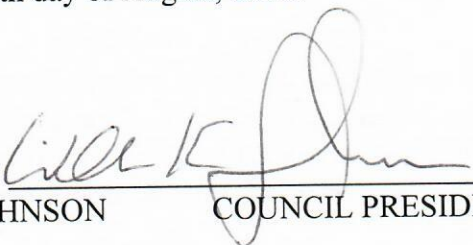
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Clerk-Treasurer Dillon reported an executive session has been called for Thursday, July 26th at 2:00 p.m. and a special session will be held after the executive session adjourns. There will be another executive session on Friday, July 27 at 10:00 a.m.

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

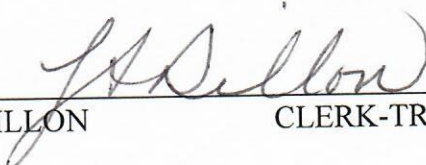
Bonnie Walker made a motion to adjourn the meeting at 7:25 pm, seconded by William Johnson. Motion passed unanimously.

Approved this 13th day of August, 2018.

APPROVED BY  as
WILLIAM K JOHNSON COUNCIL PRESIDENT

APPROVED BY  as
BONNIE WALKER COUNCIL MEMBER

APPROVED BY _____ as
JOHN HARSHBARGER COUNCIL MEMBER

ATTEST BY  as
LAURA A DILLON CLERK-TREASURER