

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD AUGUST 13, 2018**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on August 13, 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.

SWEARING IN OF NEW DEPUTY

Clerk-Treasurer Laura Dillon swore in Austin P. Smith as the new Deputy Marshall for the Town of Andrews. Smith's official date of hire is Friday, August 10th, 2018.

APPROVAL OF COUNCIL MINUTES

Bonnie Walker made a motion to approve the Regular Session council minutes for the meeting of July 23, 2018, the Executive Sessions council minutes for the meetings of July 26 and 27, 2018, and the Special Session council minutes for the meeting of July 26, 2018; motions were seconded by John Harshbarger. Motions pass unanimously.

OLD BUSINESS

Julie Newsome gave a report on the success of the Andrews Summer Festival. Final tallies are not in but will be reported later.

Julie Newsome discussed back to school night at Andrews School and the parking issue along Jefferson Street. Discussion was also held regarding the Bible trailer. Additional discussions will be scheduled with school officials at a later date.

NEW BUSINESS

Rick Wright – Park Department, gave an appropriation report for the last three years. Noting the park budget has returned unspent funds back to the park fund each year. Discussion was held regarding construction of a Frisbee Golf Park, other recreation equipment and improvements to the basketball courts. Harshbarger commented there is not much for the teenagers, member Walker agreed. Council was favorable to the frisbee golf park.

Request #30 - State Revolving Loan Funds for construction was discussed. Bonnie Walker made motion to approve \$7,500 to be paid to the Town of Andrews for over payment to Strand. Motion seconded by John Harshbarger. Motion passed unanimously.

Request #31 – State Revolving Loan Funds for Thieneman Construction for \$284,060 and OCRA money of \$37,858 to Thieneman Construction. Bonnie Walker made motion to approve such payments. Motion seconded by John Harshbarger. Motion passed unanimously.

Clerk-Treasurer Dillon presented information regarding the storm water project. Member Walker voiced objection to the cost of the appraisal fees of \$630.00 per parcel and Bill Jones's fee of \$1,875.00 per parcel to complete the ROW land acquisitions. John Harshbarger made motion to move forward with appraisal fees and land acquisitions. Funds will be disbursed out of the CEDIT fund and be reimbursed by the Storm Water fund when enough funds are accumulated in that fund. Bill Johnson seconded motion. Roll call vote taken with Bill Johnson and John Harshbarger voting aye and Bonnie Walker voting nay. Motion passes on 2-1 vote.

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DEPARTMENT REPORTS

Austin Bullock – Police Department. New Deputy will attend Police Academy Service Sessions in February 4th through May 17th, 2019. New police vehicle and equipment is being secured. Old vehicles are being readied for auction.

Colin Bullock – Utility Superintendent. Discussed tree trims. Wastewater plant is progressing. No start-up date yet.

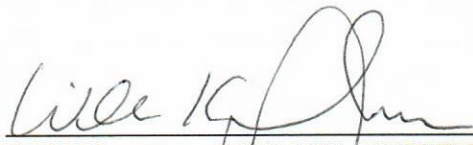
Clerk-Treasurer Dillon reported hiring new part-time office assistant, Sigrid Broderick. The town vehicle (Impala) needs new tires and some maintenance. Colin will look at it. CT Dillon submitted an appropriation and fund report for the end of July. CT Dillon has a request for a leak adjustment. We will be having a meeting regarding community crossing paving grant for next year. Getting ready for auction such as vehicles and safes. The Festival Committee would like to have use of a safe during the festival. A small safe will be sold ahead of auction.

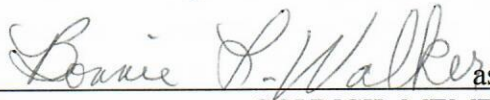
Council discussed the leak adjustment request at 1041 N Main Street. An adjustment had been approved in November of 2017 so Justin Rostron wanted a waiver for another adjustment within the usual one year period as he has repaired a toilet. If customer is current in payments and submits receipts for repairs, council will grant the adjustment request.


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

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

Approved this 27rd 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