

**ANDREWS TOWN COUNCIL MINUTES OF A
PUBLIC MEETING HELD OCTOBER 22, 2018**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on October 22, 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 September 24, 2018, and meeting of October 8, 2018, seconded by John Harshbarger. Motion passes unanimously.

OLD BUSINESS

Ryan Macos, Strand Associates, presented information on the new wastewater treatment plant. Completion should be end of the month; we are working on getting in new pieces of equipment; the plant needs to be on line by the end of October; there will be forms to be signed by end of the project, including a change order. The change order was discussed. Project appears to be coming in close or under budget.

Resolution 2018-4 Accept Assignment of Tax Lien, 498 W. McKeever Street.

Resolution 2018-5 Accept Assignment of Tax Lien, 87 S Jackson Street.

Both resolutions were discussed. John Harshbarger made a motion to approve Resolution 2018-4 and Resolution 2018-5, seconded by Bonnie Walker. Motion passed by voice vote 3-0. Discussion was held on demolition of the two properties. Discussion will be continued at the next meeting.

Ordinance 2018-9, 2019 Salary Ordinance. Discussion was held. Bonnie Walker made a motion to approve on the first read Ordinance 2018-9, seconded by John Harshbarger. Motion passed by voice vote 3-0. John Harshbarger made a motion to suspend the rules and have a second reading of Ordinance 2018-9 Salary Ordinance, seconded by Bonnie Walker. Motion passed by roll call vote 3-0. Bonnie Walker made a motion to adopt Ordinance 2018-9 on second and final read, seconded by John Harshbarger. Motion was passed by voice vote 3-0. Ordinance 2018-9 2019 Salary Ordinance was signed.

ADA Commit Letter and designate a new Title VI and ADA Coordinator. Discussion was heard. John Harshbarger made a motion to appoint Laura Dillon as the new ADA Coordinator, seconded by Bonnie Walker. Motion passed by voice vote 3-0.

The replacement of the bridge on McKeever Street over Loon Creek was discussed. The project would not be started until the spring of 2020. William Johnson will meet with County Commissioner Larry Buzzard and the project engineer and will report back on the progress.

NEW BUSINESS

Request #35 State Revolving Loan Funds for Thieneman Construction of \$560,301 and OCRA request \$25,296. Bonnie Walker made a motion to approve Request #35, seconded by John Harshbarger. Motion passed by 3-0.

Request #36 State Revolving Loan Funds for Strand of \$5,070. Bonnie Walker made a motion to approve Request #36, seconded by John Harshbarger. Motion passed by 3-0.

DEPARTMENT REPORTS

Police Department – Austin Bullock reported three extra vehicles have been sold at the town auction.

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Fire Department – Dean Young reported that anyone needing a smoke detector installed to contact the office. The Halloween Dance will be held on the 27th of October. Also the Fire Department will hold its fish fry supper on November 10th.

Utility Superintendent, Colin Bullock, reported on a new water plant. Discussion was heard on water and waste water funding.

Clerk-Treasurer, Laura Dillon, reported we made \$10,484.00 on auction. She stated the town would also save approximately \$2,500.00 per year on insurance premiums by selling the vehicles.

CLAIMS

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


FURTHER BUSINESS

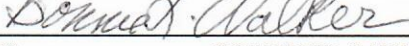
Julie Newsome reported that the Summer Festival would like to do the Cookies with Santa at the Town Hall building on the 15th of December. Council was agreeable with the request.

A member of the audience wished to discuss the burning of leaves and trash. Discussion was held.

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

Approved this 13nd day of November 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