

**ANDREWS TOWN COUNCIL MINUTES
OF A PUBLIC MEETING HELD MARCH 28, 2022**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on March 28, 2022, at 6:00 p.m. at the Andrews Town Hall in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL

Council Members John Harshbarger, Laura Dillon, and Roger Newsome, Jr. were in attendance. Clerk-Treasurer Laury Powell declared a quorum was present and the meeting would continue.

APPROVAL OF COUNCIL MINUTES

Laura Dillon made a motion to approve council minutes for a regular session held March 14, 2022, and a special session held March 17, 2022. Roger Newsome, Jr. seconded the motion. Motion passed unanimously.

OLD BUSINESS

Trash Contract: Bids on the new trash contract were due to Council by 6:00 p.m. today. No Bids were received even though Powell supplied bid packets to three waste haulers. Council asked Powell to confer with Mike Hartburg on the Town's next move. The subject was tabled at this time.

FEMA Buyout: John Harshbarger gave an update on the FEMA Buyout Project. All appraisals are complete, and Kim Hostetler has remediation inspections scheduled for March 30 at all eight properties. The Newsome and Dobson properties are both closing on April 25, 2022, and the demolition bidding process will begin immediately after closing. If required, any remediation will be completed before the demo work begins.

Eric Woodmansee, AME Consulting: Woodmansee said his documents pertaining to DC Construction's job performance while under contract for CCMG 2020-1 are still under review at the Town's attorney office. Meanwhile, Eric doesn't see DC Construction taking the initiative to repair the damaged sewer line along East McKeever St. The repair is a necessity and may have to be undertaken by the Town at some point. Woodmansee also said AME Consulting should have a completed PER for the waterworks project ready by April 8 for Council's review. This will be in line with the May 1 deadline to file a new SRF application with the State of Indiana. AME will set up both a 30-Day Review Period and Public Hearing that will be required. Steve Brock may be involved once the PER is complete so he can help the Town find the most grant money available for this project.

NEW BUSINESS

No new business came before Council.

DEPARTMENT REPORTS

Police Department: Marshal Austin Bullock reported he has sourced and placed an ammunition order.

Fire Department: No report.

Utility Department: Superintendent Colin Bullock said repairs continue within both utility departments. The two trees in the right-of-way at the Prus property are down and he plans to rent a stump grinder soon to tidy up areas with trees recently removed.

Clerk-Treasurer: Laury Powell said she has contacted Larry Tippin, CPA, to inquire about organizing the Town's capital assets to comply with SBOA guidelines. A draft agreement was presented to Council for consideration. The matter was tabled for now. Powell has also requested a second installment of CEDIT money in the amount of \$25,000.00 from the County Commissioners in support of the FEMA Buyout Project,

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CLAIMS

Laura Dillon made a motion to approve the claims as presented, which was seconded by Roger Newsome, Jr. Motion carried 3-0.

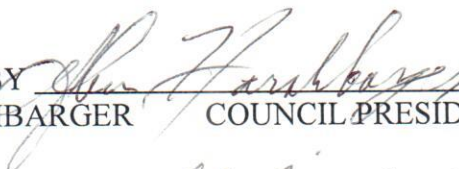
OTHER BUSINESS


Neal Snyder, 55 N Main St., reported he spoke with Elmira Castillo, the owner of the building at 75 S Main St. She told him the roof project is nearly complete and interior work will begin soon with the arrival of warmer weather.

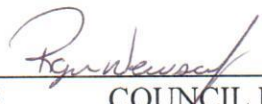
Cathy Johnson, 215 S Main St., reported the street sign at Main and McKeever Streets is blocked from view by a large evergreen tree and requested the boughs be trimmed away from the sign. Colin Bullock said his department will address the situation this week.


Laura Dillon made a motion to adjourn the meeting at 6:21 p.m., which was seconded by Roger Newsome, Jr.

Approved this 11th day of April 2022.

APPROVED BY  as
JOHN HARSHBARGER COUNCIL PRESIDENT

APPROVED BY  as
LAURA A DILLON COUNCIL MEMBER

APPROVED BY  as
ROGER NEWSOME, JR. COUNCIL MEMBER

ATTEST BY  as
LAURY L POWELL CLERK-TREASURER