# TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, AUGUST 4, 2021

## **CALL TO ORDER:**

President Null called the meeting to order at 7:30 PM.

#### **ROLL CALL:**

Present for the meeting President George Null, Members Shawn Harley, Angela Resendez, Erica Partin, Attorney Derek Jones, and Clerk -Treasurer Lisa Mullaney. Vice President Charles R. Snead was absent.

## **MINUTES:**

Minutes from the August 4,2021 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Member Partin seconded; motion carried unanimously.

## **CITIZEN INPUT:**

None

## **OLD BUSINESS:**

# **Attorney Report:**

Attorney Jones informed the Council that we do not have a closing date on the Speedway Property but that Paul Stearns – President of the Redevelopment Commission will sign for the property.

Attorney Jones stated the public hearing to rezone property owed by Colonial Court Mobile Home Park at the first meeting in September.

Attorney Jones asked the Council if they would like to extend the order for 210 N. Maple St. to give them more time to finish the property. Member Harley motioned to extend the order until November 1, 2021. Member Resendez seconded; motion carried unanimously.

Attorney Jones stated he would like an executive session to discuss pending litigation. President Null stated the executive session would be held August 18<sup>,</sup> 2021, at 6:30pm in place of the workshop currently scheduled.

Attorney Jones then stated he was told that Vice President Snead spoke with the owner of 311 West St. He would like to relinquish the property to the Argos Redevelopment Commission if he would not have to pay any fees or court costs. Member Harley motioned to waive all fees if property was signed over to the Argos Redevelopment Commission. Member Partin seconded; motion carried unanimously.

With no more business to present to the Member Partin motioned to accept the attorney's report.

Member Resendez seconded; motioned carried unanimously.

# **Other Old Business**:

Economic Director Mark VanDerWeele gave updates on the Downtown Square Project, Deerfield Meadows, and the Argos Fire Territory.

#### **NEW Business:**

# **Argos Redevelopment Commission:**

Ed Barcus resigned from the Argos Redevelopment Commission. After a discussion, Member Harley motioned to appoint Erica Partin to the Argos Redevelopment Commission. Member Resendez seconded; motion carried unanimously.

## **Other New Business:**

None

#### **CLAIMS**

The August 4, 2021, claims which totaled \$429,276.24. Member Partin moved to accept claims July 20, 2021, through August 02,2021. Member Resendez seconded. The motion carried unanimously.

# **ADJOURNMENT**

With no more business brought before the board Member Harley moved to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 8:16 P.M.

A TYPE OT	George Null, President	
ATTEST:	_	
Lisa Mullaney, Clerk-Treasurer		