

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 1ST, 2015**

CALL TO ORDER

Council President Mark VanDerWeele called the meeting to order at 7:30 PM.

ROLL CALL

Present for the meeting: President Mark VanDerWeele, Vice President Dave Walker, Members George Null, Casie Rowe, Suzanne Umbaugh, Clerk-Treasurer Patty Jones and Town Attorney Derek Jones.

MINUTES

Minutes from the March 18TH Regular Session were submitted for approval. Council Member Rowe moved to accept the minutes as presented and Vice President Walker seconded. The motion carried unanimously.

CITIZEN INPUT

Chuck Calhoun asked about when the Argos Redevelopment Commission were meeting and President VanDerWeele said that they are planning a meeting later this month.

OLD BUSINESS

Attorney Report:

Attorney Derek Jones said that the money for the sale of the 6.6 acres had been received and the warranty deed has been recorded.

Council Member Rowe moved to accept the Attorney Report and Council Member Umbaugh seconded. The motion carried unanimously.

Ordinance 2015-3/ Annexation:

Council Member Null moved to pass Ordinance 2015-3 on the second and third reading and Vice President Walker seconded. The motion carried unanimously.

Ordinance 2015-2/ Net Metering:

Council Member Rowe moved to pass Ordinance 2015-2 on the second and third reading and Council Member Null seconded. The motion carried unanimously.

Vice President Walker moved to approve the Interconnection Agreement and Application for Net Metering and Council Member Rowe seconded. The motion carried unanimously.

Plan Commission Opening:

No letters of interest this meeting.

NEW BUSINESS

Ordinance 2015-4/ LUDC Text Amendment:

Vice President Walker moved to accept Ordinance 2015-4 on the first reading and Council Member Umbaugh seconded. The motion carried four to one with Council Member Null opposing.

Resolution 2015-4/ Tax Abatement:

MCEDC Director Jerry Chavez and Attorney Jones discussed the tax abatement process and that there will be a public hearing on May 6TH. Vice President Walker moved to pass Resolution 2015-4 and Council member Null seconded. The motion carried unanimously.

Dump Truck Quotes:

Doug Middleton presented quotes for a new dump truck and bed and sander. After reviewing and discussing the quotes and specs Council Member Null moved to accept the quote for the Mack truck with the bed and sander from Terry Truck Equipment and Council Member Rowe seconded. The motion carried four to one with Vice President Walker opposing.

In a separate motion Council Member Null moved to go with the eleven foot bed for the dump truck and Council Member Rowe seconded. The motion carried four to one with Vice President Walker opposing.

CLAIMS

Clerk-Treasurer Jones read the top five claims for the April 1ST docket totaling \$59,037.46. Those claims represented 79% of the total docket of \$74,548.94. Council Member Null moved to accept claims 291 through 329 and Council Member Rowe seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board, Council Member Rowe moved to adjourn the meeting and Council Member Null seconded. The motion carried unanimously. The meeting adjourned at 8:22 PM.

Mark VanDerWeele, President

ATTEST:

Patty Jones, Clerk-Treasurer