TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, MAY 6, 2020

CALL TO ORDER:

Council President George Null called the meeting to order at 7:34PM.

ROLL CALL:

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

MINUTES:

Minutes from the March 18, 2020 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Vice President Snead seconded; motion carried unanimously.

Minutes from the March 26, 2020 Emergency Session were submitted for approval. Vice President Snead motioned to accept the minutes as written. Member Partin seconded, motion carried unanimously.

CITIZEN INPUT

None

OLD BUSINESS:

Attorney Report:

Attorney Jones is currently working a private well ordinance and will be meeting with Superintendent Lindstrom soon.

Attorney Jones presented the new lineman contract to be approved. This includes all the changes discussed at a previous meeting. Member Harley motioned to accept the lineman contract as written. Member Partin seconded, motion carried unanimously.

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

Board Openings -: Plan Commission & BZA-

Plan Commission and BZA has openings. President Null read a letter of resignation from Robert Byers. Mr. Byers is resigning his position as a member of the Redevelopment Commission. President Null then stated he received a letter of interest from Mr. Scott Samuels to be on the Redevelopment Commission. Attorney Jones stated that after research it would be an executive appointment. President Null then appointed Scott Samuels to the Redevelopment Commission.

Community Crossing Grant Contract-

Clerk-Treasurer Lisa Mullaney presented the 2020 Community Crossing Grant for Council signatures. Member Harley motioned to accept the contract as written. Member Partin seconded, motion carried unanimously.

Other Old Business:

Superintendent Lindstrom gave an update to the Council on things that the utilities are working on.

NEW Business:

Delinquent Utility Accounts -

Clerk-Treasurer Mullaney gave an update on the amount of delinquent utility payments due to Governor Holcomb executive orders from the COVID-19. Some people are two to three months behind. The Clerks office has reached out to explain where they can receive help. The Council will continue to follow the Governor's orders.

Block Party W. South St.

President Null read a letter requesting that W. South St between First and Second Streets be closed for a block party on May 24th. Member Parting motioned to allow this if they follow Governor Holcomb's executive orders on social distancing.

Other New Business:

Jon G. VanDerWeele gave a Stellar Grant update and ACDC update.

<u>CLAIMS</u>

The May 6,2020 claims which totaled \$724,593.93. Member Harley moved to accept claims #351 through #516. Vice President Snead seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Snead moved to adjourn the meeting and Member Harley seconded. The motion carried unanimously. The meeting adjourned at 8:23 P.M.

ATTEST:

George Null, President

Lisa Mullaney, Clerk-Treasurer