

**TOWN OF ARGOS
EXECUTIVE SESSION
WEDNESDAY, MAY 04, 2022 @ 6:00pm**

Present for the session were President Charles Snead, Vice President Shawn Harley, Members George Null and Erica Partin. No one else was present.

This meeting was called to order at 6pm and adjourned at 6:52pm.

This meeting was called with respect to any individual over whom the governing body has jurisdiction (IC 5-14-1.5-6.1(b)(6)):

Nothing else was discussed.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 04, 2022 @ 7:00pm**

CALL TO ORDER:

Council President Charles R. Snead called the meeting to order at 7:04 PM.

ROLL CALL:

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

MINUTES:

Minutes from the April 20, 2022, Regular Session were submitted for approval. Member Null moved to accept the minutes as written. Member Partin seconded; motion carried unanimously.

CITIZEN INPUT:

None

OLD BUSINESS:

Attorney Report:

Attorney Jones stated he has received the information for three houses in Argos that need repairs. He will send the letters before the next meeting.

Attorney Jones presented the redrafted bid and agreement for the two electric storage buildings. After review Vice President Harley motioned to accept the bid and agreement as written. Member Partin seconded; motion carried unanimously.

Attorney Jones then presented Resolution 2022-08 Fairground Utility Agreement. After review and discussion Vice President Harley motioned to accept Resolution 2022-08 as written. Member Null seconded; motion carried unanimously.

Attorney Jones then presented Ordinance 2022-07 Amendment of Purchasing Policy for Council approval. After a short discussion, Member Null motioned to allow the Council to suspend the rules and pass Ordinance 2022-07 on all three readings. Vice President Harley seconded; motion carried unanimously. Member Null then motioned to suspend the rules and pass Ordinance 2022-07 on all

three readings. Vice President Harley seconded; motion carried unanimously.

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

Other Old Business:

Plan director DeWitt gave an update stating he would like to start with 10 properties that need clean-up or repairs. Attorney Jones warned about doing to many at one time and stated 5 or 6 might be good to start with. The Council members seemed to agree and left it up to Plan director DeWitt and Attorney Jones to work on them.

Economic Director Mark VanDerWeele stated new timeline for the Downtown Square project is June 3rd. Hopefully the contractor keeps this timeline.

Superintendent Lindstrom presented the Council with two bids for repairing the roof and building structure around the reservoir. The bids were \$59,990 and \$53,250. After discussion and review Vice President Harley motioned to accept the bid for \$53,250. Member Partin seconded; motion carried unanimously.

Superintendent Lindstrom then presented the Council with two bids for a new utility truck. One for \$268,000 the other for \$175,000. After a

NEW Business:

Other New Business:

The Foker Park ribbon cutting ceremony went very well.

CLAIMS

The April 06, 2022, claims which totaled \$751,271.32 were presented for approval. Vice President Harley moved to accept claims March 12, 2022, through April 04, 2022. Member Resendez seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the Council Vice President Harley moved to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 7:43 P.M.

Charles R. Snead, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer