

Public Hearing 7:15p.m. Additional Appropriation

Roll Call:

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

President Null called the public hearing to order at 7:15 p.m. with no public comment meeting adjourned at 7:17 p.m.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY MAY 2, 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 Suzanne Umbaugh, Charles R. Snead, Dylan Colburn, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones.

MINUTES:

Minutes from the April 18,2018 Regular Session were submitted for approval. Vice President Johnson moved to accept the minutes as written. Member Colburn seconded. Motion carried unanimously.

CITIZEN INPUT –

Jon VanDerWeele talked about all of the ways Argos is growing and the exciting things happening in Argos. He feels that Argos is on the right path and needs to keep the momentum.

Carol Arnett discussed events that were happening on Sat. May 5th.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated that President George Null notified him of 2 liens held by the Town on real estate owned by resident Mary Dipert. Attorney Jones was able to obtain a copy of 2 recorded documents regarding the liens. One was a grant in the amount of \$15,000 from HUD and the other was a no interest loan in the amount of \$9,823.00 from the Town. Attorney Jones stated that the grant lien can be released but the loan lien he would have to do more research on. Vice President Johnson motioned to file the release of the lien. Member Snead seconded, motion carried unanimously After a discussion the loan will have to be researched. This was tabled until the next meeting after more research could be done.

Attorney Jones then stated that the Quit Claim Deed for lots 1 and 3 on Dewey St. will be recorded by Attorney Jones. Vice President Johnson made a motion to have Attorney Jones file the Quit Claim Deed for lots 1 & 3. Member Snead seconded, motion carried unanimously.

Attorney Jones also presented the Council with the Satisfaction of Real Property Agreement. Since the lots are officially transferred they can sign this to say the MCEDC is in compliance with returning lots 1 & 3 back to the Town. Vice President Johnson motioned to accept the Satisfaction of Real Property Agreement as written. Member Snead seconded, motion carried unanimously.

Attorney Jones presented the Council with Resolution 2018-6 entitled Resolution of the Town of Argos, Indiana Declaring Certain Real Estate to be within an Economic Revitalization Area Pursuant to Indiana Code 6-1.1-12.1 et. seq. on the 151 Dewey St manufacturing center. The area should have been labeled an economic development revitalization area and the Statement of Benefits should have been filed before breaking ground. This Resolution is the first step in the process of granting a tax abatement for the building being constructed on the property, and also provides for a waiver of non-compliance. Member Colburn motioned to accept Resolution 2018-6 as written. Vice President Johnson seconded, motion carried unanimously.

Vice President Johnson motioned to accept the attorney report. Member Colburn seconded, motion carried unanimously.

Board Openings- Plan Commission and Redevelopment Commission.

Openings still available for the Plan Commission.

Other Old Business:

None.

NEW Business:

Stellar Program:

Jon VanDerWeele and Council Member Suzanne Umbaugh have been active in helping Marshall County with the Stellar Program. The Town of Argos will donate \$5,000.00 to help the County achieve this designation. The towns of Bremen, Bourbon, Culver, Lapaz, City of Plymouth and the MCEDC are all donating. The Town will need to start a stellar committee and work with other communities to make this happen. Vice President Johnson voted to give the \$5,000.00 donation to the Marshall County Crossroads. Member Snead seconded, motion carried unanimously.

Argos Parks and Downtown Property:

Ed Barcus, President of the Argos Park Board asked the Town Council to transfer the two lots North of the Speedway Property to the Park Board, so they can pursue cleaning them up and making them useful. Member Snead motioned to transfer the two lots to the Park Board. Member Umbaugh seconded, motion carried unanimously.

Resolution 2018-4 Additional Appropriation:

After reviewing the Resolution 2018-4 Vice President Johnson motioned to accept the resolution as written. Member Colburn seconded, motion carried unanimously.

Township Agreement –

The original contract for lease of space to the Walnut Township Trustee at the B&R Building was drafted many years ago. Do to changing requirements with insurance and such Vice President Johnson motioned to have Attorney Jones redraft a lease and bring it to the next meeting. Member Colburn

Other New Business –

May 12th will be the Fire Department Fish Fry.

Task Force and Council Liaison Reports:

Member Umbaugh stated the Argos Task Force is working on projects and moving forward.

CLAIMS

Clerk-Treasurer Mullaney presented the May 3,2018 claims which totaled \$285,088.92. Member Snead moved to accept claims #508 through #574 and 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 8:53P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer