

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD FEBRUARY 25, 2019**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on February 25, 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.

APPROVAL OF COUNCIL MINUTES

Bonnie Walker made a motion to approve the council minutes for the meeting of February 11, 2019, seconded by John Harshbarger. Motion passed unanimously.

OLD BUSINESS

Ryan Macos from Strand Associates, project manager for the new wastewater plant was present to discuss the completion of the new plant. The field acceptance test was completed last week. He also stated the project is complete except for items, such as grass, repair of the paving which will be done when we get warmer weather. Macos presented the final change order #4 and payment voucher of \$189,095.39 which includes retainage except for \$47,000.00 that the town will not release until all the items mentioned above have been completed in the spring. Bonnie Walker made a motion to approve the final payment application of \$189,095.39, seconded by John Harshbarger. Motion passed unanimously.

NEW BUSINESS

Mike Kleinpeter of Kleinpeter Consulting attended the meeting to introduce himself and speak about the McKeever Street Storm Water Project. He would like to secure the grant administrating of the ongoing McKeever Street Project. Kleinpeter is concerned with the current income survey and other items of the ORCA application that was submitted in November 2018. He also stressed the public talk about their concerns at the public hearing. He suggested public hearings be held on April 8th and again on May 28, 2019. Clerk-Treasurer Dillon work with Kleinpeter to gather information needed to start the grant process.

Clerk-Treasurer Dillon informed council of the correspondence she has had with Mandy Woods, Director of Huntington County Community Development. Woods is continuing to work on a free comprehensive plan for the town and wants to know if we have had any residents volunteer to be on a comprehensive planning committee. If we have no volunteers, the default steering committee would be comprised of the Plan Commission, Town Council and the Clerk-Treasurer. Dillon stated she put an article in the Andrews news portion of the TAB and has received no replies for volunteers. Council agreed to contact DCD and let Woods know that the committee will be Town Council and the Clerk-Treasurer.

Ordinance 2019-1, Re-establish Cumulative Special Fire Fund was read for the first time. This ordinance would increase the Cumulative Special Fire Fund tax levy from .0163 which generates approximately \$1,849.00 to .0333 which generates approximately \$3,777.00 for 2019 payable in 2020 of property tax revenue. John Harshbarger made a motion to approve Ordinance 2019-1, Re-establish Cumulative Special Fire Fund, seconded by Bonnie Walker. Motion passed unanimously. Council also agreed to set a public hearing on March 25, 2019 with advertising of the public hearing on March 1st and 8th, 2019. Clerk-Treasurer Dillon informed council of the process when re-establishing a Cumulative Fund.

DEPARTMENT REPORTS

Town Marshall Austin Bullock reported he is training Jared Brinkman as a part time officer.

No fire department to report.

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Colin Bullock, utility superintendent reported the high service pump at the water plant went out for repair and should be returned within two weeks. An invoice was received for the pump at the Jefferson Street lift station repairs. The amount of the pump was \$3,900.00.

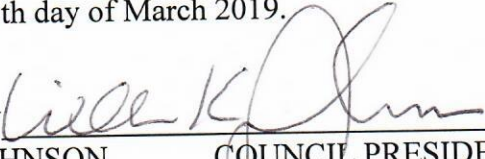
Clerk-Treasurer Dillon told council she and attorney Mike Hartburg are working on the trash contract that will expire on April 30, 2019. In the next week she will forward documents to council for review in preparation for the March 11th council meeting. Bids for the trash contract will be held on March 25, 2019 at the regular council meeting.


The recycle bins were discussed, council suggested Dillon to contact Solid Waste Management and request another recycle bin.


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 11th day of March 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