

**TOWN OF ARGOS
PUBLIC HEARING ON ANNEXATION
WEDNESDAY, JULY 17TH, 2013**

CALL TO ORDER

Council President George Null called the meeting to order at 7:16 PM.

ROLL CALL

Present for the meeting: President George Null, Vice President Dave Walker, Members Linda Jones, Casie Rowe, Mark VanDerWeele, Town Attorney Derek Jones and Clerk-Treasurer Patty Jones.

PUBLIC INPUT

Resident Barney Beers asked a few questions and the Council and Mr. Jones explained the annexation of the development land.

CLOSING OF PUBLIC HEARING

With no more questions presented to the board, President Null closed the hearing at 7:22pm.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JULY 17TH, 2013**

CALL TO ORDER

Council President George Null called the meeting to order at 7:33 PM.

ROLL CALL

Present for the meeting: President George Null, Vice President Dave Walker, Members Linda Jones, Casie Rowe, Mark VanDerWeele, Town Attorney Derek Jones and Clerk-Treasurer Patty Jones.

MINUTES

Minutes from the June 19TH Regular Council Meeting were submitted for approval. Council Member VanDerWeele moved to accept the minutes as presented and Vice President Walker seconded. The motion carried with Members Rowe and Jones abstaining due to their absence at the previous meeting.

CITIZEN INPUT

Resident Charlie Howard expressed some concerns about a home near him that was abandoned and about the need for a food store in town. Resident Barney Beers talked about a number of issues including fluoride, annexation of development land, electric rates, ordinance violations and much more.

Reverend Rob Mace discussed with the Council about the Argos Ministerial Association hosting a music festival in the downtown area Sunday, September 15 from 4pm to 6pm. The event would block Michigan Road south of State Road 10 and to the alley next to Piazza's. Mr. Mace discussed the issue with INDOT and Chief Rudd. The Council agreed that they did not have a problem with the event taking place at the location.

OLD BUSINESS

Attorney Report:

Attorney Jones had nothing to report but will discuss the resolution and ordinance on the agenda.

Resolution 2013-6/ Adoption of Written Fiscal Plan:

Council Member Jones moved to accept Resolution 2013-6 adopting the Fiscal Plan for the development land and Vice President Walker seconded. The motion carried unanimously.

Ordinance 2013-9/Annexation of Development Land:

Council Member VanDerWeele moved to pass Ordinance 2013-9 on the first reading and Council Member Rowe seconded. The motion carried unanimously.

Mower Deck Quotes:

Doug Middleton went over the mower deck quotes with the Council and after a few questions Council Member VanDerWeele moved to go with North Central Agri-Power in the amount of \$3,100 and Council Member Jones seconded. The motion carried unanimously.

NEW BUSINESS

Seal Coating and Downtown Striping:

Doug Middleton presented quotes for Seal Coating and discussed the areas involved. After several questions Council Member Rowe moved to table the issue to allow President Null to review the areas to be coated and Council Member Jones seconded. The motion carried four to one with Vice

President Walker opposing.

Center & East South Street Parking:

Police Chief Rudd explained the parking issue located at Center and East South streets. After a brief discussion Council Member VanDerWeele moved to make it no parking on the south side of South Street from Center Street to East Street and 40 feet back from Center Street and Vice President Walker seconded. The motion carried unanimously.

Chargeable Expenses for Fire Runs:

President Null discussed with Fire Chief Mark Dean about getting more information from other municipality fire departments on any ordinances they have in place for charges other than structural.

Public Hearing on CCD Tax Rate Establishment:

Clerk-Treasurer Jones set a public hearing on the Cumulative Capital Development Fund rate set for July 24TH at 6pm. A Special Session will immediately follow.

Grates for Downtown:

Doug Middleton said that new iron grates cost around \$800 each but we found a recycling place that will sell us 12 for \$2,300 shipped. Council Member Rowe moved to allow the purchase of the grates for \$2,300 and Council Member VanDerWeele seconded. The motion carried unanimously.

DEPARTMENT HEAD REPORTS

Utilities- Superintendent John Archambeault talked about the water pipe break in the water department that ruined a meter.

Police- Chief Rodney Rudd said that the new officer should be finished with his health testing soon.

EMS- There weren't any questions for the EMS Department.

Fire- There weren't any questions for Chief Mark Dean.

Council Member VanDerWeele moved to accept the Department Head Reports and Council Member Rowe Seconded. The motion carried unanimously.

Vice President Walker gave praise for the success of the 4TH-A-Bration event.

CLAIMS

Clerk-Treasurer Patty Jones read the top five claims totaling \$322,173.99 which represented 76% of the total docket. The claim docket totaled \$423,243.35. Council Member Jones moved to accept claims 654 through 748 and Vice President Walker seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board, Council Member Rowe moved to adjourn the meeting and Council Member VanDerWeele seconded. The motion carried unanimously. President Null thanked everyone for coming. The meeting adjourned at 8:27 PM.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer

**TOWN OF ARGOS
PUBLIC HEARING ON CCD RE-ESTABLISHMENT
WEDNESDAY, JULY 24TH, 2013**

CALL TO ORDER

Council President George Null called the meeting to order at 6:10 PM.

ROLL CALL

Present for the meeting: President George Null, Members Casie Rowe and Mark VanDerWeele Clerk-Treasurer Patty Jones. Vice President Walker and Member Linda Jones were away on vacation.

PUBLIC INPUT

Resident Barney Beers asked about the CCD Fund and tax rate and the Council and Clerk-Treasurer Jones explained the process and purpose of the fund.

CLOSING OF PUBLIC HEARING

With no more questions presented to the board, President Null closed the hearing at 6:17

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer

**TOWN OF ARGOS
SPECIAL SESSION
WEDNESDAY, JULY 24TH, 2013**

CALL TO ORDER

Council President George Null called the meeting to order at 6:17 PM.

ROLL CALL

Present for the meeting: President George Null, Members Casie Rowe and Mark VanDerWeele Clerk-Treasurer Patty Jones. Vice President Walker and Member Linda Jones were away on vacation.

BUSINESS CONDUCTED

Resolution 2013-7/ Re-establishing CCD Fund

Council Member VanDerWeele moved to pass Resolution 2013-7, re-establishing a tax rate for the CCD Fund and Council Member Rowe seconded. The motion carried unanimously.

ADJOURNMENT

With no more questions presented to the board, Council Member Rowe moved to adjourn the special session and Council Member VanDerWeele seconded. The motion carried unanimously. The meeting was adjourned at 6:18pm.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer