TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, OCTOBER 2ND, 2013

CALL TO ORDER

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

ROLL CALL

Present for the meeting: President George Null, Vice President Dave Walker, Members Linda Jones, Casie Rowe, Mark VanDerWeele, Town Attorney Derek Jones and Clerk-Treasurer Patty Jones.

MINUTES

Minutes from the September 18TH Regular Council Meeting and 2014 Budget Hearing were submitted for approval. Vice President Walker moved to accept the minutes with the correction that he moved and Council Member Rowe seconded the two percent increase to all full time employees excluding the Clerk-Treasurer and Council Member VanDerWeele seconded accepting the correction. The motion carried unanimously.

CITIZEN INPUT

Charlie Howard expressed his concern about the street lighting at night on State Road 10. Electric lineman Jim Burroughs talked about the possibility of adding another street light. Mr. Howard also asked about getting music at the park and was advised to attend the next Park Board meeting. Resident Barney Beers expressed his concern as well with the street lighting throughout town.

OLD BUSINESS

Attorney Report:

Attorney Jones said that the Fisher utility easement for the North Michigan Street Project has been recorded. Also, Derek said that the Council will need to discuss crop rental of the development land for next year at the next meeting or two.

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

Ordinance 2013-10/ 2014 Salary Ordinance:

After further review Vice President Walker moved to accept Ordinance 2013-10 on the second and third reading with removal of the apprentice lineman verbiage and Council Member VanDerWeele seconded. The motion carried three to two with President Null and Council Member Jones opposing.

North Michigan Street Project:

JD Excavating finished up their work and two catch basins were installed.

Plan Commission Opening:

There were no letters of interest as of this meeting.

NEW BUSINESS

Resolution 2013-9/ 2014 Budget:

Council Member VanDerWeele moved to pass Resolution 2013-9 and Council Member Rowe seconded. The motion carried four to one with President Null opposing.

Resolution 2013-10/ 4 Quarter Power Tracker:

Council Member VanDerWeele moved to pass Resolution 2013-10 and Vice President Walker seconded. The motion carried unanimously.

<u>CLAIMS</u>

Clerk-Treasurer Patty Jones presented the meeting claim docket in the amount of \$40,658.39. Council Member Rowe moved to accept claims 981 through 992 and Council Member Jones seconded. The motion carried four to one with President Null opposing.

ADJOURNMENT

With no more business brought before the board, Council Member Rowe moved to adjourn the meeting and Council Member Jones seconded. The motion carried unanimously. President Null thanked everyone for coming. The meeting adjourned at 7:57 PM.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer