

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 02, 2022 @ 7:00pm**

CALL TO ORDER:

Council President Charles R. Snead called the meeting to order at 7:00 PM.

ROLL CALL:

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

MINUTES:

Minutes from the February 16, 2022, Regular Session were submitted for approval. Member Null moved to accept the minutes as written. Member Partin seconded; motion carried unanimously.

CITIZEN INPUT –

A representative from Tri-Ad and associates engineering firm introduced himself and explained how they could help with grants and SLRF loans for water and wastewater projects.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated that he was made aware of multiple problems with Republic Services. After reviewing the contract, the first step would be to write a letter informing them of the many problems. Member Resendez motioned to have Attorney Jones send a letter to Republic Services to make them aware of the many problems. Member Partin seconded; motion carried unanimously.

Attorney Jones then mentioned the cemetery bids had been opened at the last meeting and asked the Council to decide on which company to award the bid to. After much discussion Member Resendez motioned to award the contract to A&J Lawncare. Member Partin seconded; motion carried unanimously.

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

Capital Assets:

After a discussion about both companies, Member Partin motioned to hire Asset Control Solutions to help with the asset control for the town. Member Resendez seconded; motion carried 3 to 1 with Member Null voting against.

EMS Building Lease Resolution 2022-09:

After discussion, Member Null Motioned to accept Resolution 2022-06 as written. Member Partin seconded; motion carried unanimously.

Other Old Business:

None

NEW Business:

Deerfield Meadows Covenants:

After discussion and review Member Resendez motioned to accept the covenants as written. Member Null seconded; motion carried unanimously.

Feasibility Study for Water Dept. -

Superintendent Lindstrom presented a contract from Abonmarche Consultants, Inc. to complete a water feasibility study to be used to apply for future grants. Member Null motioned to accept the contract from Abonmarche Consultants, Inc. Member Resendez seconded; motion carried unanimously.

CCMG 2021-2 Bid Award and Contracts:

On February 25, 2022 at 3:00pm. the bids for the CCMG 2021 Call 2 were opened. A bid from Reith /Riley in the amount of \$895,609.71 and a bid from Milestone in the amount of \$867,237.97 were received on time and opened. After review, Member Null motioned to accept the bid from Milestone and allow President Snead to sign the contract. Member Resendez seconded; motion carried unanimously.

Other New Business:

Superintendent Lindstrom informed the Council that he is looking into a new meter company and is pricing out new bucket truck for the electric dept.

CLAIMS

The March 2, 2022, claims which totaled \$425,356.29 were presented for approval. Member Null moved to accept claims February 15, 2022, through March 1, 2022. Member Resendez seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Resendez moved to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 8:12 P.M.

Charles R. Snead, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer