

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
JANUARY 11, 2005
7:00 PM**

Mayor Rhinehardt called the meeting to order at 7:00 PM. Members present were: Alderman Reid, Alderman Jordan, Alderman Phillips and Alderman Hogsed. Also present were Town Attorney M. Ellen Davis and Town Clerk Bill Green.

ITEM 2

Upon Motion by Alderman Reid and Second by Alderman Phillips, the Agenda was approved as presented.

ITEM 3

Motion by Alderman Phillips and Second by Alderman Reid to approve the Minutes of the December 14, 2004 meeting as presented.

ITEM 4 – REPORTS

The railroad crossing on Main Street is finally passable due to work performed by DOT crews. When the railroad construction people left, the crossing was not paved due to the cold weather. NC DOT found some binder and asphalt and corrected the problem.

It was reported that the Water-Sewer fund may well experience a \$30,000 to \$35,000 shortfall for the 2004-2005 fiscal year if measures are not put in place to control costs and boost revenues.

The current sanitation truck, a 1995 Ford F-600 was again experiencing some problems, but was now running on the route.

Next was a discussion of the brush dumping and burning at the field located below the Wastewater Treatment Plant on Regan Street. It was reported that the situation had been reviewed by the District Attorney's office and the officials at the District Attorney's office had concluded that no criminal activity had taken place based on the information made available to their office.

ITEM 5 – UNFINISHED BUSINESS

Based on the report above concerning the existing sanitation truck, a motion by Alderman Reid and second by Alderman Phillips to approve purchase of an International chassis and 20 yard body pending the availability of suitable financing. Motion carried.

Next was a correction to the Drug Test Policy enacted at the December 14, 2004 meeting. A clerical error in Section 7 Definitions left a character out of the NC drug statutes. Upon a motion by Alderman Reid and second by Alderman Phillips, the corrected schedules of drugs being tested for are Schedules I through Schedule VI, not Schedule V as previously printed. Motion carried.

ITEM 6 – NEW BUSINESS

- A. First on the agenda was a second reading of the plan to rescind or repeal the Personnel Ordinance of 1991. Motion by Alderman Reid and second by Alderman Phillips. Motion carried.
- B. Next was a listing of tax refunds and releases requested by the Tax Collector. Motion by Alderman Reid and Second by Alderman] Jordan to approve the list as presented by the Tax Collector. Motion carried.
- C. Next was a Resolution of Support for the grant package requesting a sidewalk study project to be performed for the Town of Andrews utilizing NC DOT funding for this project. Motion by Alderman Reid and Second by Alderman Phillips. Motion carried.

- D. Next was approval of an agreement with NC DOT and a resolution establishing the work to be performed by NC DOT in constructing sidewalks on Locust Street from the Depot to the Rest Area. Motion by Alderman Reid and second by Alderman Jordan to approve this agreement and resolution. Motion carried.

- E. Next was consideration of a personnel Policy for the Town of Andrews. Copies were presented to each Board member for their review. It was decided that copies should be given to each supervisor and reviewed by the employees and the supervisors will meet at the next work session, February 3, 2005 to go over the policy with the Board members and to explain, clarify, or change items to be included in the February 8, 2005 regular meeting.

With no further business to come before the Board and upon Motion by Alderman Hogsed and second by Alderman Jordan, the meeting was adjourned.

Mitch Rhinehardt, Mayor

Bill Green, Town Clerk