TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, SEPTEMBER 15, 2021

# CALL TO ORDER:

President Null called the meeting to order at 7:34 PM.

#### ROLL CALL:

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

#### PUBLIC HEARING BUDGET FOR 2022:

Member Partin motioned to open the public hearing at 7:36 pm. Member Harley seconded; motion carried unanimously.

President Null then asked for public comment for or against. None were heard.

Vice President Snead motioned to close the public hearing at 7:38 pm. Member Partin seconded; motion carried unanimously.

#### MINUTES:

Minutes from the September 1, 2021, Regular Session were submitted for approval. Vice President Snead moved to accept the minutes as written. Member Partin seconded; motion carried unanimously.

#### **CITIZEN INPUT**

None

#### OLD BUSINESS:

#### Attorney Report:

Attorney Jones state the advertisement for bids on the Mora property was put in the paper again.

Attorney Jones stated the court date for the hearing for OFF Property Development will be Oct. 27<sup>th</sup> from 9am to 11am. Attorney Jones will need someone from the Town Council and the Plan Commission to attend.

Attorney Jones then stated he reviewed the proposal from INDOT to purchase .02 of an acre of sidewalk on the North West front corner of the EMS Building. Vice President Snead motioned to allow INDOT to purchase the land stated on the contracts. Member Resendez seconded; motion carried unanimously.

Attorney Jones then stated the EMS building is titled in the wrong name due to an old entity being listed on the deed. With the Council's permission he will work with DLZ Engineering to fix the title for the property. Member Harley motioned to allow Attorney Jones to work on fixing the deed for the EMS Building. Member Resendez seconded; motion carried unanimously.

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

# Other Old Business:

Mark VanDerWeele brought up that Mark Dean will oversee the Argos Fire Territory in January. He asked the Council if he should oversee both the Fire and EMS from now until January 1, 2021. Vice President Snead motioned to put Mark Dean in charge of the EMS until he takes over in January 1, 2021. Member Harley seconded; motion carried unanimously.

## NEW Business:

# Halloween Trick or Treating Hours:

After a discussion, Vice President Snead motioned to have the town trick or treat hours from 5pm – 8 pm on Saturday, October 30,2021. Member Partin seconded; motion carried unanimously.

### Ordinance 2021-13 Budget 2022 Ordinance-

After discussion, Member Harley motioned to accept Ordinance 2021-13 as written on the first reading. Member Partin seconded; motion carried 4 to 1 with President Null abstaining due to being on the Argos Fire Department.

### Other New Business -

Parkside Church is requesting to close South St. from Michigan St to Maple St on October 31<sup>st</sup> from 9am to 5pm for their fall party. Member Harley motioned to allow the above. Member Resendez seconded; motion carried unanimously.

### Department Head Reports-

All department heads and the Economic Director submitted their reports for review.

Chief Bowman presented his report.

Superintendent Lindstrom presented his report. He gave updates on several utility projects.

Chief Mark Dean presented his report. He stated the  $28^{th}$  of this month is the fun day at the fire station.

EMS Director Wagers included his report in the Council package.

Mark VanDerWeele gave the Economic Development report. Updated the Council on various economic projects.

Vice President Snead motioned to accept the department head reports. Member Partin seconded; motion carried unanimously.

# <u>CLAIMS</u>

The September 15, 2021, claims which totaled \$458,346.59. Member Harley moved to accept claims September 1, 2021, through September 10, 2021. Member Partin 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 8:14P.M.

ATTEST:

George Null, President

Lisa Mullaney, Clerk-Treasurer