

**ANDREWS TOWN COUNCIL MINUTES  
OF SPECIAL PUBLIC MEETING HELD FEBRUARY 1, 2019**

A special public meeting of the Town Council of the Town of Andrews, Indiana convened on February 1, 2019 at 9:00 a.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.

**OLD BUSINESS**

Clerk-Treasurer Dillon presented council with a new Community Crossing Matching Grant commitment letter for the application of Hendricks, Virginia and Snowden Street. These streets are the part of the first round that was disapproved by the state last fall. Council approved \$128,800.00 for the project at the January 28, 2019 meeting which did not include replacing the entire sidewalk on Snowden Street. Jay Stankiewicz from Fleis & Vandenbrink Engineering sent a new estimate including sidewalks from McKeever Street to the senior apartments (north of Terrell Street). The estimated total cost of the three streets is \$204,650.00 with the town match of \$51,162.50. Funds will come from MVH paving and the balance from CEDIT. John Harshbarger made a motion to accept the CCMG commitment letter to be submitted for grant funding, second by Bonnie Walker. Motion passed unanimously.

Colin Bullock, Utility Superintendent reported on replacing the water line between Main Street to the wastewater treatment and fire department. He suggested his staff work on fixing the leak with a clamp at this time, then get more quotes for the project. With the two quotes he has at this time, the project would be around \$25,000.00 to \$38,400.00. If the town purchased the supplies the bid would be less expensive. Bullock reported the water is still turned off at the wastewater treatment plant and fire department. Dillon was instructed to investigate funding the final repair; meanwhile Bullock will make a temporary repair.

Council instructed Dillon to contact Susie Ripley of RQAW Engineering and Kleinpeter Consulting Group to move forward with a comprehensive plan.

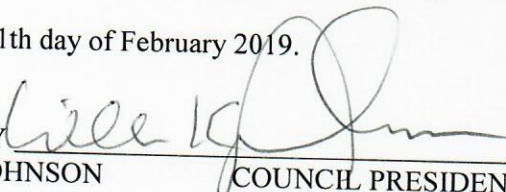
**NEW BUSINESS**


Dillon gave council request #39 for State Revolving Loan Funds in the amount of \$247,030 and request #18 for OCRA funds in the amount of \$35,152 for the November through January 31, 2019 claim voucher from Thieneman Construction. John Harshbarger made a motion for the approval of the funds, seconded by Bonnie Walker. Motion passed unanimously.

Town Marshall gave council a quote for two new Motorola portable single band radios of \$2,700.00 for both. Bonnie Walker made a motion to grant the request for the radios, 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 11th day of February 2019.

APPROVED BY  as  
WILLIAM K JOHNSON COUNCIL PRESIDENT

APPROVED BY  as  
JOHN HARSHBARGER COUNCIL MEMBER

APPROVED BY  as  
BONNIE WALKER COUNCIL MEMBER

ATTEST BY  as  
LAURA A DILLON CLERK-TREASURER