

**ANDREWS TOWN COUNCIL MINUTES
OF A PUBLIC MEETING HELD FEBRUARY 9, 2026**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on February 9, 2026, at 6:00 p.m. at the Andrews Town Hall in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL

Council Members Laura Dillon and Roger Newsome, Jr. were in attendance. Michael Dean Young was not present due to a work conflict. Clerk-Treasurer Laury Powell declared a quorum was present and the meeting would continue.

APPROVAL OF COUNCIL MINUTES

Roger Newome made a motion to approve council minutes for a Regular Session held on January 26, 2026. Laura Dillon seconded the motion, which was approved 2-0.

OLD BUSINESS

2026 CCMG Opening of Bids: Lochmueller Group's Anthony Goodnight assisted Council President Laura Dillon with the opening and reading of three sealed bids received by the Town. Bid totals announced to the public were as follows.

- E&B Paving LLC, Fort Wayne, IN: \$150,274.30
- Gaunt & Son Asphalt, Inc, Wabash, IN: \$177,006.00
- Brooks Construction Company, Inc, Fort Wayne, IN: \$192,745.00

All bids were taken under advisement until the February 23rd meeting when an Award will be made to the lowest responsive, responsible bidder.

NEW BUSINESS

Resolution 2026-02 Electronic Means of Communication: Council members and Powell discussed the Electronic Meetings Policy and how it would allow an absent council member to participate and vote remotely during a meeting and according to Public Law 88-2021 and IC 5-14-1.5-3.5 regarding the Indiana Open Door Law. Desiring input from Councilmember Young, Newsome motioned to table Resolution 2026-02 Electronic Means of Communication, with a second from Dillon. Motion was approved 2-0. Powell will contact Young for further information and report back to Council.

DEPARTMENT REPORTS

Police Department: Town Marshal Josh Platt reported he has successfully passed all tests so far as he pursues obtaining firearms instructor certification at the Indiana Law Enforcement Academy. He added that he and Deputy Raber are required to complete a minimum of 24 hours of annual in-service training to maintain their certification with ILEA. This training will begin soon.

Fire Department: No report was given.

Utility Department: Colin Bullock reported on water damage in the WWTP basement due to a plastic water line that shattered for no known reason. Repairs were completed, and plant operations were back to normal within two days.

Clerk-Treasurer: Laury Powell reported that Culp CPA filed W2 and 1099 Forms with the IRS in a timely manner. She has submitted the Debt Management, Contract Attestation, and Franchise Fee Reports to the State. The Annual Financial Report and SAM Renewal are complete and ready to be submitted before their respective deadlines and work begins next on the US Census Bureau Boundary Annexation Survey and the ARPA Report.

**ANDREWS TOWN COUNCIL MINUTES
OF A PUBLIC MEETING HELD FEBRUARY 9, 2026**

She also informed the council that the fire protection contract expires at the end of the year; the H&H Trash contract expires in April of 2027, and the Town's CEDIT Plan filed with Huntington County is good through the end of 2027. Powell told Council that according to her new DLGF rep, the 2026 Cum Funds memorandum will be released mid-February where we can see the Town's max rates. In closing, she said Dean Young's 2026 Contracting & Nepotism Form is signed and on file in her office.

CLAIMS

Roger Newsome made a motion to approve the claims as presented, which was seconded by Laura Dillon. The motion was approved 2-0.

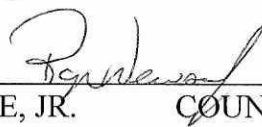
OTHER BUSINESS & PUBLIC COMMENT

No other business, or public comment was brought before the council.


With no further business, Newsome motioned to adjourn the meeting at 6:24 p.m., seconded by Dillon.

Approved this 23rd day of February 2026.

APPROVED BY  as
LAURA A. DILLON COUNCIL PRESIDENT

APPROVED BY  as
ROGER NEWSOME, JR. COUNCIL MEMBER

APPROVED BY _____ as
MICHAEL D. YOUNG COUNCIL MEMBER

ATTEST BY  as
LAURY L. POWELL CLERK-TREASURER