# TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, JULY 16<sup>TH</sup>, 2014

#### **CALL TO ORDER**

Council President George Null called the meeting to order at 7:32 PM.

#### ROLL CALL

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

# **MINUTES**

Minutes from the July  $2^{ND}$  Regular Council Meeting were submitted for approval. Vice President Walker moved to accept the minutes as presented and Council Member Rowe seconded. The motion carried unanimously.

#### CITIZEN INPUT

Resident Jan Heuer praised the Argos Fire Department for a successful 4<sup>TH</sup>-A-Bration.

#### **OLD BUSINESS**

# **Attorney Report:**

Attorney Jones said that he had not heard anything from the property owner of 401 East Walnut Street about the dilapidated garage.

Also, Derek discussed the complaint Barney Beers filed with the Public Access Counselor concerning alleged violation of the open door laws in which the Public Access Counselor agreed that there were no violations.

Mr. Jones also discussed the MACOG agreement pertaining to street signs with the Council and it was decided that Derek and Utilities Superintendent Jim Burroughs look into the matter more.

Council Member Jones moved to accept the attorney report and Council Member VanDerWeele seconded. The motion carried unanimously.

#### BZA. Plan Commission & Cemetery Board Openings:

There were no letters of interest at this meeting.

#### Ordinance 2014-6/ Parking and Traffic Amendment:

Vice President Walker moved to accept Ordinance 2014-6 on the third reading and Council Member Jones seconded. The motion carried three to two with Council Members VanDerWeele and Rowe opposing.

#### 2015 Budget Workshops:

The Council set budget workshops for July 21<sup>ST</sup> and 22<sup>ND</sup> at 6:30pm.

#### **NEW BUSINESS**

# Resolution 2014-5/ Quarterly Power Tracker:

Vice President Walker moved to accept Resolution 2014-5 and Council Member VanDerWeele seconded. The motion carried unanimously.

#### **DEPARTMENT HEAD REPORTS**

**Utilities**- Utilities Superintendent Jim Burroughs expressed his thanks to the town employees for handling the storm. Mr. Burroughs requested an executive session to review employee evaluations. The Council set the exec session for Wednesday, August  $6^{TH}$  at 6:30pm.

**Police-** There were no questions for Chief Rudd.

**Fire-** There were no questions this meeting.

EMS- There were no questions this meeting.

#### CLAIMS

Clerk-Treasurer Jones read the top five claims totaling \$220,428.85 which represented 83% of the total docket and the claim docket totaled \$264,773.35. Vice President Walker moved to accept claims 660 through 719 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 Jones seconded. The motion carried unanimously. President Null thanked everyone for coming. The meeting adjourned at 8:03 PM.

ATTEST:	George Null, President
Patty Jones, Clerk-Treasurer	