

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
MARCH 14, 2006**

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

ITEM 2

After adding item G to the agenda to include discussion of outside employment of town employees, a motion was made by Alderman Reid and Second by Alderman Adams to approve the agenda of March 14, 2006 as presented.

ITEM 3

Motion by Alderman Reid and Second by Alderman Adams to accept the minutes of February 14, 2006 as presented.

ITEM 4 – REPORTS

Town Administrator Bill Green reported that it is approaching time for the annual Community Cleanup and informed the board that our office will contact the county to see when they want to schedule the cleanup dates. A meeting of the Town of Andrews officials, Town of Murphy officials and the Cherokee County Manager will be held to review the Inter-connect agreement and review rates for service and connection charges for the coming year.

ITEM 5 – OLD BUSINESS

Bids for the two old police cars will be opened on Tuesday, March 29, 2006 at 3:00 PM by Mayor Brown or his designee. Bids must be received by 10:30 AM on Tuesday, March 29, 2006 in order to be considered.

ITEM 6 – NEW BUSINESS

- A. Town Manager Bill Green reported to the Mayor and Board members that he would need permission to begin work on a financial assistance package with USDA-Rural Development and to retain an engineer to perform the preliminary work on the application package. Motion to allow the Town Manager to begin this process by Alderman Reid and a second by Alderman Adams. Motion carried.
- B. Next was establishing a date to begin work on the 2006-2007 fiscal year budget. the budget work session was set for Thursday, March 30, 2006 at 5:30 Pm to begin work on the coming budget.
- C. Motion by Alderman Bristol and second by Alderman Reid to establish April 20, 2006 as the advertising date for unpaid 2005 property taxes. Motion carried.
- D. Mr. Wendell Hedden, Chairman of the Board of Adjustment appeared to present to the Aldermen and Mayor a proposed Ordinance regulating Adult establishments for review and action at the proper time. The Mayor and Aldermen accepted the proposed ordinance for review.
- E. Next was the Public Comment portion of the meeting. Mr. Larry Daily again asked about the progress on replacing the fire hydrant at the corner of Hiwassee Street and Connhetta Ave. The Board assured Mr. Daily that the fire hydrant would be replaced soon. Mr. Daily also asked about the finalization of repairs at the Senior Center where the walkway was constructed. The Board again assured Mr. Daily that the repairs would be undertaken as soon as feasible.
- F. Next was a request for approval for outside employment by Mr. Dillard Dockery. Dillard is the licensed Operator in Responsible Charge for the Town of Andrews. Robbinsville, NC is currently without the services of a licensed operator for water and sewer maintenance. Mr. Ray McCall of DENR advised the Town of Robbinsville to contact Dillard to serve as the ORC for Robbinsville until such a time as one of their employees can become licensed. Motion by Alderman Jordan and second by Alderman Reid to approve this temporary employment providing that a simple contract be developed and with the understanding that Dillard is “on-call” by the Town of Andrews. This “on-call” means that if it becomes necessary, Dillard will leave Robbinsville to attend to duties at Andrews.
- G. Next was a review of problem dogs at the Recreation Park and also problem people. It was decided that the Police Department will be asked to perform more foot patrols of the park property to address the problems of both the two and four legged varities.

With no further business to come before the Board and upon motion, the meeting was adjourned at 8:10 PM.

Mayor

Town Clerk