

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

A public meeting of the Town Council of the Town of Andrews, Indiana convened on November 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 with corrections for the public meeting held on November 12, 2019, seconded by John Harshbarger. Motion passes unanimously.

OLD BUSINESS

Erick Woodmansee came before council at the 5:00 pm special meeting with three (3) quotes for round two (2) Hendricks Street Community Crossing Paving Project. Quotes are as follows, E & B Paving \$21,216.70, Brooks Construction \$22,145.00 and Gaunt & Son Asphalt, Inc \$17,866.00. Gaunt & Son Asphalt was low bidder and was awarded the 2019 CCMG Hendricks Street.

Woodmansee told council the Asset Management Plan has been submitted to the State of Indiana which was due December 1, 2019.

NEW BUSINESS

Adrian Halverstadt came before council with an agreement for the Association of Indiana Counties Tax Refund Exchange and Compliance System (TRECS). TRECS debt setoff allows government agencies to compile and submit their delinquencies for setoff against pending state personal income tax refunds. This agreement will allow for DeLaney Hartburg Roth and Garrett to become the clearinghouse to recover the town's delinquent utility bills and other unpaid charges. Bonnie Walker made a motion for the adoption of the agreement for the Association of Indiana Counties Tax Refund Exchange and Compliance System (TRECS), seconded by John Harshbarger. Motion passed unanimously.

Council was given documents regarding the Neptune Meter Reading and Billing System. Currently the utility billing system runs on Microsoft 10 which will be obsolete in 2020 and this system will not run. The quote for the new handheld reader for the collection system is for \$8,500.00. If the system is purchased before December 31, 2019 we will get a \$3,500.00 belt collection devise free. John Harshbarger made a motion for the approval to update and purchase the new billing system from Utility Supply, seconded by Bonnie Walker. Motion passed unanimously.

DEPARTMENT REPORTS

Marshall Austin Bullock gave council an update on Antioch MHP. The mobile home on Lot 12 has been removed but did not take all the leftover junk from the inside. Numerous emails and calls to Salerno have been made by Marshall Bullock and the Clerk-Treasurer with no response. High winds are expected for the middle of the week and Salerno will be notified by phone and email to cleanup before Wednesday November 27, 2019.

There was no one present from the Fire Department.

Colin Bullock, Utility Superintendent reported his staff is still picking up leaves. Snow equipment has been mounted on the vehicles and treated road salt has been delivered.

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Laura Dillon, Clerk Treasurer gave members copies of the 2020 budget for approval. She also gave a timeline for the OCRA Storm Water Project for the next few months.


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


OTHER BUSINESS


No other business.


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

Approved this 9th day of December 2019.

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