

**TOWN OF ARGOS
Public Workshop
WEDNESDAY JANUARY 17,2018 @ 6:30 p.m.**

Attendance: President George Null, Vice President Dustin Johnson, Members: Suzanne Umbaugh, Charles R. Snead and Clerk/Treasurer Lisa Mullaney.

Discussion: - Met with Argos Community Development Corporation to discuss future endeavors.

Adjournment: - 7:23 p.m.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY JANUARY 17,2018**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:32PM.

ROLL CALL:

Present for the meeting: President George Null, Vice President Dustin Johnson, Members Suzanne Umbaugh, Charles R. Snead, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones.

MINUTES:

Minutes from the January 3rd Regular Session were submitted for approval. Member Snead moved to accept the minutes and Vice President Johnson seconded. Motion carried unanimously.

CITIZEN INPUT –

Jane Hall asked for use of the B&R Building for the annual Christmas Tree lighting ceremony. Vice President Johnson motioned to allow the Argos Public Library and Lions Club to use the B&R Building for the annual Christmas Tree lighting ceremony. Member Snead seconded, motion carried unanimously.

Member Umbaugh stated she would like to see a calendar in the lobby for all the meetings listed in one place. Currently they are all listed on the message board outside of the front doors. All the members seemed to agree. Clerk/Treasurer Mullaney stated she would order one.

MCEDC REPORT:

Mark Umbaugh read the report from the MCEDC.

OLD BUSINESS:

Attorney Report:

Attorney Jones presented an official appointment document from Marshall County appointing Mr. Ray Trump to the Argos Plan Commission. If Mr. Trump would like to continue his service, he will have to sign the document. Clerk/Treasurer Mullaney will contact Mr. Trump for signature.

Attorney Adam Lukenbill sent an update on the tax certificates he stated that the title search is done and he is sending notices to the owners of the property by certified mail.

Attorney Jones then opened the bids for the farm lease. Only one bid was received from Bill Voreis in the amount of \$12,105.00 for approx. 60 acres. Member Umbaugh motioned to accept the bid. Member Snead seconded, motion carried unanimously.

Attorney Jones then presented the contract he drafted for Chuck Dewitt after hours. This contract would serve to have Chuck Dewitt help the Argos BZA and Plan Commission with zoning and land issues. This is an annual contract for \$8,000.00 a year. Member Umbaugh motioned to accept the contract as written. Vice President Johnson seconded, motion carried 3 to 1.

Board Openings- Plan Commission and Redevelopment Commission.

Openings still available for the Plan Commission and Redevelopment Commission.

Other Old Business:

The Town Council was asked to set the date for the Cemetery Board Meetings. Vice President Null motioned to set the meetings for the third Wednesday of the month at 7:00 p.m. Member Snead seconded, motion carried unanimously.

NEW Business:

Argos Community Development Corporation-

After a discussion about funding the ACDC projects for more housing the members of the Argos Town Council would like Attorney Jones to investigate giving money to them and rules about that. Member Snead volunteered to sit as a non-voting member of their board. Attorney Jones will present his findings at the next meeting.

Reappointment of the Redevelopment Commission Members-

President Null reappointed commission members Kris Fishburn and Ed Barcus. Vice President Johnson motioned to re-appoint Paul Stearns to the Redevelopment Commission. Member Snead seconded, motion carried unanimously. Member Umbaugh motioned to re-appoint Mark VanDerWeele to the Redevelopment Commission. Vice President Johnson seconded, motion carried unanimously.

B&R Building (Rental Amount and Non-Profit Use) –

Vice President Johnson motioned to leave the rental amount at \$100.00 plus tax and \$100.00 deposit. Member Snead seconded, motion carried 3 to 1. Vice President Johnson then motioned to allow all the non-profits who applied use of the B&R Building at no charge for 2018. Member Snead seconded, motion carried unanimously.

Resolution 2018-1 Power Tracker –

Member Umbaugh motioned to accept Resolution 2018-1 as written. Vice President Johnson seconded, motion carried unanimously.

Other New Business –

Member Umbaugh mentioned the newspaper article about the Argos Taskforce. They meet to discuss how to move Argos forward and projects to do so.

Department Head Reports:

Vice President Johnson presented the police department monthly report to the Council. Utility Superintendent Lindstrom gave his report. In this report he presented two quotes for a new Electric Department truck. After discussion Member Snead motioned to allow Superintendent Lindstrom to purchase the Ford XLT truck. Vice President Johnson seconded, motion carried unanimously.

President Null gave a report for the Fire Department. Vice President Johnson motioned to accept the Department Head Reports. Member Snead seconded, motion carried unanimously.

CLAIMS

Clerk-Treasurer Mullaney presented the January 17th claims which totaled \$123,398.71. Member Umbaugh moved to accept claims #66 through #114 and Vice President Johnson seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Snead moved to adjourn the meeting and Vice President Johnson seconded. The motion carried unanimously. The meeting adjourned at 8:43 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer