

**Executive Session – 6:30 pm**

Present for the meeting were President Null, Vice-President Snead, Members Robert Byers, Suzanne Umbaugh, Shawn Harley and Clerk – Treasurer Lisa Mullaney.  
Executive session ended at 7:03p.m.

**Budget Workshop with Eric Walsh from Baker Tilley – 7:00 p.m.**

Present for the meeting were President Null, Vice-President Snead, Members Robert Byers, Suzanne Umbaugh, Shawn Harley, Clerk–Treasurer Lisa Mullaney and Attorney Derek Jones.  
The topic was the 2020 budget.  
Budget workshop ended at 7:33 pm.

**Public Hearing for Zoning Map Change – 7:20 pm**

President Null opened the public meeting at 7:40 pm.  
No one spoke for or against.  
President Null closed the public meeting at 7:42 pm

**EMS Workshop at 8:15 pm**

Present for the workshop were President Null, Vice-President Snead, Members Robert Byers, Shawn Harley and Clerk–Treasurer Lisa Mullaney.

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, AUGUST 21, 2019**

**CALL TO ORDER:**

Council President George Null called the meeting to order at 7:43 PM

**ROLL CALL:**

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

**MINUTES:**

Minutes from the August 7, 2019 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Vice President Snead seconded; motion carried unanimously.

**CITIZEN INPUT**

A letter from citizen Bruce Stauffer was read thanking the Council and Town Workers for a job well done on Woodland Trail.

**OLD BUSINESS:**

**Attorney Report:**

Attorney Jones presented Ordinance 2019-16 rezoning certain property in the Town of Argos. Member Harley motioned to suspend the rules and accept Ordinance 2019-16 as written. Vice President Snead seconded; motion carried unanimously.

Attorney Jones informed the Council he reviewed the contract that he was presented regarding the

Troyer Group and Stellar. Attorney Jones stated that the contract did not state who was responsible for paying what fees. Vice President Snead motioned not to accept the contract as written. Member Byers seconded; motion carried 4 to 1 with Member Umbaugh opposing.

Attorney Jones will continue to pursue legal action against Kunwar for the trailers along US HWY 31.

Attorney Jones is drafting the notice to the residence of Woodland Trail about sewer hook-ups.

Member Harley motioned to accept the attorney report. Member Byers seconded; motion carried unanimously.

**Board Openings:**

President Null removed Cassidy Quimby from the Redevelopment Commission due to his going to Mandatory Fire Training Course and could not make the meetings. There are now openings on the BZA and Redevelopment Boards.

**Other Old Business:**

None

**NEW Business:**

**Cheerleading Fundraiser -**

A letter was presented from the Argos Cheerleading coach to do a car wash fundraiser at the town building or fire station on September 19, 2019 from 10am - 2 pm. Member Harley motioned to approve the fundraiser. Vice President Snead seconded; motion carried unanimously.

**ACDC and Festival Budget -**

A request was made for the financial reports from both the ACDC and Festival Committee. Attorney Jones stated the council can request but cannot demand the financial reports. President Null then asked President Mark VanDerWeele and Treasurer Ed Barcus for the reports. They will present them at the next meeting.

**Farm Lease Repayment-**

After a long discussion about repayment for 12.11 acres of land that was tilled and fertilized but never planted and how to repay for the damaged crops due to the soil mining. Member Harley motioned to repay William Voreis for the 12.11 acres of land in the amount of \$5,331.31. The other damage to be reassessed in November. Vice President Snead seconded; motion carried unanimously.

**Other New Business: -**

Clerk- Treasurer Lisa Mullaney stated that the fall newsletter was being drafted and Halloween Hours needed to be voted on. Member Byers motioned to hold Trick or Treating on Halloween and same hours as always. Member Harley seconded; motion carried unanimously.

Member Umbaugh stated she would not be available to sit at the town table for TGIFriday in September.

**Department Head Reports –**

**Police** – Chief Bowman sent his report which included the Ordinance violations that were just written.

**Utilities** – Superintendent Lindstrom gave his report. All paving project have been completed. Utilities to the new community center at the 4-H Fairgrounds have been installed just waiting for them to indicate when they want them on.

**Fire** –. Chief Dean sent his report.

**EMS** –Director McCallum submitted the EMS Report.

**Economic Development-** Mark VanDerWeele gave a report of things that have been done and worked on.

Member Byers motioned to accept the Department Head Reports. Member Harley seconded; motion carried unanimously.

**CLAIMS**

The August 21<sup>st</sup> claims which totaled \$129,035.82. Vice President Snead moved to accept claims #886 through #938 and Vice President Snead seconded. The motion carried unanimously.

**ADJOURNMENT**

With no more business brought before the board Member Harley moved to adjourn the meeting and Vice President Snead seconded. The motion carried unanimously. The meeting adjourned at 8:44 P.M.

---

George Null, President

ATTEST:

---

Lisa Mullaney, Clerk-Treasurer