TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, JUNE 19TH, 2013

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, Vice President Dave Walker, Member Mark VanDerWeele, Town Attorney Derek Jones and Clerk-Treasurer Patty Jones. Members Linda Jones and Casie Rowe were away on vacation.

MINUTES

Minutes from the June 5TH Regular Council Meeting and Public Hearing were submitted for approval. Council Member VanDerWeele moved to accept the minutes as presented and President Null seconded. The motion carried unanimously. Vice President Walker abstained due to being absent at the previous meeting.

CITIZEN INPUT

Resident Barney Beers talked about a number of issues including fluoride, annexation of development land, electric rates, ordinance violations and much more.

OLD BUSINESS

Attorney Report:

Attorney Jones said that he would not be able to attend the July 3RD meeting.

Annexation of Development Land/ Fiscal Plan:

Attorney Jones said that the public hearing on the annexation of the development land is scheduled for July 17TH at 7:15pm. Also, Mr. Jones discussed the petition to annex with the Council. Council Member VanDerWeele moved to accept the petition to annex and Vice President Walker seconded. The motion carried unanimously.

Other Old Business:

It was noted by Council Member VanDerWeele that the Red Cross did find a new home in Plymouth.

President Null discussed having the employees take down the pink ribbons off of the poles in town. They are faded and beat up.

NEW BUSINESS

Argos Redevelopment Commission Update:

Council Member VanDerWeele gave an update with noting that the Argos Redevelopment Commission scheduled a meeting at 6:15pm on June 15TH with Todd Samuelson as a guest to discuss TIF districts. Also, Mark has had discussions with Jay Bahr and Derek Spier with the MCEDC about shovel ready projects and the cost of being shovel ready.

2014 Budget Workshop Schedule:

After a brief discussion it was decided that the budget workshops would be on July 1^{ST} and 2^{ND} at 6:30pm.

DEPARTMENT HEAD REPORTS

Utilities- Superintendent John Archambeault discussed replacing a mower deck and getting quotes.

Police- Chief Rodney Rudd said that a new officer, Donald Davis, has been hired to replace Jeremy Enyart. Mr. Davis is currently going through the health testing.

EMS- Director Richie Miller said that the crew really likes the new ambulance.

Fire- There were no questions for Chief Mark Dean.

Council Member VanDerWeele moved to accept the Department Head Reports and Vice President Walker Seconded. The motion carried unanimously.

<u>CLAIMS</u>

Clerk-Treasurer Patty Jones read the top five claims totaling \$90,710.01 which represented 85% of the total docket. The claim docket totaled \$106,069.84. Council Member VanDerWeele moved to accept claims 600 through 653 and Vice President Walker seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board, Council Member VanDerWeele moved to adjourn the meeting and Vice President Walker seconded. The motion carried unanimously. President Null thanked everyone for coming. The meeting adjourned at 8:15 PM.

ATTEST:

George Null, President

Patty Jones, Clerk-Treasurer