

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 19,2020**

**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 Charles R. Snead, Member Shawn Harley, Member Mary Gibson, Member Erica Partin, Clerk -Treasurer Lisa Mullaney and Attorney Derek Jones.

**MINUTES:**

Minutes from the February 5, 2020 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Vice President Snead seconded; motion carried unanimously.

**CITIZEN INPUT**

None

**OLD BUSINESS:**

**Attorney Report:**

Attorney Jones stated he had nothing to report.

**Board Openings – BZA & Plan Commission–**

If anyone is interested, please submit letter of interest to the Clerk's office.

**Other Old Business:**

Clerk-Treasurer Mullaney brought forth two software proposals. After a discussion Clerk-Treasurer Mullaney stated that BS&A seemed to be a better fit with multiple utilities and network platform. Vice President Snead motioned to allow Clerk-Treasurer Mullaney to purchase the BS&A software. Member Harley amended the motion to only allow up to the bid of \$72,620.00 anything over that requires Council approval. Vice President Snead agreed to amend the motion to state that. Member Gibson seconded; motion carried unanimously.

President Null stated that they would resume talks about the new fire/ems station after the stellar projects were completed.

Member Harley made a motion to have Attorney Jones try to contact Mr. Stevens about purchasing land for residential housing. Member Partin seconded; motion carried unanimously.

**NEW BUSINESS:**

**Building Grant Application -**

Tammy Osborne owner of the building located at 101 N. Michigan St. submitted a grant application for improvements to the property. After discussion Vice President Snead motioned to award \$5,000 of the grant fund to her for the improvements under the existing Building Grant Program. Member Gibson seconded; motion carried unanimously.

**Other New Business:**

None

**Department Head Reports –**

**Police** – Chief Bowman was ill but sent his report which included the Ordinance violations that were just written.

**Utilities** – Superintendent Lindstrom gave his report. He outlined several projects coming up for the year.

**Fire** –. Chief Dean gave his report.

**EMS** –Director McCallum submitted the EMS Report.

**Economic Development** - Mark VanDerWeele gave an update on what he has been working on.

Member Harley motioned to accept the Department Head Reports. Member Partin seconded; motion carried unanimously.

**CLAIMS**

The February 19, 2020 claims totaled \$101,121.28. Vice President Snead moved to accept claims #174 through #225. Member Partin 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 8:11 P.M.

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George Null, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer