

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JULY 18, 2018**

CALL TO ORDER:

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

ROLL CALL:

Present for the meeting: President George Null, Members Suzanne Umbaugh, Charles R. Snead, Dylan Colburn, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones. Vice President Dustin Johnson was absent.

MINUTES:

Minutes from the July 5, 2018 Regular Session were submitted for approval. Member Umbaugh moved to accept the minutes as written. Member Colburn seconded. Motion carried unanimously.

CITIZEN INPUT –

Mark Umbaugh stated the Argos Community Development Corporation is currently in talks for first right of refusal on 16 acres and then also on 75 acres of land.

MCEDC REPORT:

Mark Umbaugh gave the MCEDC report.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated all easements for Westview Court and Woodland Trail have been signed and will be recorded.

The deed for the lots at Colonial Estates has been recorded.

Member Snead motioned to accept the attorney report. Member Colburn seconded, motion carried unanimously.

Board Openings- Plan Commission

We still have 4 openings on the Plan Commission.

Other Old Business:

None

NEW Business:

Marketing Logo for the Town:

After a long discussion Member Colburn motioned to accept the marketing logo prepared by Red Door Marketing. Member Snead seconded, motion carried unanimously.

Other New Business –

None

Department Head Reports:

Chief Bowman gave the police department monthly report to the Council.

Utility Superintendent Lindstrom gave his report. Chief Mark Dean gave a report for the Fire Department.

Member Umbaugh motioned to accept the Department Head Reports. Member Snead seconded, motion carried unanimously.

CLAIMS

Clerk-Treasurer Mullaney presented the July 18,2018 claims which totaled \$142,451.95 Member Snead moved to accept claims #856 through #909 and Member Umbaugh seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Snead moved to adjourn the meeting and Member Umbaugh seconded. The motion carried unanimously. The meeting adjourned at 8:11 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer