

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JULY 1ST, 2015**

CALL TO ORDER

Council President Mark VanDerWeele called the meeting to order at 7:44 PM.

ROLL CALL

Present for the meeting: President Mark VanDerWeele, Vice President Suzanne Umbaugh, Members Casie Rowe, Dustin Johnson, Clerk-Treasurer Patty Jones and Town Attorney Derek Jones. Member George Null was absent.

MINUTES

Minutes from the June 17TH Regular Session were submitted for approval. Council Member Rowe moved to accept the minutes as presented and Council Member Johnson seconded. The motion carried unanimously.

MCEDC

Jerry Chavez, Marshall County Economic Development Corporation Director, gave an update on development projects throughout the county.

CITIZEN INPUT

Julie Campbell asked if the downtown paint program would be extended and President VanDerWeele said that the Council would discuss more about it and that George Null is working on the details.

OLD BUSINESS

Attorney Report:

Attorney Derek Jones talked about the utility easement on the north side of the school and asked the Council if they would approve of the easement. Council Member Johnson moved to accept the utility easement and Vice President Umbaugh seconded. The motion carried unanimously.

Mr. Jones said that there will be a Technical Review Committee meeting on July 8TH for the re-zoning process and then the Plan Commission will hold a public hearing on July 15TH to give recommendation to the Council on the issue.

Council Member Rowe moved to accept the Attorney Report and Council Member Johnson seconded. The motion carried unanimously.

Old Library:

No discussion this meeting.

Board Openings- MC Tourism:

No letters of interest this meeting.

Ordinance 2015-6/ Amendment:

Council Member Johnson moved to accept Ordinance 2015-6 on the first reading and Council Member Rowe seconded. The motion carried unanimously.

NEW BUSINESS

Resolution 2015-6/ Authorization to Invest:

Vice President Umbaugh moved to accept Resolution 2015-6 and Council Member Johnson seconded. The motion carried unanimously.

Ordinance 2015-7/ Investment Maturity:

Council Member Rowe moved to suspend the rules and pass Ordinance 2015-7 on all three readings and Vice President Umbaugh seconded. The motion carried unanimously.

CLAIMS

Clerk-Treasurer Jones read the top five claims for the July 1ST docket totaling \$60,606.45. Those claims represented 78% of the total docket of \$77,417.57. Council Member Johnson moved to accept claims 623 through 664 and Council Member Rowe seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board, Council Member Rowe moved to adjourn the meeting and Council Member Johnson seconded. The motion carried unanimously. The meeting adjourned at 8:05 PM.

Mark VanDerWeele, President

ATTEST:

Patty Jones, Clerk-Treasurer