

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 16, 2022 @ 7:00pm**

CALL TO ORDER:

President Snead called the meeting to order at 7:02 PM.

ROLL CALL:

Present for the meeting: President Charles R. Snead, Vice President Shawn Harley, Members, Erica Partin, George Null Gary Schue, Clerk - Treasurer Lisa Mullaney and Attorney Derek Jones.

MINUTES:

Minutes from the 11/02/2022, Regular Session were submitted for approval. Vice President Harley motioned 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 the Norfolk /Southern check was received, and contract is signed.

Attorney Jones is working on the SRO contract.

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

Other Old Business:

President Snead announced the last meeting in December has been moved to December 20,2022 @7:00 pm.

NEW Business:

Resolution 2022-17 Investment of Public Funds -

After review and discussion, Member Null motioned to accept Resolution 2022-17 as written. Member Partin seconded; motion carried unanimously.

Ordinance 2022- 13 Loan for Deer Field Meadows–

After review Member Null motioned to suspend the rules and allow Ordinance 2022-13 on all three readings. Vice President Harley seconded; motion carried unanimously.

Member Null then motioned to accept Ordinance 2022-13 as written on all three readings. Member Partin seconded; motion carried unanimously.

Health Insurance 2023 –

After a discussion, Vice President Harley motioned to accept AIM Trust Healthcare with two plans a PPO Plan 1 and a HDHP Plan 7. Vice President Harley seconded; motion carried unanimously.

Member Null then motioned to have the HDHP plan will include a HSA with a \$1,500 single and \$3,000 Family for 2023 contribution paid by Town of Argos. This will be deposited monthly into the

employees HSA account. Vice President Harley seconded; motion carried unanimously.

Other New Business:

None

Department Head Reports:

Police Dept – Chief Bowman presented his report.

Utility Dept - Superintendent Lindstrom presented his report. Superintendent Lindstrom has an opportunity to sell an unused transformer for \$25,000, Member Null motion to allow the sale. Vice President Harley seconded; motion carried unanimously.

Development Director - Director VanDerWeele presented his report.

Plan Director - Director DeWitt was absent.

CLAIMS

The November 16, 2022, claims which totaled \$146,636.06 were presented for approval. Member Partin moved to accept claims November 3, 2022, through November 14,, 2022. Vice President Harley seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the Vice President Harley motioned to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 7:32 P.M.

Charles R. Snead, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer