

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
JULY 11, 2006**

Mayor Brown called the meeting to order at 7:00 PM. Members present were Alderman Jordan, Alderman Adams, and Alderman Reid. Alderman Bristol 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 Adams and Second by Alderman Reid, the Agenda was approved as presented.

ITEM 3

Motion by Alderman Reid and Second by Alderman Adams to approve the minutes of the June 13, 2006 meeting and the June 23, 2006 special meeting.

ITEM 4 – REPORTS

The League of Municipalities and the County Commissioner's Association has researched and developed a special price for small towns and counties to retain the experience and search capabilities of Ecivis, a group that provides assistance to research and find grant in aid agencies both at the federal and state level as well as the private foundation and corporate level. This is one of the few organizations that provide information on private foundations and corporations. After discussion concerning the Ecivis and upon Motion by Alderman Reid and Second by Alderman Adams, the Town agreed to join Ecivis and pay the \$2,000.00 fee for a one year period.

Next, Bill Green reported that he had found Wright Express Fuel Cards as another company to provide fuel cards for Town vehicles. The Town currently uses Fuelman from Fleetcor and Fleetcor has began charging a \$4.95 fee each week for sending an invoice and another fee for filing the tax exemption report for the fuel taxes, that amounts to \$5.00 to \$8.00 each week depending on the gallons purchased. Wright Express is a company that does business with the State of North Carolina and the Town is eligible to join in the Master Contract. Motion by Alderman Jordan and Second by Alderman Reid to join Wright Express for fuel cards for Town Vehicles.

ITEM 5 – OLD BUSINESS

There was no old business to consider at this time.

ITEM 6 – NEW BUSINESS

- A. First on the agenda was the annual Tax Settlement by Teresa Taylor, Tax Collector for the Town of Andrews. The Tax Settlement was accepted by a Motion from Alderman Reid and Second by Alderman Adams.
- B. Next was the announcement of a joint meeting with the Board of Adjustment and Zoning, the Board of Aldermen and Mayor and the public to meet with Mr. Jay Tomlinson of the NC State University School of Design on the Andrews Master Plan Project. This meeting will be held on Thursday, July 20, 2006 at the Community Services Building at 6:30 PM. The public is invited to attend and take part in the meeting.
- C. Next was a discussion of an Ordinance and rules for the Recreation Park. Motion by Alderman Reid to begin work on an Ordinance to ban pets from the Town of Andrews Recreation park areas. M. Ellen Davis, Town Attorney will present an ordinance at the next meeting for a public hearing. Second by Alderman Adams.

Alderman Jordan the made a Motion to restrict skateboard use to the skate park area only, require all protective gear when using the skatepark and to set aside areas in the Park for use by tobacco users and banning tobacco use in all other areas of Recreation Park property. Second by Alderman Adams.

- D. Next was the Public Comment period. Comments were received about traffic at the park and the senior citizens that use the parking lot and the Ennis Hardware parking lot next to the Community Building. It was decided to line the Park Street area to indicate that it is not a part of the parking lot of Ennis Hardware. Other street marking will take place in other portions of the Town when the paint crew begins work.

- E. Next, upon Motion by Alderman Reid and Second by Alderman Adams the Board and Mayor entered into Executive Session to discuss personnel issues. Motion by Alderman Reid and Second by Alderman Adams to return to regular session from Executive Session.

With no further business to come before the Board and upon Motion by Alderman Reid and Second by Alderman Adams, the meeting was adjourned at 8:24 PM.

Mayor, John R. Brown

Town Clerk