

**TOWN OF ARGOS
EXECUTIVE SESSION
WEDNESDAY, MARCH 16, 2022 @ 7:00pm**

This meeting was called under IC 5-14-1.5-5.1(b)6 with respect to any individual over whom the governing body has jurisdiction.

Nothing else was discussed.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 16, 2022 @ 7:00pm**

CALL TO ORDER:

Council President Charles R. Snead called the meeting to order at 7:15 PM.

ROLL CALL:

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

MINUTES:

Minutes from the March 02, 2022, Regular Session were submitted for approval. Vice President Harley moved to accept the minutes as written. Member Partin seconded; motion carried unanimously.

CITIZEN INPUT:

Resident Frank Rickman brought up several issues such as 219 N. Maple has trash in the yard, Russell Wagers is not hooked up to town water but is being charged for it. Superintendent Lindstrom stated Mr. Wagers was hooked up to the water years ago.

Ed Barcus informed the Council that Argos Parks signed an agreement with the school. The baseball fields are getting new score boards and being redone. There will also be an official dedication of Foker Park on April 6th at 5:30pm.

Resident Scott Samuels read a letter informing the Council of his plans to have the property at 429 Sidney St. cleaned up this year.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated the bid for the new Police Station/Electric Storage building is ready to be advertised. Member Harley motioned to allow Attorney Jones to publish the bid. Member Resendez seconded; motion carried unanimously.

Attorney Jones stated he will be meeting with Clerk-Treasurer Mullaney to discuss issues with Republic Services.

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

Other Old Business:

The Council was informed that due to the combination of funds to comply with the new SBOA fund list, the Ambulance Donation Fund, Fire Billing Fund and Ambulance Fund were combined into the Fire Territory Fund. At the end of 2021 the Ambulance payments from the Townships were put into this fund as well as EMS revenue from 2021. Vice President Harley motioned to have all but \$8,200.00 (this is owed to the Fire Territory from payroll #1) from the Fire Territory Fund to the General Fund as this money was earned under the Argos Ambulance Service and not the Fire Territory. Member Resendez seconded; motion carried unanimously.

NEW Business:

Resolution 2022-06 - Approval of ARPA Fund Agreement with ACDC:

Economic Director VanDerWeele presented the Council with an agreement to provide \$120,000 dollars of ARPA money to the Argos Community Development Corporation to provide COVID relief for small businesses located in Argos and establish a small business loan program through the ACDC. Member Null motioned to accept Resolution 2022-06 as written. Member Harley seconded; motion carried unanimously.

Other New Business:

None

Department Head Reports:

Police – Chief Bowman presented his report.

Utilities – Superintendent Lindstrom presented his report and asked permission to purchase a capacitor. Member Harley motioned to allow him to purchase the capacitor. Member Null seconded; motion carried unanimously.

Economic Director - Mark VanDerWeele presented his report.

Plan Director- No report given

Vice President Harley motioned to accept the department head reports. Member Partin seconded; motion carried unanimously.

CLAIMS

The March 16, 2022, claims which totaled \$166,096.69 were presented for approval. Member Null moved to accept claims March 02, 2022, through March 11, 2022. Member Resendez seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Resendez moved to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 8:21 P.M.

Charles R. Snead, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer