

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY May 17,2017**

CALL TO ORDER:

Council Vice President George Null called the meeting to order at 7:39 PM.

ROLL CALL:

Present for the meeting: Vice President George Null, Members Suzanne Umbaugh, Charles R. Snead, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones. President Johnson had death in family and Member Stauffer had family emergency.

MINUTES:

Minutes from the May 3, 2017 Regular Session were submitted for approval. Member Umbaugh motioned to accept the minutes and Member Snead seconded. Motion carried unanimously.

CITIZEN INPUT –

Jan Heuer had concerns about other people mowing and trash in their yards. Chief Bowman answered her concerns.

IMPA Presentation –

Brian from IMPA presented a video on what IMPA is all about and how they are helping communities like ours.

OLD BUSINESS:

Attorney Report:

Attorney Jones he is still waiting on Chuck DeWitt to give him a report for 405 S. Michigan St. once he gets the report he will proceed as needed.

Attorney Jones revised the Site Development Plan application and would like the Council to approve the changes. Member Snead motioned to accept the document as now written. Member Umbaugh seconded, motion carried unanimously.

The Manufacturing Center lease is still being looked at by the MCEDC.

Attorney Jones presented Resolution 2017-9 Transfer of lots in Colonial Estates to the Redevelopment Commission. Member Umbaugh motioned to accept Resolution 2017-9 as written. Member Snead seconded, motion carried

Member Umbaugh motioned to accept the Attorney Report, member Snead seconded, motion carried unanimously.

Board Openings/ MC Tourism, Cemetery Board, BZA and Plan Commission:

Openings still available for the MC Tourism, Park Board. Jerry Becker submitted a letter of interest for the Park Board. Attorney Jones stated according to state statute it is a governing board appointment. Member Snead motioned to waive the political party requirements and appoint Mr. Becker to the Park Board for a 4-year term.

Other Old Business:

Jerry Chavez from the MCEDC gave his monthly activity report.

EMS Building -

This discussion was tabled until the next meeting.

Comp Plan Match with Non-Profit -

This discussion was tabled until the next meeting.

NEW Business:

Tax Abatement CF-1 Forms -

CF-1 forms were presented to the Council, two from Indiana Tool and IMPA. Member Snead motioned to approve the tax abatements as filed.

Other New Business:

The Argos Plan Commission held a public meeting and a regular Commission meeting on May 16, 2017 to discuss a site plan and Commitments related to the property at 15124 North Michigan Rd. Argos, IN 46501. The results of that meeting, the Plan Commission agreed to a new set of Commitments with the new owners (Co-Alliance). They presented the Commitments to be signed by the Council. Member Umbaugh motioned to accept the Commitments agreed upon. Member Snead seconded, motion carried unanimously.

Department Head Reports:

Chief Bowman gave the monthly Police Department Report. Superintendent Burroughs gave a report about utilities and staff issues to which he asked for an Executive Session with the Council. Vice President Null went over the Fire Department report. Member Snead motioned to accept the department head reports. Member Umbaugh seconded, motion carried unanimously.

CLAIMS

Clerk-Treasurer Mullaney presented the May 17th claims which totaled \$117,841.02. Member Umbaugh moved to accept claims #517 through #585 and Member Snead seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Snead moved to adjourn the meeting and Member Umbaugh seconded. The motion carried unanimously. The meeting adjourned at 8:55 p.m.

Dustin Johnson, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer