

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, February 7, 2018**

CALL TO ORDER

Council President George Null called the meeting to order at 7:32PM.

ROLL CALL

Present for the meeting: President George Null, Vice President Dustin Johnson, Members Dylan Colburn, Suzanne Umbaugh and Charles R. Snead, Clerk-Treasurer Lisa Mullaney and Town Attorney Derek Jones.

MINUTES

Minutes from the January 17, 2018 Regular Session were submitted for approval. Member Johnson motioned to accept the minutes with the change of adding Mark VanDerWeele being appointed to the Redevelopment Commission instead of Ed Barcus twice. Member Snead seconded, motion carried unanimously.

CITIZEN INPUT

Shawn Harley - made it very clear that he did not think tax payer dollars should be used to build houses for people. He would like to see us fix streets instead.

Mark Umbaugh - Stated the town has no housing for the people to live here that might work at the new manufacturing center. He would like to see new housing to grow the town.

Kim Smock - Would like more signs on 17th Rd and Kenilworth Rd to let trucks know they cannot turn certain directions they are tearing up her yard.

Chuck DeWitt - Wanted to add that he has been talking to some builders and should know by Friday or Monday if anyone else is interested.

OLD BUSINESS

Attorney Report:

Attorney Jones stated he is waiting for Bill Voreis to sign the farm lease. President Null signed the farm lease.

Attorney Jones then read a update from Attorney Lukenbill about tax certificates. Attorney Lukenbill stated that notice was sent and published, now it will be 120 days from notice.

Attorney Jones then brought up that the MCEDC is asking for 17.82 acres of land for the manufacturing center. Since the Council voted previously to only grant the MCEDC 15 acres of land Attorney Jones stated the Council would have to decide to grant the other 2.82 acres. After much discussion Vice President Johnson motioned to grant the MCEDC the extra 2.82 acres of land. Member Colburn seconded, motion carried 3 to 2 with Members Snead and Umbaugh opposed.

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

Argos Community Development Corporation:

After a discussion and Attorney Jones explaining that he could find nothing stating they could not consider a contract with the ACDC. Member Umbaugh moved to have Attorney Jones draft a contract for consideration. Member Snead seconded, motion carried unanimously.

Board Openings:

Plan Commission and Redevelopment Commission still have openings.

Other Old Business:

Member Umbaugh made the Council aware that the wayfarer signs are on hold for now.

NEW BUSINESS:

The visitor's guide contacted her regarding another full-page ad at the cost of \$800.00. The Argos Task Force is looking at a color brochure to market the town and the consensus is that money would be better spent on that.

Also, the Marshall County Historical Society is talking about doing a historical tour of the William Foker homes around Argos. We will know more later.

Other New Business:

None

CLAIMS

Clerk-Treasurer Mullaney presented claims 115- 199 totaling \$305,956.41. Vice President Johnson moved to accept claims 115 - 199. Member Umbaugh seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board, Member Snead moved to adjourn the meeting and Vice President Johnson seconded. The motion carried unanimously. The meeting adjourned at 8:35 PM.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer