

**ANDREWS TOWN COUNCIL MINUTES OF A
PUBLIC MEETING HELD NOVEMBER 26, 2018**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on November 26, 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 correct a few errors and table the minutes for a copy of the public hearing that needs to be inserted from Region 3-A, seconded by John Harshbarger. Motion passes unanimously.

OLD BUSINESS

Utility Bullock 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. Bullock stated he will not sign off for completion until everything is done to satisfaction.

Dillon explained the grant application will be filed by 4:00 p.m. on Friday, November 30, 2018.

Ordinance 2018-11, An Ordinance Amending Subsection 34.50 (D & E) of the Code of Ordinances Regarding the Expenditure of Public Funds of the Town of Andrews, Indiana. This ordinance amends and allows for the Town Marshall and Fire Chief to make purchases up to \$2,500.00. Discussion was held. Bonnie Walker made a motion to approve on the first read Ordinance 2018-11, 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 2018-11, An Ordinance Amending Subsection 34.50 (D & E) of the Code of Ordinances Regarding the Expenditure of Public Funds of the Town of Andrews, Indiana, seconded by Bonnie Walker. Motion passed by voice vote 3-0. John Harshbarger made a motion to adopt Ordinance 2018-11, An Ordinance Amending Subsection 34.50 (D & E) of the Code of Ordinances Regarding the Expenditure of Public Funds of the Town of Andrews, Indiana on second and final read, seconded by Bonnie Walker. Motion was passed by voice vote 3-0. Ordinance 2018-9 , An Ordinance Amending Subsection 34.50 (D & E) of the Code of Ordinances Regarding the Expenditure of Public Funds of the Town of Andrews, Indiana Ordinance 2018-11, An Ordinance Amending Subsection 34.50 (D & E) of the Code of Ordinances Regarding the Expenditure of Public Funds of the Town of Andrews, Indiana was signed.

Council member reviewed the holiday schedule for 2019. Bonnie Walker made a motion to accept the holiday schedule for 2019 as presented, seconded by John Harshbarger. Motion passed 3-0.

NEW BUSINESS

Request #37 State Revolving Loan Funds for Region 3-A of \$10,000 and OCRA request \$20,000. Bonnie Walker made a motion to approve Request #37, seconded by John Harshbarger. Motion passed by 3-0.

DEPARTMENT REPORTS

Police Department – Austin Bullock reported he is preparing (ammunition and clothing) Austin Smith for the academy in February. Bullock is performing winter maintenance on the police vehicles.

Fire Department – Dean Young reported the fish supper was a success.

ANDREWS TOWN COUNCIL MINUTES OF A
PUBLIC MEETING HELD NOVEMBER 26, 2018

Clerk-Treasurer, Laura Dillon, reported the houses at 498 W McKeever and 87 S Jackson Street had been redeemed by the original property owners. All issues regarding the town acquiring the properties have been stopped. Dillon told members there was a change from ATT to Comcast Xfinity for the new wastewater treatment plant. Xfinity sent a \$250.00 debit card after the switch and the debit card was used to pay a partial amount of the new workstation at the plant.

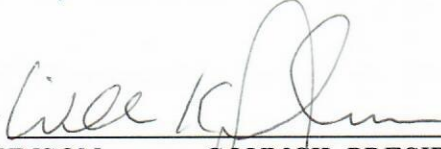
CLAIMS

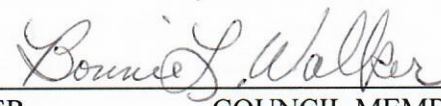
Bonnie Walker made a motion to approve the claims, seconded by John Harshbarger. Motion passed unanimously.

FURTHER BUSINESS

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

Approved this 10nd day of December 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