TOWN OF ARGOS EXECUTIVE SESSION WEDNESDAY, MARCH 1, 2023

Present for the session was President Snead, Vice President Harley, Member Partin, Member Schue and Member Barcus.

This meeting was called with respect to any individual over whom the governing body has jurisdiction (IC 5-14-1.5-6.1 (b) (6)). Nothing else was discussed.

TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, MARCH 1,2023

CALL TO ORDER -

Council President Charles Snead called the meeting to order at 7:02 PM.

ROLL CALL-

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

MINUTES -

Minutes from the February 15, 2023, Regular Session were submitted for approval. Member Barcus motioned to accept the minutes as written. Member Partin seconded; motion carried unanimously.

<u>CITIZEN INPUT -</u>

None

OLD BUSINESS -

Attorney Report -

Attorney Jones reread the bid for the cemetery mowing contract presented by Premier Turf Solutions. Member Partin motioned to award the cemetery mowing contract for 2023 to Premier Turf Solutions. Member Barcus seconded; motion carried unanimously.

Attorney Jones presented the contract from Priority Project Resources for the water grant for approval by the Council. Vice President Harley motioned to allow President Snead to sign the contract with Priority Project Resources to manage the water grant. Member Partin seconded; motion carried unanimously.

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

Other Old Business -

Salary Ordinance 2023-01 -

After a short discussion Member Barcus motioned to accept Ordinance 2023-01 on the 2nd and 3rd readings. Member Partin seconded; motion carried unanimously.

NEW Business -

Park Board Opening -

Attorney Jones presented the Council with Resolution 2023-02 Waiver of Political Party of a Park Board Appointed Member (Damon Brinkley). After a discussion, Member Barcus motioned to accept Resolution 2023-02 as written. Member Partin seconded; motion carried unanimously.

Ordinance 2023-03 Downtown Parking -

After a discussion, Member Barcus motioned to table the Ordinance until INDOT was contacted since they own both the streets in question. Member Partin seconded; motion carried unanimously.

Other New Business -

A discussion was had about doing away with the current time-clock system. At the conclusion of the discussion Member Barcus motioned to research other time clock systems and do away with the current system when a suitable replacement is found. Member Schue seconded; motion carried unanimously.

Member Schue mentioned starting a Farmers Market and also wondered what it would take to get a grocery store. After a discussion, Member Schue stated he would look into starting a Farmers Market and Economic Director VanDerWeele is still researching a grocery store.

CLAIMS -

The March 1, 2023, claims which totaled \$101,313.48. Member Barcus moved to accept claims February 14, 2023, through February 27, 2023. Member Partin seconded. The motion carried unanimously.

ADJOURNMENT -

With no more business brought before the board Member Partin moved to adjourn the meeting and Vice President Harley seconded. The motion carried unanimously. The meeting adjourned at 7:55 P.M.

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