

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 5, 2020**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:31PM.

ROLL CALL:

Present for the meeting: George Null, Charles R. Snead, Shawn Harley, Erica Partin, Mary Gibson, Attorney Derek Jones and Clerk /Treasurer Lisa Mullaney.

MINUTES:

Minutes from the January 15,2020 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Member Partin seconded, motion carried unanimously.

CITIZEN INPUT

The owner of Bin There Dump That introduced himself as the new business located on W. Marshall St. and explained what his business entails.

Jon G. VanDerWeele gave a run down of upcoming events and meetings related to Stellar and ACDC.

OLD BUSINESS:

Attorney Report:

Attorney Jones informed the Council that the farm lease has been signed.

With no more business to present to the Council, Vice President Snead motioned to accept the attorney's report. Member Partin motioned carried unanimously.

Board Openings-: Plan Commission & BZA-

Plan Commission and BZA has openings.

Ordinance 2020-1 IMPA Contract Extension-

Attorney Jones explained the details of the contract extension and how this Ordinance was passed on the first reading on January 15th meeting. After a small discussion Member Harley motioned to pass Ordinance 2020-1 on the second and third readings. Member Partin seconded; motion carried unanimously.

Other Old Business:

Clerk- Treasurer Mullaney informed the Council that Susan Stearns will be leaving for a full-time opportunity after almost 15 years of service and that she already hired two part-time individuals that start on Monday. These two will replace Susan and Amanda who left back in August.

Clerk – Treasurer Mullaney gave an update on new software for the office. She received four quotes. Two were way to expensive and asked the Council's indulgence to research the other two companies to see which would be a better fit. The members of the Council agreed.

NEW Business:

Ordinance 2020-3 Interconnection Standards-

Attorney Jones explained that is an amendment to Ordinance 2019-10. This amendment after many meetings with the school is a collaboration to help make the alternate energy plan the school has affordable while still providing the Town with funds to provide service to the school when needed. Vice President Snead motioned to suspend the rules and pass Ordinance 2020-3 on all three readings as written. Member Partin seconded.

Ordinance 2020-2 Employee Fitness Reimbursement-

This Ordinance provides a reimbursement up to \$50 per month if a full-time employee wants to join a gym. That employee must provide proof from the fitness establishment of attendance of 4 times a month to qualify. After a small discussion Member Gibson motioned to suspend the rules and pass Ordinance 2020-2 as written. Member Partin seconded; motion carried unanimously.

Other New Business:

President Null stated the workshop for next meeting will be to go over a building grant application and maybe to new business grants.

CLAIMS

The February 5,2020 claims which totaled \$101,121.28 Member Harley moved to accept claims #95 through #173. Vice President Snead seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Snead moved to adjourn the meeting and Member Harley seconded. The motion carried unanimously. The meeting adjourned at 8:16 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer