

**MINUTES
BOARD MEETING
TOWN OF ANDREWS
AUGUST 12, 2003
COMMUNITY SERVICES BUILDING
7:00 PM**

Mayor Rhinehardt called the meeting to order at 7:00 PM. Members present were Alderman Reid, Alderman Phillips, and Alderman Hogsed. Alderman Jordan joined the meeting approximately ten (10) minutes later.

Also present were Town Attorney M. Ellen Davis and Town Clerk Bill Green.

ITEM 2

Upon motion by Alderman Reid the Agenda was amended by tabling Items F and G with a second by Alderman Phillips. This action moved Item H, Executive Session to Item F for the current meeting.

Motion carried.

ITEM 3

Upon Motion by Alderman Reid and Second by Alderman Phillips the minutes of the meeting of July 8, 2003 were approved as presented.

ITEM 4-REPORTS

Administrator Bill Green reported that he attended a meeting earlier in the afternoon concerning the Youth Summit. This meeting was to continue working on a project to determine the possibility of building a skate board park and other such facilities to provide the youth of the area a place to have activities. Private business is unable to allow skate boarding due to the liability concerns for such activities in a parking lot. This was a group of twenty or so youths who were interested enough to attend a meeting to speak and work on just such a project. The Board of Aldermen indicated that they would help in any and all ways possible to assist in this project.

ITEM 5-UNFINISHED BUSINESS

There was no unfinished business to discuss at this time.

ITEM 6-NEW BUSINESS

- A. The first item of new business was a Resolution of annexation for the following properties: Waste-Water Treatment Plant on Regan Street, the Water Treatment Plant on Dan Holland Road, the raw water impoundment located on Dan Holland Road, the Beaver Creek Reservoir and water shed properties located on Beaver Creek Road.

Upon motion by Alderman Reid and second by Alderman Phillips, the Waste-Water Treatment plant and surrounding property is to be annexed by satellite annexation.

Motion carried.

Upon motion by Alderman Reid and second by Alderman Phillips, the Water Treatment Plant located on Dan Holland Road is to be annexed by satellite annexation.

Motion carried.

Upon motion by Alderman Phillips and second by Alderman Hogsed, the raw water reservoir located on Dan Holland Road is to be annexed by satellite annexation.

Motion carried.

Upon motion by Alderman Reid and second by Alderman Jordan, the Beaver Creek Reservoir and water shed property is to be annexed by satellite annexation.

Motion carried.

Upon Motion by Alderman Jordan and second by Alderman Phillips the preceding satellite annexations are to be effective this date, August 12, 2003.

Motion carried.

- B. Next was consideration of a contract amendment with McGill and Associates for additional engineering services and charges to complete and closeout the current projects in waste water treatment and collection. The contract amendment is for \$11,935.00. Upon motion by Alderman Reid and second by Alderman Hogsed, the contract amendment was approved for signature by Mayor Rhinehardt.

Motion carried.

- C. Next was consideration of declaring the Dan Holland Reservoir as closed to the public those persons found on the property without express permission to be there. Motion to declare the Dan Holland Reservoir as a No Trespassing area due to the reservoir being the source of drinking for the Town of Andrews by Alderman Jordan. Second by Alderman Hogsed.
Motion carried.
- D. Next was a decision to declare some items of equipment as surplus so that they may be cleared from the Town's inventory. Upon a motion by Alderman Reid and second by Alderman Jordan the following items were declared as surplus property:
1. 1994 Ford 4dr Sedan VIN 2FALP71W7RX150597
 2. 1998 Snapper riding mower
 3. Unknwn year MTD 38 inch cut mower (parts only)
- Motion carried.
- E. Next was a Resolution of Support for the Andrews Initiative Group asking for support to establish a "River Walk" along the Valley River in Andrews following the part of a right-of-way already cleared and established by the Town of Andrews. Motion by Alderman Jordan to prepare such a Resolution of Support and requesting that the property owners be contacted for approval before any actual work is performed. Second by Alderman Reid.
Motion carried.
- F. Next, upon motion by Alderman Reid and second by Alderman Phillips, the Board entered into Executive Session to discuss personnel issues and pending possible litigation.
Motion carried.

Upon a Motion by Alderman Hogsed and second by Alderman Jordan the Board returned to open session at 8:40 PM.

The results of the Executive Session are as follows:

Employment contract for Bill Green was amended to include the Job duties of Town Administrator. This amended contract will expire June 30, 2004.

Items F and G concerning the Andrews Housing Authority and Andrews Redevelopment Commission will be on the September 9, 2003 agenda.

Following the return to open session the Board opened the floor for public comment. Several citizens spoke to the issue of working together and the need to heal the wounds already inflicted upon the town. Everyone agreed that there were more pressing needs to focus on rather than focus these types of problems.

With no further business to come before the Board and upon motion by Alderman Reid with a second by Alderman Hogsed the meeting was adjourned at 9:04 PM.

Mitch Rhinehardt, Mayor

Bill Green - Clerk