ANDREWS TOWN COUNCIL MINUTES OF PUBLIC MEETING HELD OCTOBER 8, 2018

A public meeting of the Town Council of the Town of Andrews, Indiana convened on October 8th, 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: John Harshbarger and Bonnie Walker were present. President William Johnson was absent. Clerk-Treasurer Laura Dillon declared a quorum was present and the meeting would continue.

APPROVAL OF COUNCIL MINUTES

Vice President John Harshbarger announced the September 24, 2018 minutes would be tabled until the next meeting. Minutes from the Storm Water Public Hearing were not received from Region 3-A to be included into the Clerk-Treasurer's documents.

OLD BUSINESS

Council Members discussed the 2019 budget. The total budget is \$1,260,653.00 which includes the tax caps of \$202,384.00. Bonnie Walker made a motion to adopt on the first reading Ordinance 2018-8 An Ordinance for 2019 Appropriation and Tax Rates, seconded by John Harshbarger. Motion passed by voice vote 2-0. Bonnie Walker made a motion to suspend the rules and have a second reading of the Ordinance, seconded by John Harshbarger. Motion passed by voice vote 2-0. Bonnie Walker then made a motion to adopt on second and final reading Ordinance 2018-8 An Ordinance for 2019 Appropriation and Tax Rates, seconded by John Harshbarger. Motion passes by roll call vote 2-0. Ordinance signed.

Council is reviewing Ordinance 2018-10, this ordinance, if adopted, would change the title of Chapter 94: "Parks" to "Parks and Municipal Properties" clarifying rules and regulations, and amend the hours open to the public. Harshbarger requested to table the ordinance until the next meeting. Member Walker agreed to table the ordinance.

NEW BUSINESS

Clerk-Treasurer Dillon explained the Title VI/ADA Compliance Plan for the town of Andrews. According to a compliance auditor from the state of Indiana the town must implement a series of American Disabilities Act compliance documents. Members requested Dillon to begin the preparation of documents for the October 22, 2018 regular council meeting.

It has come to the attention of council that there are two properties within the Town that did not sell at the county tax sale. The properties are as follows: 498 W McKeever Street and 87 S Jackson Street. Bonnie Walker made a motion to proceed with make arrangements to purchase the properties with the County Commissioners. Seconded by John Harshbarger, motion passed by voice vote 2-0

DEPARTMENT REPORTS

Austin Bullock – Police Department. Bullock is investigating arson at the Washington Street Park and getting cars ready for the town auction.

Colin Bullock - Utility Superintendent. Bullock told members he plans bringing down the old community building and gave quotes for dumpster cost.

Clerk-Treasurer Dillon had nothing to report.

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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 22th day of October, 2018.

APPROVED BY	as
WILLIAM K JOHNSON	COUNCIL PRESIDENT

APPROVED BY Journe Journe as BONNIE WALKER COUNCIL MEMBER

APPROVED BY as JOHN HARSHBARGER COUNCIL MEMBER

ATTEST BY As LAURA A DILLON CLERK-TREASURER