

**MINUTES  
TOWN OF ANDREWS  
BOARD MEETING  
COMMUNITY SERVICES BUILDING  
OCTOBER 11, 2005**

Mayor Rhinehardt called the meeting to order at 7:00 PM. Members present were: Alderman Jordan, Alderman Phillips, and Alderman Reid. Alderman Hogsed was absent from this meeting. 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 Item G – Andrews Rescue Squad and Item – H, Hillside Nursery to the agenda. Second by Alderman Reid. Motion Carried.

**ITEM 3**

Motion by Alderman Reid and Second by Alderman Phillips to accept the minutes of September 13, 2005 as presented.

**ITEM 4 – REPORTS**

Town Administrator Bill Green reported that he and Ray Fraizer had examined the proposed sites for the Skate Park along with the contractor and had found that the site at the Recreation Park would require extensive changes and would not allow the entire fifty by one hundred pad to be constructed. The proposed site at Valley River Park would allow construction with only the normal site preparation work to be required.

**ITEM 5 – UNFINISHED BUSINESS**

Based on the report given above and input from the interested youth present Alderman Reid made a motion to construct the Skate Park at Valley River Park to allow construction of the full size pad. Second by Alderman Jordan. Motion carried.

Next, Alderman Reid made a motion to transfer the OMC funds to the Skate Park account that currently holds the Ferebee Foundation Grant monies for the Skate Park. Second by Alderman Phillips. Motion carried.

### **ITEM 6 – NEW BUSINESS**

- A. First was a public hearing concerning the voluntary annexation of the property owned by Annie Ruth Payne on Colvard Avenue. Motion to open this public hearing by Alderman Reid. Second by Alderman Phillips. Mayor Rhinehardt opened the public hearing and invited comment from the assembled citizens. No comments were made. Motion by Alderman Reid and Second by Alderman Phillips to close the public hearing. Motion to annex the property owned by Annie Ruth Payne on Colvard Ave that adjoins the current town limits by Alderman Reid. Second by Alderman Jordan. Motion carried.
- B. Next was a request for voluntary annexation by property owners on Bridal Path Lane off Tucker White Hollow. Motion to have the required public hearing at the next scheduled meeting by Alderman Ried. Second by Alderman Phillips. Motion carried. It was decided that since the next regularly scheduled meeting date would be Tuesday, November 8, 2005, which is election day, it was decided to change the meeting date. Motion by Alderman Jordan and Second by Alderman Phillips to move the November meeting to November 15, 2005. Motion carried.
- C. Next was a discussion on protective boot purchases for the employee engaged in work requiring protective boots. Motion by Alderman Reid and Second by Alderman Phillips to give each of the outside employees \$100.00 towards the purchase of protective boots. Motion carried.
- D. Next was a proposal from GH Asphalt and Sealcoating to rework the parking spaces and handicapped parking places on town streets. The proposed price for this work is \$1,636.02. Motion by Alderman Reid and Second by Alderman Phillips. Motion carried.
- E. Next was a listing of Tax Releases and Refunds requested by staff. Motion by Alderman Reid and Second by Alderman Phillips to approve the requested action.

- F. Next was the Public Comment period. No comment was received by the Board at this time.
- G. Next was a request for financial assistance from the Andrews Rescue Squad. Motion by Alderman Reid to provide \$4,000 in assistance to the Rescue Squad. Second by Alderman Jordan. Motion carried.
- H. Next was a proposal from Hillside Nursery, Inc. for landscaping at the Doctor's Memorial at Hall Park. Wendell Hedden provided a drawing to the Board of Aldermen and a price for doing the work of \$3,249.11. Motion by Alderman Jordan and Second by Alderman Phillips to approve this proposal. Motion carried.

With no further business to come before the Board and upon Motion by Alderman Reid and Second by Alderman Phillips the meeting was adjourned at 7:40 PM.

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Mayor, Town of Andrews

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Town Clerk