

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
AUGUST 09, 2005
7:00 PM**

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

ITEM 2

Motion by Alderman Reid and second by Alderman Phillips to add the following items to the agenda: G – Mt. View Dr. and Tarrant St., Item H – Request for water service on Stewart Rd., Item I – Park bench at Valley town Cemetery, Item J – potential development near town. Motion carried.

ITEM 3

Motion by Alderman Reid and second by Alderman Phillips to approve the Minutes of the June 28, 2005 meeting as presented. Motion carried.

ITEM 4 – REPORTS

Ray Frazier presented a quote from Phillips Brothers for \$25,000.00 to bring softball field lighting up to standard for use during nightfall. Aldermen suggested that Bill Green contact Cherokee County to see if they will pay half of the cost of this project. Motion by Alderman Reid to approve the work pending Cherokee County pay half of the cost second by Alderman Hogsed. Motion carried.

Alderman Reid ask about the money from the Ferebee Grant for the Skate Park. It was noted that the grant money is only available for a limited time and if it is not used it will be lost. Alderman Hogsed asked Ronnie Brooks to get a price on a concrete pad. Alderman Hogsed volunteered information on other organizations to help find money for the Skate Park. Agreed to table until September meeting.

ITEM 5 – UNFINISHED BUSINESS

Begin the process for voluntary annexation for Annie Ruth Payne. Bill Green gave testimony to the sufficiency of the petition. The Aldermen agreed to have a public hearing on the question of annexation on September 13, 2005. Notice of this meeting shall be published in a newspaper having general circulation in the Town of Andrews, at least ten (10) days prior to the date of the public hearing. Motion by Alderman Reid and second by Alderman Phillips. Motion carried.

Motion by Alderman Jordan and second by Alderman Phillips to give \$500.00 to the Chautauqua AVE for annual financial assistance. Motion carried.

ITEM 6 – NEW BUSINESS

- A. First was a request from the Andrews High School Booster Club to Purchase an ad from Coca-Cola Bottling Co. to help with the purchase of a New scoreboard. The cost is a one-time fee of \$600.00 per 4ft x 4ft ad. Motion by Alderman Hogsed and second by Alderman Reid to buy the ad. Motion carried.
- B. Next was a request to appoint Teresa Taylor as Deputy Town Clerk and Deputy Zoning Officer. Motion to approve appointment by Alderman Reid and second by Alderman Phillips. Motion carried.
- C. Next was a request to approve a sewer line extension and catch basin piping on Lail Street. Motion to approve this work by Alderman Jordan And second by Alderman Reid. Motion carried.
- D. Next was a request to approve the purchase of a 2005 Ford Explorer XLS And a 2004 Ford F350. Alderman Hogsed stated that he would like to see more quotes on the 2005 Ford Explorer XLS before he would agree to the purchase. Motion to approve the purchase of the 2004 Ford F350 and to table the purchase of the 2005 Ford Explorer XLS until receipt of more information by Alderman Jordan and second by Alderman Reid. Motion carried.
- E. Next was a request to approve an adjustment on the water bill at 224 Valley Street, in Frankie Crawford's name. Motion to approve adjustment by Alderman Reid. Second by Alderman Jordan. Motion carried.
- F. Next was a request to approve the Tax Collector's Settlement of 2004-2005 fiscal year Property Taxes. Motion to approve Settlement by Alderman Reid. Second by Alderman Phillips. Motion carried.
- G. Discussion about problems with unruly neighbors at Mountain View Drive. No action taken.

- H. Discussion about drainage problem on Tarrant Street. No action taken.
- I. Discussion about new water line that Tom Rodeck had put in across the Four lane. No action taken.
- I. Alderman Hogsed requested approval to purchase two (2) benches and one (1) lamppost to be placed at the Valleytown Cemetery. Motion to approve request by Alderman Jordan. Second by Alderman Reid. Motion carried.
- J. Discussion about new developers interested in possible annexation. No Action taken.
- J. Discussion to approve purchase of 20 more picnic tables if there are any Left. Approved unanimously.

With no further business to come before the Board and upon Motion by Alderman Hogsed, and second by Alderman Jordan, the meeting was adjourned at 8:05 PM.

Mitch Rhinehardt, Mayor

Bill Green, Town Clerk