

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
JUNE 28, 2004
7:00 PM**

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

ITEM 2

Alderman Hogsed asked to be added to the agenda as Item H. Motion by Alderman Phillips and second by Alderman Hogsed to add Item H to agenda. Motion carried.

ITEM 3

Motion by Alderman Phillips and second by Alderman Jordan to approve the Minutes of the May 24, 2005 meeting as presented. Motion carried.

ITEM 4 – REPORTS

No reports were made at this time.

ITEM 5 – UNFINISHED BUSINESS

It was noted that a listing of surplus property had not been issued yet. Declared as surplus property was: John Deere riding lawnmower, old military trailer, and the red International dump truck. Motion to declare these items as surplus and to make the proceeds available as a contribution to Andrews Rescue Squad by Alderman Jordan. Second by Alderman Phillips. Motion carried.

ITEM 6 – NEW BUSINESS

A. First was a request from the Cherokee County Food Bank (formerly the Andrews Food Bank) for funding assistance. Motion by Alderman Hogsed to make a contribution of \$1200.00 to the Cherokee County Food Bank. Second by Alderman Jordan. Motion carried.

B. Next was a request for financial assistance from Chautauqua AVE. Motion to table this request until the next fiscal year by Alderman Jordan. Second by Alderman Hogsed. Motion carried.

C. Next was a group of contracts and agreements for approval.

Agreement with Duke Power for holiday lighting charges, Motion by Alderman Jordan and second by Alderman Hogsed. Motion carried.

Contract for ground lease with the Great Smoky Mountain Railroad for the memorial concerning Doctors Van Gorder, Blaylock and Rodda. Motion by Alderman Hogsed and Second by Alderman Phillips. Motion carried.

Resolution of participation in the NC League of Municipalities Workers Compensation Program for the coming fiscal year. Motion by Alderman Hogsed and second by Alderman Phillips. Motion carried.

D. Next was consideration of Budget Amendments for the 2004-2005 fiscal year budget. Motion to approve the requested amendments by alderman Phillips. Second by Alderman Hogsed. Motion carried.

E. Next was a request from Mrs. Annie Payne to begin the process for voluntary annexation into the Town of Andrews. Mrs. Payne's property is contiguous to the current town limits and currently has all offered services. Motion by Alderman Jordan and second by Alderman Phillips to accept this petition and to begin the process of voluntary annexation. Motion carried.

- F. Next was a public hearing concerning the 2005-2006 fiscal year budget. Mayor Rhinehardt opened the public hearing at 7:25 PM. Mayor Rhinehardt closed the public hearing at 7:45 PM. Motion to approve the budget for the 2005-2006 fiscal year by Alderman Jordan. Second by Alderman Phillips. Motion carried.
- G. Next was a decision for the July 2005 meeting dates. Motion by Alderman Phillips to have the work session on July 21, 2005 at 7:30 PM at Town Hall and the meeting on July 26, 2005 at the normal meeting place. Second by Alderman Hogsed. Motion carried.
- H. Next was a request by Alderman Hogsed for the Board to consider purchasing a new see saw for the park to replace the old unit at a cost of \$861.00. Motion by Alderman Jordan and second by Alderman Phillips to approved this purchase. Next, Alderman Hogsed asked the Board to purchase new stop signs and posts for the Third Street area to match the units on First Street and to purchase street name signs for this area as a part of the street enhancement project. Alderman Hogsed estimated the cost to be in the range of \$2400-\$2500 for this portion of the enhancement project. Motion to approve by Alderman Jordan and Second by Alderman Phillips. Motion carried.

With no further business to come before the Board and upon Motion by Alderman Hogsed, the meeting was adjourned at 7:55 PM.

Mitch Rhinehardt, Mayor

Bill Green, Town Clerk