

**MINUTES
TOWN OF ANDREWS
BOARD MEETING
COMMUNITY SERVICES BUILDING
SEPTEMBER 13, 2005**

Mayor, Pro-tem Reid called the meeting to order due to the absence of Mayor Rhinehardt at 7:10 PM. Members present were present were Alderman Jordan, Alderman Phillips and Alderman Hogsed. Also present were Town attorney M. Ellen Davis, Town Administrator Bill Green and Deputy Town Clerk Teresa Taylor.

ITEM 2

Motion by Alderman Phillips to add Street Supervisor Ronnie Brooks and Grace Fellowship Church to the agenda. Second by Alderman Hogsed. Motion carried.

ITEM 3

Motion by Alderman Hogsed and second by Alderman Phillips to accept the Minutes of August 9, 2005 as presented. Motion carried.

ITEM 4 - REPORTS

Town Administrator Bill Green reported that the required public notice for the public hearing on the question of the annexation of the property owned by Annie Ruth Payne on Colvard Ave. had not been published and the hearing would need to be rescheduled to the October meeting.

ITEM 5 - UNFINISHED BUSINESS

Mayor Pro-tem Reid opened the sealed bids received for the surplus equipment offered for sale by the Town. The following bids were received:

Johnny Doughtit	\$75.00	old trailer
Gary Purlick	\$1,101.99	old Red Dump truck
Johnny Allen	\$200.00	old John Deere mower

Bill Stiles	\$100.00	old trailer
Bill Cathy	\$101.00	old John Deere mower

Motion by Alderman Jordan and second by Alderman Hogsed to not accept the bid for the old red dump truck. Motion carried. Motion by Alderman Phillips and second by Alderman Hogsed to accept Johnny Allen's bid for the John Deere mower and Bill Stiles bid for the old trailer. Motion carried.

ITEM 6 – NEW BUSINESS

- A. First was a request from the AVI Trails committee for the OMC Foundation money remaining to be transferred to a special account or transferred to the AVI committee's account so that the money will be available to match and grants received for the trail construction. A discussion followed concerning the use of funds to date and the nature of the grant request as to what amount of money was promised to each agency or project. Alderman Hogsed made a motion to divide the OMC grant of \$50,000 equally into three parts which would amount to \$16,666 for each project: Ferebee Park, Skateboard ramp and the AVI trail project. Alderman Hogsed also proposed that since only \$13,600 was used for the Ferebee Park project that the remainder of those funds, \$3,066 be reallocated to the AVI trails project. Alderman Hogsed's motion died for lack of a second.

Motion by Alderman Jordan to moved \$30,000 into a special account earmarked for the AVI Tail project, second by Alderman Phillips. Motion carried with Alderman Hogsed voting in the negative.

Motion by Alderman Hogsed to move the remaining \$6,400 to the special account established for the Ferebee funds for the Skate Park. Second by Alderman Phillips. Motion carried.

- B. Next was request from the Chautauqua AVE group to close Main Street on October 15, 2005 from the intersection of Chestnut Street through the intersection of Oak Street for the Saturday festivities. Motion by Alderman Jordan and second by Alderman Phillips to approve this closing. Motion carried.

- C. Next was an appointment to the Andrews ABC Board. Mr. Allen Raper's appointment will expire October 31, 2005. Alderman Hogsed made a motion to appoint Janice Jones to the Andrews ABC Board. Alderman Hogsed's motion died for lack of a second.

Alderman Jordan made a motion to re-appoint Mr. Allen Raper to the Andrews ABC Board. Alderman Phillips seconded the motion. Motion carried with Alderman Hogsed voting in the negative.

- D. Next was consideration of the construction of a concrete pad for the skatepark. Several concrete companies were contacted concerning providing the concrete for the skatepark. Postell Concrete was the lone response to price requests. For a 50 X 60 feet slab, four inches deep the price was \$6,431, for a 50 X 100 feet slab, four inches deep the price \$9,552. Motion by Alderman Hogsed and second by Alderman Jordan to accept the price for the 50 X 100 feet slab. Motion carried. It was also pointed out to request financial assistance from the area churches and Cherokee County to finish building this skatepark.
- E. Next was ending the probation period for Claudia Huls, collection clerk for the Town. Ms. Huls probation period ended August 24, 2005. Alderman Jordan made a motion to make Ms. Huls a permanent employee and to give her a \$1.00 increase in her hourly pay. Alderman Jordan's motion died for lack of a second. Alderman Hogsed made a motion to make Ms. Huls' employment permanent with the traditional \$.50 increase in hourly pay with a second from Alderman Phillips. Motion carried.
- F. Next was a petition from the property owners of Bridal Path Lane requesting annexation into the Town of Andrews. Motion by Alderman Hogsed and second by Alderman Phillips directing the Town Clerk to investigate the sufficiency of the annexation request. Motion carried and the Clerk will report at the next regular meeting.

- G. Next was a request from Edward Phillips representing Grace Fellowship Church for approval of a “Prayer Walk” up Main Street in Andrews on October 1, 2005. This will be a group effort with area churches represented in the walk concerning the impact that drugs have had and are having on the community. Motion to approve this “Walk” by Alderman Jordan and second by Alderman Phillips. Coordination to be made with the Andrews Police Department and a request for traffic assistance be made to the Andrews Volunteer Fire Department.
- H. Next was the Public Comment period of the meeting. Mr. Bill Bateman informed the Board that new valve actuators will be installed in the next two weeks correcting (hopefully) the problems being encountered with the water treatment plant currently. No other public comments were received.
- I. Next was motion to enter into Executive Session for the purpose of personnel issues by Alderman Hogsed. Second by Alderman Phillips.

When the Board returned from Executive session, the following announcements were made:

Motion by Alderman Hogsed and Second by Alderman Phillips to change Terry Parker from Temporary Part-time with the Streets Department to a full-time position pending the successful completion of the probationary period, passing the mandatory drug test and obtaining a Class “B” CDL license. Mr. Parker will be paid \$9.00 per hour until such a time when he completes the probation period and obtains his CDL license.

Motion by Alderman Hogsed to make the necessary “Reduction in force” necessary to bring the number of water treatment plant operators into line with the needs of the new water treatment plant. Because of the new plant’s efficiencies, there is no longer a need for three full-time operators so the work force will be adjusted to two full time positions. The necessary adjustments will be made in accordance with the Town’s Personnel Policy. Second by Alderman Phillips. Motion carried.

With no further business to come before the Board and upon Motion by Alderman Hogsed and second by Alderman Phillips, the meeting was adjourned.

