

**ANDREWS TOWN COUNCIL MINUTES
OF PUBLIC MEETING HELD MAY 28, 2019**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on May 28, 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 public meeting on April 22, May 13, 22 and 23, 2019, seconded by John Harshbarger. Motion passes unanimously.

OLD BUSINESS

Changes to the 2018/2019 Market and State Street Community Crossing Paving Grant were discussed. The grant awarded from the state is \$203,500.00 with the town match of \$67,500.00. At the May 13, 2019 meeting council decided to change the drainage pipe that was to be put in place from McKeever Street to Madison but because of an elevation issue a change was made to put the pipe from Madison to Jefferson. The evening (May 13, 2019) the change was made, E&B Paving was pouring the sidewalk from Madison to Jefferson Street. E & B Paving will be unable to lay the pipe without bringing up the newly poured sidewalk which could only be replaced at the town's cost. The original plan of the CCMG Plan was to replace the pipe from McKeever Street to Jefferson.

NEW BUSINESS

Phil Sunderman, resident at 257 S Main Street came before council requesting the town to pay one-half on the cost of a new sidewalk in front of his house. The estimate given to council was for \$2,000.00 John Harshbarger figured the square footage of Sunderman's estimate at \$41.00 and compared E&B's sidewalk project at \$50.00 per square foot. Motion by John Harshbarger to approve granting \$1,000.00 for one-half of the sidewalk project, seconded by Bonnie Walker. Motion passed unanimously.

Johnson told council that the Huntington County Community Development will be having a change in staffing as director Mandy Woods will be leaving the first of June. Woods has offered the town her services to complete a Comprehensive Plan for the town as a subcontractor. The plan would be completed remotely and would cost between \$5,000.00 and \$10,000.00. This plan will give an overview of the goals for economic development and prioritizes all the capital projects the town will be doing over the next several years. Council decided to wait until Mrs. Woods comes back to council with a contract. Council decided to table the Comprehensive Plan until the June 10th meeting.

DEPARTMENT REPORTS

Town Marshall Austin Bullock gave an update on an unsafe mobile home at Lot 12 in Antioch Trailer Park. The Huntington County Department of Health has condemned the trailer due to a rodent infestation. The health department will revisit on June 27, 2019 for another assessment. Bullock is working with the health department and the manager of the park.

No fire department report.

Colin Bullock, utility superintendent told council the rain was slowing he and his staff from doing normal spring maintenance projects.

Laura Dillon, Clerk-Treasurer let Bill Johnson know that an OCRA representative will be here on June 4th for a site visit and go over all the documents needed for the application. The OCRA application will be due on June 28, 2019.

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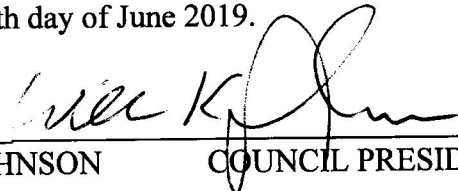
OTHER BUSINESS

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

Jeremy VanErman from Commonwealth Engineers, Inc. spoke with council about the pros and cons of applying for a USDA loan for the replacement of a new water plant.

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

Approved this 10th day of June 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