

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
MAY 24, 2005
7:00 PM**

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

ITEM 2

Upon Motion by Alderman Reid and Second by Alderman Phillips Item G – Check Signing was added to the Agenda. Motion carried.

ITEM 3

Motion by Alderman Reid and Second by Alderman Jordan, the Minutes of the April 21, 2004 Regular meeting and the Special Called Meeting of May 2, 2005 were approved as presented.

ITEM 4 – REPORTS

It was reported by the Town Clerk that the new sanitation truck has been ordered with an expected 120-day turnaround for delivery. The financing rate provided by BB&T Governmental Finance was quoted at 3.8%.

ITEM 5 – UNFINISHED BUSINESS

There was no unfinished business to consider at this time.

ITEM 6 – NEW BUSINESS

- A. First was the hiring of a replacement clerk for the Water Collections office. Motion by Alderman Reid and Second by Alderman Jordan to hire Claudia Huls for this position with normal probationary time period of 90 days and a review at expiration of the probationary period. Motion carried.
- B. Next was approval of the Fireworks program for July 4, 2005. Since 2005 is the Centennial year for Andrews; it was decided to expand the fireworks show with an approved amount of \$6500.00. Motion by Alderman Reid to approve the dollar amount of \$6500.00 with a Second by Alderman Jordan. Motion carried.
- C. Next was consideration of budget amendments for the 2004-2005 fiscal year budget. Amendments with the exception of the governing Body for \$3490.00 were approved. Motion to approve all amendments with the exception of the Governing Body by Alderman Reid. Second by Alderman Phillips. Motion carried.
- D. Motion by Alderman Reid and Second by Alderman Phillips to approve the purchase for a new police auto from State of North Carolina Purchase and Contract from the current year's budget. This auto will be a patrol rated Chevrolet with an approximate price of \$17,000 plus tax and delivery. Motion carried.
- E. Next was approval of the cost of materials for two projects. The first project is to cover the walkway at the Senior Citizen building at the Recreation Park. World Changers will provide the labor to install the cover. The estimated cost for these materials is \$2,000. The second project is to build an office at the new water treatment plant over the existing lab area. Materials cost for the project is approximately \$6,000. Cherokee County Commissioners have agreed to participate in the cost of the water treatment plant project by contributing \$3,000. Motion by Alderman Reid and Second by Alderman Phillips to provide the requested funding for these two projects. Motion carried.
- F. Next was establishing a budget meeting for the morning of June 6, 2005 at 8:00 AM to discuss the 2005-2006 budget further.

- G. Next was a Motion by Alderman Reid and Second by Alderman Phillips to add Mayor Rhinehardt to the list of officials authorized to sign checks and other financial instruments on behalf of the Town of Andrews. Motion carried.

Next was a Motion by Alderman Reid and Second by Alderman Phillips to amend the agenda to discuss the recommendation of the Recreation Advisory Board to consider allowing Cherokee County to provide funding for two full time positions at the Andrews Recreation Park and to assume the normal maintenance duties of the park and the related buildings. The Town of Andrews would retain maintenance and operation of the Community Building, the pool and related area, Hall Park and Ferebee Park. The Town would continue to pay for all utilities and would participate in the capital outlay for all projects at the Recreation Park.

Motion to accept the Recreation Advisory Board's recommendation for a one year period with renewal options by Alderman Reid. Second by Alderman Phillips. Motion carried.

Next was a discussion with Pat Love of the Andrews Chamber of Commerce of events and activities to happen over the July 4 holiday period and a request to close Main Street on the Fourth for a parade of people and floats in addition to the Wagon Train parade that will also happen that day. The Board of Aldermen approved the parade and advised that the Police Chief will need to be notified as soon as possible concerning the parade time.

With no further business to come before the Board and upon Motion by Alderman Reid and Second by Alderman Phillips, the meeting was adjourned at 7:50 PM.

Mitch Rhinehardt, Mayor

Bill Green, Clerk

