PUBLIC HEARING - ADDITIONAL APPROPRIATION 2020

Vice President Snead motioned to open the public meeting at 7:20pm. Member Harley seconded. Meeting opened at 7:20pm.

Clerk Treasurer Mullaney explained why the money was needed. President Null then asked for public comment for or against. None was heard.

Member Harley motioned to close the public hearing. Member Gibson seconded. Meeting adjourned at 7:24 pm.

TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, DECEMBER 2, 2020

CALL TO ORDER:

President George Null called the meeting to order at 7:30PM.

ROLL CALL:

Present for the meeting: President George Null, Vice President Charles R. Snead, Shawn Harley, Mary Gibson, Attorney Derek Jones and Clerk -Treasurer Lisa Mullaney. Member Partin was absent due to family funeral.

Public Hearing - Downtown Square:

Member Harley motioned to open the Public Hearing at 7:32 pm. Member Gibson seconded. President Null introduced Shannon McLeod from Priority Project Resources, Inc. She explained the timeline and what to expect with the downtown square grant.

President Null then asked for any public comment either for or against applying for the grant. None were heard.

Member Harley motioned to close the public hearing. Member Gibson seconded; motion carried unanimously. Public Hearing for Downtown Square Project adjourned at 8:20 pm.

MINUTES:

Minutes from the November 4, 2020 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Member Gibson seconded; motion carried unanimously.

CITIZEN INPUT -

Margaret McFarland wrote a letter requesting that her and her husband could park in front of her mother's house at 232 N. Maple St due to her being elderly and they have always parked there. After a discussion, Member Gibson motioned to allow them to park on Church St until April of 2021. At that time, they would have to make sure that the residence has two off street parking spaces according to the Ordinance. Member Harley seconded; motion carried unanimously.

OLD BUSINESS:

Attorney Report:

Attorney Jones shared an email sent to him from Attorney Anthony Wagner about what a nice experience he had while helping with the voting on November 3,2020 in Argos. He complimented the people and stated it was very nice to see everyone being kind to one another.

Attorney Jones then opened the farm lease bids. The first bid was not responsive as it was received after the bidding deadline. The next bid was for \$142.20 per acre and was submitted by William Voreis. Member Harley motioned to accept the bid from William Voreis. Vice President Snead seconded; motion carried unanimously.

Attorney Jones asked if 326 W. Church St was cleaned up satisfactory. Member Harley stated it is not. Vice President Snead then motioned for Attorney Jones to take action to get the property cleaned up. Member Harley seconded; motion carried unanimously.

Attorney Jones then presented Ordinance 2020-11 Nuisance Ordinance with the changes requested at the last meeting. Member Harley motioned to accept Ordinance 2020-11 as written and pass on 2nd and 3rd readings. Member Gibson 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

Other Old Business:

None

NEW Business:

Ordinance 2020-14 Water Tower Loan:

After consideration Vice President Snead motioned to suspend the rules and accept Ordinance 2020-14 on the first reading. Member Harley seconded; motion carried unanimously.

Ordinance 2020-15 Salary Ordinance 2021-2:

After consideration Member Harley motioned to suspend the rules and accept Ordinance 2020-15 on the first reading. Member Gibson seconded; motion carried unanimously.

Ordinance 2020-16 Establishment of Cares Act Fund:

After consideration Vice President Snead motioned to suspend the rules accept Ordinance 2020-16 on the first reading. Member Gibson seconded; motion carried unanimously.

Resolution 2020-17 Provide Reimbursement of Cares Act Funds:

After consideration Member Harley motioned to suspend the rules and accept Ordinance 2020-15 on the first reading. Member Gibson seconded; motion carried unanimously.

Resolution 2020-18 Additional Appropriation 2020:

After consideration Vice President Snead motioned to Resolution 2020-18. Member Gibson seconded; motion carried unanimously

Resolution 2020-19 Transfer of Funds:

After consideration Member Harley motioned to suspend the rules and accept Ordinance 2020-15 on the first reading. Member Gibson seconded; motion carried unanimously

Other New Business:

None

Department Head Reports-

All department heads and the Economic Director submitted their reports for review.

Superintendent Lindstrom asked the Council's permission purchase a new chipper. He presented two quotes. Member Harley motioned to allow Superintendent Lindstrom to purchase the lowest cost chipper. Vice President Snead seconded; motion carried unanimously.

Member Harley motioned to accept the department head reports. Member Gibson seconded; motion carried unanimously.

CLAIMS

The December 2, 2020 claims totaled \$591,452.61. Vice President Snead moved to accept claims from 11/04/2020 through claims 11/30/2020. Member Harley seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Snead moved to adjourn the meeting and Member Gibson seconded. The motion carried unanimously. The meeting adjourned at 9:08 P.M.

| | George Null, President | |
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| ATTEST: | | |
| Lisa Mullanev Clerk-Treasurer | • | |
| Lisa Mullaney, Clerk-Treasurer | | |