

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 15TH, 2015**

CALL TO ORDER

Council President Mark VanDerWeele called the meeting to order at 7:34 PM.

ROLL CALL

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

MINUTES

Minutes from the April 1ST Regular Session were submitted for approval. Council Member Null moved to accept the minutes as presented and Council Member Umbaugh seconded. The motion carried unanimously.

CITIZEN INPUT

Charlene Rowe discussed with the council about the requirement of insurance and \$50 pet tags for certain breeds considered dangerous.

Janet Luce asked a few questions from the Cemetery Board.

Robert Luce discussed property issues and what the town is responsible for. Derek Jones directed him to look at the plat map for the subdivision.

OLD BUSINESS

Attorney Report:

Attorney Derek Jones prepared the Tax Abatement Performance Agreement for Council approval. Council Member Null moved to accept the tax abatement form and Council Member Rowe seconded. The motion carried unanimously.

Also, Derek discussed issues with the zoning map that need addressed and asked the Council about moving forward with that process. Council Member Rowe moved to have Derek get started on the zoning map changes and Council Member Umbaugh seconded. The motion carried unanimously

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

Ordinance 2015-4/ LUDC Text Amendment:

Council Member Rowe moved to pass Ordinance 2015-4 on the second and third reading and Council Member Umbaugh seconded. The motion carried three to one with Council Member Null opposing.

Old Library:

After discussion about the condition of the library Council Member Null moved to table the issue until they receive quotes for repairing the structure and Council Member Rowe seconded. The motion carried unanimously.

Splash Pad Funding:

Jim Burroughs said that he received a \$25,000 grant from the Marshall County Community Foundation for the splash pad. That amount combined with private donations puts the total amount around \$36,000. The splash pad will cost \$65,000 and Mr. Burroughs asked the council if they would consider funding the remaining amount to get the project done this year. After discussion Council Member Rowe moved to guarantee the funding and Council Member Umbaugh seconded. The motion carried three to one with Council Member Null opposing.

Plan Commission Opening:

No letters of interest this meeting.

NEW BUSINESS

Resolution 2015-4/ Power Tracker Rate:

Council Member Null moved to accept Resolution 2015-4 and Council Member Rowe seconded. The motion carried unanimously.

DEPARTMENT HEAD REPORTS

Utilities- There were no questions for Utilities Superintendent Jim Burroughs.

Police- Council Member Umbaugh asked Acting Chief Corey Bowman about business checks and Council Member Null asked about U.S 31 traffic stops.

Fire- There were no questions for Fire Chief Mark Dean

EMS- No questions this meeting.

Council Member Umbaugh moved to accept the Department Head Reports and Council Member Null seconded. The motion carried unanimously.

CLAIMS

Clerk-Treasurer Jones read the top five claims for the April 15TH docket totaling \$201,415.43. Those claims represented 83% of the total docket of \$240,185.74. Council Member Null moved to accept claims 330 through 380 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 Null seconded. The motion carried unanimously. The meeting adjourned at 8:46 PM.

Mark VanDerWeele, President

ATTEST:

Patty Jones, Clerk-Treasurer