TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, July 1, 2020

CALL TO ORDER:

Vice President Charles R. Snead called the meeting to order at 7:39PM.

ROLL CALL:

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

MINUTES:

Minutes from the June 17, 2020 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Member Partin seconded; motion carried unanimously.

CITIZEN INPUT

Resident Jay Stauffer inquired as to why golf carts are being pulled over when driving on W. Walnut and Michigan St. The Council and Attorney Jones then stated that those are state highways and fall under the state statue that you cannot ride a golf cart on a state road. Mr. Stauffer will research the matter. Mr. Stauffer also stated the minutes from the Town Council meetings were not on the website. Clerk/Treasurer Mullaney stated she would make sure they are posted.

Jon G. VanDerWeele stated that the race the Scholar Sprint went well. He also wanted to remind everyone about the public input session on the downtown square project on July 8th from 5:30pm – 7pm.

OLD BUSINESS:

Attorney Report:

Attorney Jones has sent a letter on June $1^{\rm st}$ to the residence at 118 N. Maple St. for general nuisance. He has since had contact with the owner. She is claiming that she has been cleaning it up and the Council decided that Chief Bowman would need to follow up on the progress.

Attorney Jones then presented the Council with a written agreement for Bruce Stauffer to install sewer line across property owned by himself and family members on State Rd. 10. Member Harley motioned to present the agreement to Mr. Stauffer. Member Partin seconded; motion carried unanimously.

Attorney Jones presented **Ordinance 2020-05** which corrected the parcel # of the real estate listed in Ordinance 2019-19. Member Harley motioned to suspend the rules and accept Ordinance 2020-05 as written. Member Gibson seconded; motion carried unanimously.

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

Board Openings -: Plan Commission & BZA-

Plan Commission and BZA has openings.

Other Old Business:

Reminder that TGIFriday's is still going to take place on July 10th. Vice President Snead stated that volunteers to help with set-up.

NEW Business:

Nuisance Policy -

Member Harley is working with Attorney Jones and Chief Bowman to revise the nuisance policy. He will present it at a future meeting.

Resolution 2020-08 Power Tracker-

Resolution 2020-08 sets the power tracker rate for the 3rd Quarter. Member Harley motioned to accept Resolution 2020-08 as written. Member Partin seconded; motion carried unanimously.

ADA Compliance -

Clerk- Treasurer Mullaney explained to the Council that the ADA Compliance Plan needs to be updated so they will be hearing about that in the near future.

Other New Business:

Superintendent Lindstrom stated he might have found new software for meters that can be read from the office. The price is around \$15,000.00 and would require buying some new meters. The Council is interested and would like more information. Superintendent Lindstrom will get more information and present it at the next meeting.

CLAIMS

The July 1,2020 claims which totaled \$327,906.50. Member Gibson motioned to accept claims #684 through #737. Member Partin seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Gibson moved to adjourn the meeting and Member Harley seconded. The motion carried unanimously. The meeting adjourned at 8:22 P.M.

	George Null, President	
ATTEST:		
Lisa Mullaney, Clerk-Treasurer		