TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, February 6, 2019

#### CALL TO ORDER:

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

#### ROLL CALL:

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

#### MINUTES:

Minutes from the January 16,2018 Regular Session were submitted for approval. Vice President Snead moved to accept the minutes as written. Member Harley seconded, motion carried unanimously.

#### CITIZEN INPUT

President Null announced that he hoped all Argos Citizens would sign up for Reach Alert. It is the best way for people to hear about important events happening in the Town. He also wanted to remind people that because of the temperatures going up and down that the town plows have torn up some yards and anything major will be repaired in the spring.

#### OLD BUSINESS:

#### Attorney Report:

Attorney Jones informed the Council that the Farm Lease Contract has been sent to Mr. Voreis. We are still just waiting on his signature.

With no more business to present to the Council, Member Harley motioned to accept the attorney's report. Member Umbaugh seconded, motioned carried unanimously.

### 4-H Fairgrounds Community Building -

President of the fair board Rob Hurford explained how he would like the town to waive the utility tap fees for the new Community Center. Superintendent Lindstrom estimates the cost to be around \$6,500 for the town employees to run the utilities to the building. After discussion Member Umbaugh motioned to waive the tap fees and have the town employees run the utilities to within 5' of the new building. Vice President Snead seconded, motion carried unanimously.

# Ordinance 2019-2 - UTV / Golfcart -

After a discussion of the new changes, Vice President Snead motioned to suspend the rules and pass Ordinance 2019-2 on all three readings. Member Harley seconded, motion carried 3 to 1 with Member Umbaugh strongly opposing.

#### Other Old Business:

Mrs. Mary Gibson has submitted a letter of interest to the Council to serve on the Plan Commission. This is an executive appointment of a citizen member. President Null then appointed Mary Gibson to the Argos Plan Commission. Clerk-Treasurer Mullaney also expressed an interest to be on the Argos Plan Commission as a member of town government not on the Town Council. Member Harley motioned to appoint Clerk-Treasurer Mullaney to the Argos Plan Commission. Vice President Snead seconded, motion carried unanimously

# NEW Business:

# Argos Summer Kick-Off Festival -

A letter was received from the Argos Summer Kick-Off Festival Board asking for \$12,000 donation towards the festival. After a long discussion Vice President Snead motioned to donate the \$12,000 to the Argos Summer Kick-Off Festival. Member Harley seconded, motion carried unanimously.

### Chief Bowman Police Officer Hiring Update-

Chief Bowman explained to the Town Council that the Police Commission voted to withdraw its offer of employment to Chris McAnnich and they have offered the position to Trent Wracker. Provided Mr. Wracker passes the PERF 1977 examination he will be the newest Argos Police Officer.

He also is working on getting the details of the SRO Officer contract with the school done.

# Argos Community Development Corporation-

Vice President Snead and Jon G. VanDerWeele gave a report detailing what the ACDC has been working on. Housing and a program to help low income residents fix up their homes was the main discussion.

# Website Update -

Member Umbaugh mentioned that the Town of Argos website was not up to date as far as members listed for Fire and EMS. Clerk-Treasurer Mullaney will get updated rosters sent to her to update the webpage.

### Other New Business:

None

# <u>CLAIMS</u>

The February 6, 2019 claims which totaled \$280,205.01 Vice President Snead moved to accept claims #110 through #173. Member Umbaugh seconded. The motion carried unanimously.

# ADJOURNMENT

With no more business brought before the board Vice President Snead moved to adjourn the meeting and Member Harley seconded. The motion carried unanimously. The meeting adjourned at 8:25 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer