# ANDREWS TOWN COUNCIL MINUTES OF PUBLIC MEETING HELD FEBRUARY 11, 2019

A public meeting of the Town Council of the Town of Andrews, Indiana convened on February 11, 2019 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.

#### **SWEAR IN**

Jared Brinkman was sworn in as Deputy Reserve Marshall. Brinkman will begin his duties February 11, 2019.

### **APPROVAL OF COUNCIL MINUTES**

Bonnie Walker made a motion to approve the council minutes for the regular session on January 28 and special session on February 1, 2019, seconded by John Harshbarger. Motion passes unanimously.

#### **OLD BUSINESS**

There was discussion about the McKeever Street flood plain properties. Council received e-mail correspondence from Mandy Woods regarding the process with obtaining a FEMA grant for purchasing properties along Loon Creek. William will compile a list of properties for Woods. John Harshbarger would like to see DCD complete a comprehensive plan. The Town will seek individuals to serve on a steering committee for the comprehensive plan needed for the development of the community.

#### **NEW BUSINESS**

Town Marshall Austin Bullock reported he had applied for a Norfolk Southern Grant of \$5,000.00 for the purchase of the new police radios.

#### DEPARTMENT REPORTS

Fighter Dean Young reported they will have their annual auction and dinner on March 30<sup>th</sup> at the VFW in Huntington. The Department is going to purchase two ice water rescue suits.

Colin Bullock, Utility Superintendent, reported one of the pickup vehicles was involved in an accident with a resident. Bullock is working on water leaks from the M.E. Simpson leak report. Thieneman Construction will be completed with the wastewater plant by the end of the month and currently has a crew of people working on the plant.

Clerk-Treasurer Dillon stated re-establishing the Cumulative Fire Special Fund is ready to be presented at the February 25, 2019 meeting.

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

#### **OTHER BUSINESS**

Ray Tackett reported that the Veteran's Administration will install a ramp at his residence. He was instructed to contact the Plan Commission.

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

Approved this 25<sup>th</sup> day of February 2019.

APPROVED BY WILLIAM K JOHNSON

COUNCIL PRESIDENT

APPROVED BY BONNIE WALKER

COUNCIL MEMBER

APPROVED BY

JOHN HARSHBARGER

LAURA A DILLON