

**TOWN OF ARGOS
EXECUTIVE SESSION
WEDNESDAY, MARCH 15, 2023**

Present for the meeting were President Charles Snead, Vice President Shawn Harley, Members Erica Partin, Gary Schue, Clerk-Treasurer Lisa Mullaney and Economic Director Mark VanDerWeele.

This meeting was called with respect to any individual over whom the governing body has jurisdiction (IC 5-14-1.5-6.1(b)(6)). Nothing else was discussed.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 15, 2023**

CALL TO ORDER:

Council President Charles Snead called the meeting to order at 7:00 PM.

ROLL CALL:

Present for the meeting: President Charles R. Snead, Vice President Shawn Harley, Members Erica Partin, Gary Schue, Attorney Derek Jones, and Clerk /Treasurer Lisa Mullaney. Member Ed Barcus was absent.

MINUTES:

Minutes from March 1, 2023, Regular Session were presented for approval. Member Partin motioned to accept the minutes as written. Vice President Harley seconded; motion carried unanimously.

CITIZEN INPUT :

Brian and Jill Houin owners of The Breakroom were present to see the outcome of the new parking ordinance.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated the cemetery contract for 2023 has been signed and is complete.

Attorney Jones presented Ordinance 2023-4 IMPA Economic Rider for Council review. After discussion Vice President Harley motioned to allow suspension of the rules to pass the Ordinance 2023-4 on all three readings. Member Partin seconded; motion carried unanimously.

Vice President Harley motioned to suspend the rules and pass Ordinance 2023-4 on all three readings. Member Partin seconded; motion carried unanimously.

Attorney Jones then presented Ordinance 2023-5 Amendment of the Zoning Ordinance. After discussion Vice President Harley motioned to allow suspension of the rules to pass the Ordinance 2023-5 on all three readings. Member Partin seconded; motion carried unanimously.

Vice President Harley motioned to suspend the rules and pass Ordinance 2023-5 on all three readings. Member Partin seconded; motion carried unanimously.

Attorney Jones then stated on of the ordinance violation tickets for parking was written to Elizabeth Karas. She has reached out to offer \$350.00 to settle the ticket rather than go to court. After discussion, Member Partin motioned to accept the \$350.00 from Elizabeth Karas for her parking ticket. Member Schue seconded; motion carried three to one with Vice President Harley abstained due to knowing Elizabeth Karas.

Attorney Jones then presented Ordinance 2023-3 Amendment of the Parking Ordinance. After discussion Vice President Harley motioned to allow suspension of the rules to pass the Ordinance 2023-3 on all three readings. Member Partin seconded; motion carried unanimously. Vice President Harley motioned to suspend the rules and pass Ordinance 2023-3 on all three readings. Member Partin seconded; motion carried unanimously.

With no more business to present to the Council, Member Partin motioned to accept the attorney's report. Vice President Harley seconded; motion carried unanimously.

Other Old Business:

None

NEW Business:

CCMG-2022 Bid-

The bids were opened on Monday, March 13th at 3:00pm. Three bids were received. Milestone submitted a bid of #1,028,602.75. This was the lowest responsible bid. Vice President Harley motioned to award the project to Milestone after Attorney Jones reads the contract and approves it. Member Partin seconded; motion carried unanimously.

Other New Business:

There is an opening on the Redevelopment Commission. If interested submit letter of interest to the Clerk's Office.

Department Head Reports:

Police Dept – Chief Bowman presented his report.

Utility Dept - Superintendent Lindstrom presented his report.

Development Director - Director VanDerWeele presented his report.

Plan Director - Director DeWitt presented his report

CLAIMS

The March 15, 2023 claims which totaled \$435,463.80. Member Partin moved to accept claims February 28, 2023, through March 13, 2023. Member Schue seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the Council, Vice President Harley moved to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 7:49pm. P.M.

Charles R. Snead, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer