ANDREWS TOWN COUNCIL MINUTES OF A PUBLIC MEETING HELD APRIL 11, 2022

A public meeting of the Town Council of the Town of Andrews, Indiana convened on April 11, 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 28, 2022. Roger Newsome, Jr. seconded the motion. Motion passed unanimously.

ERIC WOODMANSEE

Waterworks Project: AME Consulting is just wrapping up the PER and once finished will send a link to Council Members and the Clerk-Treasurer for review. He also presented two resolutions for Council to review. Discussion ensued on the SRF application process, deadlines, and a Public Hearing scheduled for May 9. Laura Dillon mentioned a Special Meeting of Council will be held at 3:00 p.m. on April 18 and she motioned to table the resolutions until that time. Roger Newsome, Jr. seconded the motion. Motion approved 3-0.

OLD BUSINESS

75 S Main Street: Huntington County DCD's Jessica Beal informed Council the extension for the Order of Enforcement is up for this property. She spoke with owner Elmira Castillo who reported the roof is fixed, no longer leaking, and interior work will begin in May. After brief discussion, Council agreed to further extend the OE until the July 11 meeting to hear another update on the building's rehabilitation.

FEMA Buyout: Clerk-Treasurer Powell reported that remediation inspections were completed at all eight properties on March 30. Results are forthcoming. The Newsome and Dobson properties are both still on track to close on April 25, 2022. Powell also said the Town will receive on April 13 its second installment of County CEDIT money in support of the FEMA Buyout Project.

Trash Contract: The trash contract was revised and advertised for a second time since the last meeting. Bids are now due at 3:00 p.m. on April 18, 2022. Council plans to award a contract at the April 25 meeting. Powell has distributed two bid packets.

Sidewalk Improvement Project: Powell asked Council if the Town should renew the Right-of-Way Bond for last year's project which will lapse on May 11, 2022. The cost is \$400.00 per agent Dave Mettler. Powell was asked to contact Attorney Mike Hartburg for advice on how to proceed.

NEW BUSINESS

No new business came before Council.

DEPARTMENT REPORTS

Police Department: Marshal Austin Bullock said he is still issuing ordinance violations on properties with excess junk, debris, and inoperable vehicles. He also reported the ammo order has been delivered. Bullock is helping range train and certify the Town's new Reserve Officer. Afterwards, the new hire will ride along in town with Marshal Bullock and Deputy Marshal Young to finish his training.

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Fire Department: Fire Chief Tom Weunsch reported Truck 201 has been down for maintenance, however repairs are complete, and it is back in service today. Truck 202 will need new brakes soon. There has been one inquiry on the old fire truck listed for sale on the internet but no offer. Other plans for the fire department include ladder tests and pump testing on several trucks. Also, Weunsch plans to work with CT Powell to budget for the purchase of new SCBA tanks over the next several years.

Utility Department: Superintendent Colin Bullock said work begins at the park soon. Scadata has been updated at the WWTP and lift station service is planned soon. The new leak locator equipment is now in use.

Clerk-Treasurer: Laury Powell said she has renewed the Town's SAM account. ARPA reporting is underway and is due by April 30. Powell has received notice of TRECS money to be deposited in the Town's Trust Indiana Account by the end of April. The Larry Tippin Agreement to do the Capital Assets and Inventory Project was discussed and received favorable recommendation from the Council. However, it was tabled until after the trash contract was settled, tentatively the May 9 meeting.

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

No other business came before Council.

Laura Dillon made a motion to adjourn the meeting at 6:26 p.m., which was seconded by Roger Newsome, Jr.

Approved this 25th day of April 2022.

APPROVED BY

APPROVED BY

LAURA A DILLON

APPROVED BY

APPROVED BY

AS

COUNCIL MEMBER

APPROVED BY

AS

ROGER NEWSOME, JR.

COUNCIL MEMBER

ATTEST BY

LAURY L POWELL

CLERK-TREASURER