# TOWN OF ARGOS PUBLIC HEARING ON FARM LEASE SPECIFICATIONS WEDNESDAY, NOVEMBER 6<sup>TH</sup>, 2013

# CALL TO ORDER

Council President George Null called the meeting to order at 7:17 PM.

# **ROLL CALL**

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

# PUBLIC DISCUSSION

Town Attorney Derek Jones explained the options that the Council has with regard to the farm ground lease specifications for potential bidders. There was no input from the public.

#### **CLOSING OF HEARING**

With no more discussion brought before the board President Null closed the hearing at 7:24 PM.

ATTEST:	George Null, President
Patty Jones, Clerk-Treasurer	<del>-</del>

TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 6<sup>TH</sup>, 2013

#### CALL TO ORDER

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

#### **ROLL CALL**

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

#### **MINUTES**

Minutes from the October 16<sup>TH</sup> Regular Council Meeting were submitted for approval. Council Member VanDerWeele moved to accept the minutes and Vice President Walker seconded. The motion carried unanimously.

#### CITIZEN INPUT

Charlie Howard expressed his appreciation for the good job the town workers did on getting the street lights installed on State Road 10.

Barney Beers questioned the electric rate increase amount when comparing his current utility bill with his bill from a year ago. President Null said that he would look into the matter and get him an answer.

#### **OLD BUSINESS**

# **Attorney Report:**

Attorney Jones said that the annexation of the development land has been recorded with all of the proper authorities.

Attorney Jones prepared Resolution 2013-12 which approves the lease of the town owned farm ground and the adoption of the specifications. After a discussion of the options Council Member VanDerWeele moved to accept Resolution 2013-12 which includes specifications for bidders on three parcels and Vice President Walker seconded. The motion carried four to one with President Null opposing.

### PD Employment Hour Change:

No further action will be taken on the issue.

#### Plan Commission and BZA Opening:

There were no letters of interest as of this meeting.

#### **NEW BUSINESS**

# **Cemetery Board Opening:**

Alan Earl sent a letter of resignation for his position on the Maple Grove Cemetery Board. President Null appointed Charlie Howard to fill the position.

# **CLAIMS**

Clerk-Treasurer Patty Jones read the top five claims totaling \$310,894.58 which represented 68% of the total docket. The claim docket totaled \$456,330.18. Council Member Rowe moved to accept claims 1027 through 1122 and Vice President Walker seconded. The motion carried four to one with President Null opposing.

# <u>ADJOURNMENT</u>

With no more business brought before the board, Council Member Rowe moved to adjourn the meeting and Council Member VanDerWeele seconded. The motion carried unanimously. President Null thanked everyone for coming. The meeting adjourned at 7:53 PM.

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