# TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, JUNE 18<sup>th</sup>, 2014

### CALL TO ORDER

Council President George Null called the meeting to order at 7:31 PM.

## ROLL CALL

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

### **MINUTES**

Minutes from the June 4<sup>TH</sup> Public Hearing and Regular Council Meeting were submitted for approval. Council Member Rowe moved to accept the minutes as presented and Council Member VanDerWeele seconded. The motion carried unanimously.

### **CITIZEN INPUT**

Resident Jerry Becker inquired about the Smith Street storm water project and expressed his concern about a coach that has an offensive window sticker on the back of his window.

### OLD BUSINESS

### Attorney Report:

Attorney Jones discussed a judgment for an ordinance violation on a young man in the amount \$361 after attorney fees and the parents asked if the Council would be willing to accept \$300 as paid in full. Council Member VanDerWeele moved to accept the \$300 payment and Council Member Rowe seconded. The motion carried unanimously.

Also, Derek discussed the complaint Barney Beers filed with the Public Access Counselor concerning alleged violation of the open door laws. Derek submitted a response on behalf of the Council. Council Member VanDerWeele moved to accept the attorney report and Council Member Rowe

seconded. The motion carried unanimously.

# BZA & Plan Commission Openings:

There were no letters of interest at this meeting.

# Ordinance 2014-6/ Parking & Traffic Amendment:

The Council will have a workshop on the matter on July 2<sup>ND</sup> at 6:30pm.

# **Cemetery Board Opening:**

There were no letters of interest at this meeting.

# Other Old Business:

Clerk-Treasurer Jones said that she had a conversation with Derek Spier with MCEDC and he reported that the application for our shovel ready project has been submitted.

#### NEW BUSINESS

#### 2015 Budget Workshops:

The workshops will be determined at the next meeting when all Council members are present.

#### DEPARTMENT HEAD REPORTS

Utilities- Utilities Superintendent Jim Burroughs gave an update on the Smith Street storm water

project and finishing the entrance to the NAJON apartment building. Also, President Null asked about testing water pressure.

Police- There were no questions for Chief Rodney Rudd.
Fire- There were no questions for Chief Mark Dean
EMS- Director Rich Miller was not at this meeting.
Council Member Rowe moved to accept the department head reports and Council Member VanDerWeele seconded. The motion carried unanimously.

# <u>CLAIMS</u>

Clerk-Treasurer Jones read the top five claims totaling \$212,712.70 which represented 86% of the total docket and the claim docket totaled \$244,937.89. Council Member Rowe moved to accept claims 553 through 607 and Council Member VanDerWeele 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 VanDerWeele seconded. The motion carried unanimously. President Null thanked everyone for coming. The meeting adjourned at 7:54 PM.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer