

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
JUNE 13, 2006**

Mayor Brown called the meeting to order at 7:00 PM. Members present were Alderman Jordan, Alderman Adams, Alderman Bristol and Alderman Reid. 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 Bristol, the Agenda was amended to include the discussion of contracts to Item H, Executive Session. Motion carried.

ITEM 3

Motion by Alderman Reid and Second by Alderman Bristol to approve the Minutes of the May 9, 2006 meeting as presented. Motion carried.

ITEM 4 - REPORTS

Town Clerk Bill Green reported that the 2006 Sanitation truck was giving some problems, and was currently in the shop under warranty for repairs. The 1995 Ford truck was currently being used. It was also reported that comments received from the June 10 Music Festival were positive and the event seemed to be a success from every angle. A review of the event will be made and changes, if needed, will be made for the fall festival currently in the planning stages.

ITEM 5 – OLD BUSINESS

There was no old business to consider at this time.

ITEM 6 – NEW BUSINESS

- A. First was a review of insurance proposals received by the Town from Valleytown Insurance Agency and Farley Insurance. Valleytown had presented their proposal to the Aldermen during the work session on June 8. Farley representatives were given a few moments to present their highlights to the Board. Questions were asked of both groups and the Board deferred action to discuss the proposals in Executive Session.

- B. Next was consideration of a financial contribution the Andrews Youth Football League and to allow the group use of the Recreation Park and Swimming Pool area on July 1, 2006. Motion to approve the use to the park and pool for fund raising activities, a \$500.00 contribution and to pay the lifeguards for the July 1, 2006 period by Alderman Reid and Second by Alderman Jordan. Motion carried.

- C. Next was approval of two parades on Main Street, one on July 2, 2006 for the Motorcycle Drill team and again on July 4, 2006 to precede the Wagon Train into town. Motion by Alderman Bristol and Second by Alderman Adams. Motion carried.

- D. The proposed budget for the 2006-2007 fiscal year was presented to the Board. This proposed budget requests that the tax rate for the Town of Andrews to be set at \$.52, the same rate as is currently in effect for Cherokee County, up from the current rate of \$.47. The proposed budget was sent to the newspaper for display and the complete budget is on file at Town Hall for public inspection.

- E. Next was establishing June 23, 2006 as a Special Meeting date at 5:30 PM for the purpose of enacting the budget for the 2006-2007 fiscal year. Motion to set Friday, June 23, 2006 as the Special Meeting date by Alderman Bristol. Second by Alderman Reid. Motion carried.

- F. Next was the Public Comment period. Larry Daily asked if work was completed at the Senior Center yet. Ronnie Brooks answered that the majority of the work was complete with the hanging of the light fixture remaining and the grate work to keep water from the driveway off the walk remaining to be done. Bill Green advised that the counter tops were ordered with a July installation date set by the contractors.
- G. Next were budget amendments for the 2005-2006 fiscal year. Motion by Alderman Bristol and Second by Alderman Adams to approve the attached budget amendments. Motion carried.
- H. Next was a Motion by Alderman Reid to enter into Executive Session for the purpose of discussing personnel issues and contracts. Second by Alderman Adams.

Motion by Alderman Jordan and Second by Alderman Adams to return to Regular Session.

Results of Executive Session:

No action taken on personnel issues. Motion by Alderman Jordan and Second by Alderman Reid to award the insurance business to Farley Insurance for the 2006-2007 fiscal year.

Motion by Alderman Reid to Adjourn at 8:30 PM.

Mayor, Town of Andrews

Town Clerk