

Executive Sessions at 6:30 p.m. and 7:00 p.m.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY November 2, 2016**

CALL TO ORDER:

Council President Dustin Johnson called the meeting to order at 7:32 PM.

ROLL CALL:

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

MINUTES:

Minutes from the October 19th Regular Session were submitted for approval. Vice President Null moved to accept the minutes and Member Umbaugh seconded. Motion carried unanimously.

CITIZEN INPUT –

Roland Houin from Fourway Computer Products voiced his concern over Hyper Wave also having a lease on the water tower. The Council thanked Mr. Houin for his concern and stated both companies would need to work together and follow their leases.

JERRY CHAVEZ – ARGOS MARKETING VIDEO:

Jerry Chavez from MCEDC presented the finished marketing video from Big Idea.

Mark Umbaugh – MCEDC Report-

Mr. Umbaugh will give report next meeting.

OLD BUSINESS:

Attorney Report:

Attorney Derek Jones stated he was still working with REMC's attorney on a workable agreement. The advertisement for the lease of the 75 acres will be published and the resolution discussed at the next meeting. Attorney Jones then presented the signed lease with Hyper Wave for the Council to accept and sign. Member Snead made a motion to accept the signed lease and have the Council sign it. Member Stauffer seconded, motion passes unanimously. Vice President Null motioned to accept the Attorney report. Member Stauffer seconded, motion carried unanimously.

Greenslope Memorial Dedication:

The memorial dedication will be Nov. 11th at 4:00 p.m. at Memorial park. Everyone is invited to attend.

Board Openings/ MC Tourism, Cemetery Board, BZA and Plan Commission:

Openings still available for the MC Tourism, Plan Commission, Redevelopment and BZA.

Other Old Business:

Member Snead read the winners of the Scarecrow Contest. Rhubarb Reign sent a thank you note for the Revitalization money.

NEW Business:

Jim Burroughs – Utility Superintendent:

Discussion was had about town employee Harrison Partin moving from Apprentice Lineman to General Laborer and his pay being reduced to \$15.00 an hour. Also, having Superintendent Burroughs place an advertisement to hire a full time General Laborer. Vice President Null made the motion to give Superintendent Burroughs the authority to do both. Member Stauffer seconded, motion passed unanimously.

Money for Redevelopment Christmas Promotion:

Clerk/Treasurer Mullaney ask the Council on behalf of the Redevelopment Commission for \$300.00 to help with their Christmas Promotion. Vice President Null made a motion to give the Commission the money for the promotion. Member Snead seconded, motion passed unanimously.

Christmas Parties:

Member Snead made a motion to have the Town Employee appreciation party on Dec. 4th at J's Pub. Member Umbaugh seconded, motion passed unanimously. Then Member Snead made a motion to give the Fire Department and EMS \$1,000.00 towards their holiday dinner. Member Stauffer seconded, motion passed unanimously.

Reach Alert:

Clerk/Treasurer Mullaney brought forth information on a system by Reach Alert to notify residents of important information like boil orders and such information. Cost is \$1.00 per resident for the first year and \$2.00 every year after. Reach Alert has teamed up with IACT to offer these prices.

Other New Business –

None

CLAIMS

Clerk-Treasurer Mullaney presented the November 2nd claims which totaled \$296,440.72. Member Umbaugh moved to accept claims #1239 through #1298 and Member Snead seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Null moved to adjourn the meeting and Member Snead seconded. The motion carried unanimously. The meeting adjourned at 8:15 P.M.

Dustin Johnson, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer