TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, OCTOBER 05, 2022 @ 7:00pm

### **CALL TO ORDER:**

Vice President Harley called the meeting to order at 7:06 PM.

#### ROLL CALL:

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

### MINUTES:

Minutes from the 09/21/2022, Regular Session were submitted for approval. Vice President Harley motioned to accept the minutes with one correction that Member Partin and not Member Resendez motioned to accept the attorney report. Member Partin seconded. Motion carried unanimously.

## **CITIZEN INPUT**

Resident Louis Boroff talked about feral cats, the railroad crossing at State Road 10 that is very rough, golf carts getting a dog park and the vacant property across the highway.

Resident Gary Schue inquired about the credit card fees that are charged when making a payment. Clerk-Treasurer Mullaney explained that the town does not charge those fees they are charged by the card company.

### **OLD BUSINESS:**

### **Attorney Report:**

Attorney Jones stated he is working on various projects but will not be at the next meeting.

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

## Other Old Business:

Vice President Harley stated the Police Commission recommended the hiring of a 5<sup>th</sup> officer. After short discussion the Town Council members were in agreement. Chief Bowman will start the hiring process.

### **NEW Business:**

## Resolution 2022-15 and Ordinance 2022-10:

Member Null stated he would like to meet one more time to discuss the Economic Director position. President Snead stated an Executive Session would be held on October 10<sup>th</sup> at 6:30pm. Vice President Harley motioned to table these Resolution 2022-15 and Ordinance 2022-15 for further discussion. Member Partin seconded; motion carried unanimously.

### Resolution 2022-16 Power Tracker -

After a short discussion Member Null motioned accept Resolution 2022-16 as written. Vice President Harley seconded; motion carried unanimously.

Othe	er N	ew B	usin	ess.
Vuit	71 IX	C 44 D	uolii	COO.

None

# **CLAIMS**

The October 05, 2022, claims which totaled \$479,025.51 were presented for approval Vice President Harley moved to accept claims September 20, 2022, through October 03, 2022. Member Partin seconded. The motion carried unanimously.

## **ADJOURNMENT**

With no more business brought before the Vice President Harley motioned to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 7:36 P.M.

	Charles R. Snead, President	
ATTEST:		
Lisa Mullaney, Clerk-Treasurer		