TOWN OF ARGOS EXECUTIVE SESSION WEDNESDAY, MARCH 15, 2023

Present for the meeting were President Charles Snead, Vice President Shawn Harley, Members Erica Partin, Gary Schue, Clerk-Treasurer Lisa Mullaney and Economic Director Mark VanDerWeele.

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 15, 2023

#### **CALL TO ORDER:**

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

#### **ROLL CALL:**

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

## MINUTES:

Minutes from March 1, 2023, Regular Session were presented for approval. Member Partin motioned to accept the minutes as written. Vice President Harley seconded; motion carried unanimously.

### **CITIZEN INPUT:**

Brian and Jill Houin owners of The Breakroom were present to see the outcome of the new parking ordinance.

#### **OLD BUSINESS:**

#### Attorney Report:

Attorney Jones stated the cemetery contract for 2023 has been signed and is complete.

Attorney Jones presented Ordinance 2023-4 IMPA Economic Rider for Council review. After discussion Vice President Harley motioned to allow suspension of the rules to pass the Ordinance 2023-4 on all three readings. Member Partin seconded; motion carried unanimously. Vice President Harley motioned to suspend the rules and pass Ordinance 2023-4 on all three readings. Member Partin seconded; motion carried unanimously.

Attorney Jones then presented Ordinance 2023-5 Amendment of the Zoning Ordinance. After discussion Vice President Harley motioned to allow suspension of the rules to pass the Ordinance 2023-5 on all three readings. Member Partin seconded; motion carried unanimously. Vice President Harley motioned to suspend the rules and pass Ordinance 2023-5 on all three readings. Member Partin seconded; motion carried unanimously.

Attorney Jones then stated on of the ordinance violation tickets for parking was written to Elizabeth Karas. She has reached out to offer \$350.00 to settle the ticket rather than go to court. After discussion, Member Partin motioned to accept the \$350.00 from Elizabeth Karas for her parking ticket. Member Schue seconded; motion carried three to one with Vice President Harley abstained due to knowing Elizabeth Karas.

Attorney Jones then presented Ordinance 2023-3 Amendment of the Parking Ordinance. After discussion Vice President Harley motioned to allow suspension of the rules to pass the Ordinance 2023-3 on all three readings. Member Partin seconded; motion carried unanimously. Vice President Harley motioned to suspend the rules and pass Ordinance 2023-3 on all three readings. 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:

None

#### **NEW Business:**

## CCMG-2022 Bid-

The bids were opened on Monday, March 13<sup>th</sup> at 3:00pm. Three bids were received. Milestone submitted a bid of #1,028,602.75. This was the lowest responsible bid. Vice President Harley motioned to award the project to Milestone after Attorney Jones reads the contract and approves it. Member Partin seconded; motion carried unanimously.

#### Other New Business:

There is an opening on the Redevelopment Commission. If interested submit letter of interest to the Clerk's Office.

## **Department Head Reports:**

Police Dept - Chief Bowman presented his report.

**Utility Dept** - Superintendent Lindstrom presented his report.

**Development Director** - Director VanDerWeele presented his report.

Plan Director - Director DeWitt presented his report

# **CLAIMS**

The March 15, 2023 claims which totaled \$435,463.80. Member Partin moved to accept claims February 28, 2023, through March 13, 2023. Member Schue seconded. The motion carried unanimously.

<u>ADJOURNMENT</u>	
meeting and Member Partin seconded. The	Council, Vice President Harley moved to adjourn the motion carried unanimously. The meeting adjourned at
7:49pm. P.M.	
	Charles R. Snead, President
ATTEST:	,
Lisa Mullaney, Clerk-Treasurer	