TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, DECEMBER 1, 2021

CALL TO ORDER:

President Null called the meeting to order at 7:31 PM.

ROLL CALL:

Present for the meeting President George Null, Vice President Charles R. Snead, Members Shawn Harley, Angela Resendez, Erica Partin, Attorney Derek Jones, and Clerk Treasurer Lisa Mullaney.

MINUTES:

Minutes from 11/17/21 meeting were presented. Vice President Snead motioned to accept the minutes as written. Member Resendez seconded; motion carried unanimously.

CITIZEN INPUT:

None

OLD BUSINESS:

Attorney Report:

Attorney Jones reminded the Council that the order to clean up the property at 210 N. Maple St. expired on November 1, 2021. The Council voted at the last meeting to extend the order until April 2022. Mr. Caudill has signed, and it now is presented to the Redevelopment Commission for signatures.

The hoop garage on the Mora property has not been inspected yet. This is tabled until next meeting when Chuck DeWitt will give an update.

Attorney Jones emailed the Town Council Members with two choices on the lien from the house of Graber. After a discussion, Vice President Snead motioned to file with the Marshall County against the House of Graber. Member Resendez seconded; motion carried unanimously.

With no more business to present, Member Resendez motioned to accept the attorney's report. Vice President Snead seconded; motioned carried unanimously.

New Truck for Street Department -.

Superintendent Lindstrom stated the total amount would be \$164,614.00. Member Harley motioned to allow Superintendent Lindstrom to purchase the new truck. Vice President Snead seconded; motion carried unanimously.

Other Old Business:

A discussion was had to suspend the business grants for awhile until funds were readily available. Member Harley motioned to have Derek draft a Resolution to suspend the Business and Façade Grants. Member Partin seconded; motion carried unanimously.

Member Harley informed the Council that the SRO position has been filled.

President Null mentioned the Council sponsoring the Fire/EMS Holiday Dinner. Vice President Snead motioned to sponsor the dinner. Member Resendez seconded; motion carried unanimously.

NEW Business:

Ordinance 2021-18 Salary Ordinance 2022-

After review, Member Harley motioned to accept Ordinance 2021-18 as written on the first reading. Vice President Snead seconded; motion carried unanimously.

Other New Business:

Vice President Snead informed the Council that the 3rd full-time EMT position has been filled. Economic Director VanDerWeele stated the groundbreaking for Deerfield Meadow was well attended. The Downtown Square Project is still on schedule to be completed in April.

CLAIMS

The December 1, 2021, claims which totaled \$414,986.79. Member Partin moved to accept claims November 17, 2021, through November 30. 2021. Member Resendez seconded. The motion carried unanimously.

<u>ADJOURNMENT</u>

With no more business brought before the board Member Resendez moved to adjourn the meeting and Member Harley seconded. The motion carried unanimously. The meeting adjourned at 7:56 P.M.

	George Null, President	
ATTEST:	-	
Lisa Mullanev, Clerk-Treasurer		