

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, JANUARY 16<sup>TH</sup>, 2012**

CALL TO ORDER

Council President George Null called the meeting to order at 7:30 PM.

ROLL CALL

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

MINUTES

Minutes from the January 2<sup>ND</sup> Regular Council Meeting were submitted for approval. Council Member VanDerWeele moved to accept the minutes and Council Member Rowe seconded. The motion carried unanimously.

CITIZEN INPUT

No citizen input at this meeting.

OLD BUSINESS

**Attorney Report:**

Attorney Derek Jones said that he received information about Argos' TIF district and Mr. Samuelson from Umbaugh & Associates would be willing to get with the Council to discuss how TIF districts work and answer any questions. The Council agreed to get together at 6:30pm before the February 20<sup>TH</sup> Council meeting.

Mr. Jones discussed a lawsuit where the Town of Argos had the option of trying to recoup monies in relation to a housing grant or they could leave it alone. Vice President Walker moved to leave the lawsuit alone and Council Member VanDerWeele seconded. The motion carried unanimously.

Council Member Rowe moved to accept the attorney report and Vice President Walker seconded. The motion carried unanimously.

NEW BUSINESS

**Resolution 2013-1/ Power Tracker**

Vice President Walker moved to accept Resolution 2013-1 and Council Member Jones seconded. The motion carried unanimously.

**Ordinance 2013-2/ Trash Rates**

After a brief discussion Council Member Rowe moved to suspend the rules to pass on all three readings and Council Member VanDerWeele seconded. The motion carried unanimously. Council Member Rowe moved to accept Ordinance 2013-2 with an increase of \$.59 monthly for residential customers and Council Member Jones seconded. The motion carried unanimously.

**Police Commission Board Opening:**

Police Commission member Jerry Becker resigned his seat effective January 14<sup>TH</sup>. The Council agreed to advertise on the sign.

**Argos School Request:**

The Argos Business Professionals of America asked the Council in a letter if they would be willing to donate towards expenses. The Council agreed to maintain their giving to just the Argos Public Library for the summer reading program.

**Other New Business:**

President Null thanked the Argos Electric Lineman for a job well done during the power outage.

DEPARTMENT HEAD REPORTS

**Utilities**- Utilities Superintendent John Archambeault was not at this meeting.

**Police**- Chief Rudd said the new Durango was getting set up for the road and let the Council know that Officer Hayden officially resigned her full time position with the town.

**Fire**- No questions for Fire Chief Mark Dean.

**EMS**- Richie did not attend the meeting.

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

CLAIMS

Clerk-Treasurer Jones read the top five claims totaling \$231,764.83 which represented 64% of the total docket and the claim docket totaled \$357,389.09. Council Member VanDerWeele moved to accept claims 1 through 96 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 7:54 PM.

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George Null, President

ATTEST:

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Patty Jones, Clerk-Treasurer