TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, APRIL 3, 2019

CALL TO ORDER:

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

ROLL CALL:

Present for the meeting: President George Null, Members Suzanne Umbaugh, Dylan Colburn, Shawn Harley, Attorney Derek Jones and Clerk /Treasurer Lisa Mullaney. Vice President Charles R. Snead was absent.

MINUTES:

Minutes from the March 20,2018 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Member Colburn seconded; motion carried 3 to 1 with Member Umbaugh abstaining due to absence.

CITIZEN INPUT

Citizen Ed Barcus presented his request to waive the tap fees for him to abandon his septic system and hook onto the Town sewer system. After a discussion Member Colburn motioned to deny the request. Member Umbaugh seconded, motion carried unanimously.

President of the Park Board Ed Barcus and grant writer Pat presented a grant for a 50/50 match to upgrade Pond Park. After a discussion Member Umbaugh motioned to support the Park Board in applying for the grant and pledging up to \$250,000.00. Member Colburn seconded; motion carried unanimously.

OLD BUSINESS:

Attorney Report:

Attorney Jones informed the Council that he is currently working on a fitness contract for the EMS and a release of photos for Red Door Marketing.

Member Umbaugh motioned to accept the Attorney Report. Member Colburn seconded; motion carried unanimously.

Other Old Business:

President Null wanted to remind everyone that the Argos Fire Department Fish / Chicken Fry will be held on May 11th and Parkside Church is having a Chicken Dinner Fund Raiser for a mission trip on April 17th.

NEW Business:

Resolution 2019-3 Power Tracker -

After a short discussion Member Colburn motioned to accept Resolution 2019-3 as written. Member Harley seconded; motion carried unanimously.

Other New Business:

Jon G VanDerWeele and Mandy Campbell gave an update on the Stellar Grant process.

Attorney Jones stated that after some new information that the Council needs a workshop to discuss changing the existing UTV Ordinance. President Null set a workshop for 6:45 pm on 4/17/2019.

President Null asked that South St. be closed next to the Parkside Community Church will be holding a Craft Show on May 4^{th} and Rummage / Bake Sale on May $10^{th} - 11^{th}$. Member Harley motioned to grant the request for South St to be closed to thru traffic on those dates. Member Colburn seconded; motion carried unanimously.

<u>CLAIMS</u>

The April 3, 2019 claims which totaled \$301,879.41 Member Umbaugh moved to accept claims #336 through #401. Member Harley seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Harley moved to adjourn the meeting and Member Colburn seconded. The motion carried unanimously. The meeting adjourned at 8:36 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer