

**MINUTES  
TOWN OF ANDREWS  
BOARD MEETING  
COMMUNITY SERVICES BUILDING  
January 10, 2006**

Mayor Brown called the meeting to order at 7:00 PM. Members present were: Alderman Jordan, Alderman Adams and Alderman Reid. Alderman Bristol was absent. Also present were Town Attorney M. Ellen Davis and Town Clerk Bill Green.

**ITEM 2**

Motion by Alderman Reid to add Item H – Executive Session and Item I – Recreation Park to the agenda. Motion seconded Alderman Adams. Motion carried.

**ITEM 3**

Motion by Alderman Reid and second by Alderman Jordan to approve the minutes of the December 13, 2005 meeting as presented. Motion carried.

**ITEM 4 – REPORTS**

Mayor Brown reported that he, Alderman Reid, Alderman Adams, and Alderman Bristol would be attending the Essentials of Municipal Government course in Asheville on February 8 – 10, 2006. The League of Municipalities and the School of Government at Chapel Hill, NC sponsor this course.

**ITEM 5 – UNFINISHED BUSINESS**

There was no unfinished business to discuss at this time.

## **ITEM 6 – NEW BUSINESS**

- A. First on the agenda was a report from Sandy Dobson, CPA concerning financial audit for the fiscal year ended June 30, 2005. The town received a “Clean Opinion” in this audit. Highlights were the Town’s tax collection rate had increased approximately 5% and the fund balance had increased \$17,560 over last year’s amount.
- B. Next was a proposal to amend the Town’s Zoning regulations to allow placement of a travel trailer at construction sites for a 90-day period. Motion to Table this matter until such a time as the Zoning Board could review the proposal by Alderman Reid. Second by Alderman Adams. Motion to table the matter carried.
- C. Next was amending the cable tv franchise ordinance to set the franchise tax at 7% . This fee is an increase from the existing 3% franchise tax. Motion by Alderman Reid to set the Franchise tax at 7%. Second by Alderman Adams. Motion carried.
- D. Next was a request from Chief of Police Eads for a centerline to be placed on Sixth Street to assist with traffic control during school hours. Motion by Alderman Adams to approve centerline and second by Alderman Jordan. Motion carried.
- E. Next was a request from One Dozen who Care for financial assistance with their Economic Development program. Motion to provide \$500 in assistance. Second by Alderman Adams. Motion carried.
- F. Next was a proposal from Web-Site to develop and host at no charge to the Town of Andrews a web site for the Town. Motion by Alderman Reid. Second by Alderman Adams. Motion carried.
- G. During the public comment period, Mr. Larry Daily requested the street sign for Hiwassee Street be replaced as it is missing. Mr. Daily also requested the fire hydrant be replaced at the corner of Hiwassee and Connahetta Streets be replaced. The hydrant was leaking and was removed several years ago. Mr. Daily asked that the fire hydrant be replaced to assist in fire protection for the area.

Mrs. Lania Yonce reported that she did not have water service at her residence near the water treatment plant. In May 2005, the pump that supplies water to the water plant and the Yonce residence burned out and water service was interrupted for several days. The Board assured Mr. Daily and Mrs. Yonce that they would insure action was taken concerning their problems.

- H. Next was motion by Alderman Reid and second by Alderman Jordan to enter into Executive Session.

At 8:35 PM Motion by Alderman Reid and Second by Alderman Adams to go back to regular session.

- I. Ray Fraizer of the Recreation Department and Eddie Adams, Recreation Advisory Board asked the Board of Aldermen for a budget amendment to pay one-half of the cost to replace the fencing around the softball field at the recreation park. Mr. Adams estimated the cost of the fencing to be in the range of \$24,000 with Cherokee County paying one-half of the installation cost. Motion by Alderman Reid with second by Alderman Jordan to provide \$12,000 to Recreation Park budget from Fund Balance. Motion carried.

With no further business to come before the Board, the meeting was adjourned at 8:45 PM.

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Mayor – Town of Andrews

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Town Clerk