

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 07, 2022 @ 7:00pm**

CALL TO ORDER:

President 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, George Null, Erica Partin, Gary Schue, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones.

Public Hearing on Application of Water Grant-

Member Null motioned to open the public hearing for the water grant. Vice President Harley seconded; motion carried unanimously. Public hearing opened at 7:02pm.

Shannon McLeod from Priority Project Resources, Inc. explained the town is applying for a water grant to help with maintenance and cost of upgrading infrastructure. After her presentation comments from the public were entertained. No one present had any comments. Member Null motioned to close the public hearing at 7:25pm. Member Partin seconded; motion carried unanimously.

Public Hearing for Additional Appropriations for 2022-

Vice President Harley motioned to open the public hearing for the 2022 additional appropriations. Member Partin seconded; motion carried unanimously. Public hearing opened at 7:26pm.

Clerk-Treasurer Mullaney explained the need to have the additional appropriations in the amount of \$160,000.00 for the General Fund which will be split as \$147,000 into Community Development to pay last payment for the Downtown Square, \$4,000 into Park & Rec and \$9,000 into Cemetery due to higher than budgeted costs. Public comments were entertained, none were heard. Member Null motioned to close the public hearing at 7:30pm. Member Partin seconded; motion carried unanimously.

MINUTES:

Minutes from the 11/16/2022, Regular Session were submitted for approval. Vice President Harley motioned to accept the minutes as written. Member Partin seconded. Motion carried unanimously.

CITIZEN INPUT

Jill Houin from The Breakroom talked to the Council about revising the downtown parking times to accommodate her entertainment at night. After a long discussion the Council will have a workshop to review the existing parking ordinance.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated he has a draft of the SRO contract and will present after all parties have reviewed it.

The agreement with ISC, Inc for the new metering system needs to be signed. Attorney Jones asked for the Council to agree to allow the Council President to sign the agreement. Vice President Harley motioned to allow the Council President to sign the agreement with ISC, Inc. for the new metering system. Member Null seconded; motion carried unanimously. Attorney Jones then had President Snead sign the contract.

Attorney Jones then presented nepotism and conflict of interest statements. He then presented the Council President with the signed nepotism forms and will file the conflict-of-interest forms when he receives the signed forms.

Resolution 2022-21 Purchase of Fire Suburban from Town of Bremen-

Attorney Jones presented Resolution 2022-21 to the Council. He explained the Town of Bremen signed a Resolution to sell their 2008 Chevy Suburban to the Town of Argos for \$8,500.00. The Town of Argos now has to pass a Resolution agreeing to purchase the vehicle. Vice President Harley motioned to accept Resolution 2022-21 as written. Member Schue seconded; motion carried unanimously.

With no other business, Member Partin motioned to accept the attorney's report as presented. Vice President Harley seconded; motion carried unanimously.

Other Old Business:

None

NEW Business:

Ordinance 2022-14 Salary Ordinance 2023-

After discussion and review, Vice President Harley motioned to suspend the rules and allow Ordinance 2022-14 to be passed on all three readings. Member Null then motioned to suspend the rules and pass Ordinance 2022-14 as written on all three readings. Vice President Harley seconded; motion carried unanimously.

Resolution 2022-18 Additional Appropriations 2022-

After review and discussion Vice President Harley motioned to accept Resolution 2022-18 as written. Member Partin seconded; motion carried unanimously.

Resolution 2022-19 Transfer of Funds-

After review and discussion, Member Partin motioned to accept Resolution 2022-19 as written. Member Null seconded; motion carried unanimously.

Resolution 2022-20 AIM Medical Agreement-

Attorney Jones informed the Council he reviewed the agreement and found no problems with it. Member Partin motioned to accept Resolution 2022-19 as written. Member Null seconded; motion carried unanimously.

Resolution 2022-22 CCMG 2022-2 Authorization to Sign Agreement-

After review and discussion Vice President Harley motioned to accept Resolution 2022-22 as written. Member Partin seconded; motion carried unanimously.

Resolution 2022-23 Authorization to Sign Grant Application for Water Grant-

After review and discussion Member Null motioned to accept Resolution 2022-23 as written. Member Partin seconded; motion carried unanimously.

Job Descriptions updated 12-2-2022 -

New jobs descriptions were written by Clerk and HR Generalist Lori Meyer and presented for Council approval. There will be other new ones written for PD and Waste Water Operator. Those will be presented at a later time. After review Member Partin motioned to accept job descriptions dated 12-02-2022 as written. Vice President Harley seconded; motion carried unanimously.

Other New Business:

Member Null motioned to have a yearly Christmas Light Contest for businesses and residential with prize money awarded for both as 1st place- \$200, 2nd place - \$100 and 3rd Place - \$50. Member Partin seconded; motion carried unanimously.

After a discussion on who would continue to represent Argos on the County Communication Board, Vice President Harley motion to appoint George Null to represent Argos on the board. Member Partin seconded; motion carried unanimously.

An estimate for concrete to hold two columbarium's with walkway and two bases for stone pillars at Maple Grove was presented for approval for \$10,283.00. After discussion Vice President Harley motioned to accept the estimate as presented. Member Partin seconded; motion carried unanimously.

CLAIMS

The December 7, 2022, claims which totaled \$1,825,040.27 were presented for approval Member Partin motioned to accept claims November 15th, 2022, through December 5, 2022. Vice President Harley seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the Council, Vice President Harley motioned to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 8:15 P.M.

Charles R. Snead, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer