

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY July 6, 2016**

**CALL TO ORDER:**

Council President Dustin Johnson called the meeting to order at 7:37 PM.

**ROLL CALL:**

Present for the meeting: President Dustin Johnson, Vice President George Null, Members Suzanne Umbaugh, Charles R Snead, Clerk-Treasurer Lisa Mullaney and Attorney. Attorney Burke L. Richeson filled in for Attorney Jones.

**MINUTES:**

Minutes from the June 15<sup>th</sup> Regular Session were submitted for approval. Vice President Null moved to accept the minutes and Member Snead seconded. The motion carried unanimously with President Johnson abstaining from the vote due to his being absent last meeting.

**CITIZEN INPUT:**

Mr. Houin from Fourway Computer products came to tell the Council that the agreement sent to him by Attorney Jones was agreeable and he would be cutting the number of attachments to the water tower to four. Those attachments would then cost \$600.00 a month but that the Town is still using three connections and therefore should pay for them at \$49.99 a month each for a total of \$149.97. The Council agreed to let Attorney Jones rewrite the contract or leave it as written and the Town would just pay the bill every month. Both parties agreed that they would talk to Attorney Jones before signing any agreements.

**MARK UмбаUGH – MCEDC:**

Mr. Umbaugh gave the Council a report on the activities of the MCEDC.

**OLD BUSINESS:**

**Attorney Report:**

No attorney report was available due to Attorney Jones absence.

**RATE STUDIES:**

At the last meeting the Council decided to wait until all members were present to decide on whether to do the utility rate studies or not. Superintendent Burroughs suggested that Umbaugh and Associates review the rates for the water and waste water departments but that Sawval and Associates for the electric rates. Member Umbaugh motioned to allow Umbaugh and Associates to do the water, waste water studies and Sawval for the electric rate study. Vice President Null seconded. Motion carried unanimously.

**Board Openings/ MC Tourism, Cemetery Board, BZA and Plan Commission:**

Openings still available for the MC Tourism, Cemetery, Plan Commission, Redevelopment and BZA.

**EMS BUILDING CLEANUP:**

The Council was presented a quote from Serve Pro for cleaning up the mold in the EMS building. After much discussion, Member Null made a motion to have the town employees remove the west and south walls in the conference room and replace the dry wall under the supervision of Superintendent Burroughs. Member Umbaugh seconded, motion carried unanimously.

**Other Old Business:**

**OLD LIBRARY:**

Discussion about sealing up the old library building lead to Vice President Null stating he would get quotes.

**NEW Business:**

**Resolution 2016-7 Power Tracker-**

Vice President Null motioned to pass Resolution 2016-7. Member Umbaugh seconded, motion carried unanimously.

**Other New Business -**

**FESTIVAL UPDATE-**

Superintendent Burroughs updated that Council on how things went at the park for the festival. He stated everything went smoothly and they learned a few things that they could change for next year. Mark VanDerWeele will be giving a financial report to the Council after the Festival Board meets. Member Umbaugh complimented the festival committee for their efforts.

**PARKSIDE COMMUNITY CHURCH-**

The Parkside Community Church is asking for South St, between Michigan and Maple Streets to be closed on Aug. 7<sup>th</sup> from 8am - 7 pm for their annual street carnival. Member Snead motioned to allow this, Member Umbaugh seconded. Motion carried unanimously.

**COUNTY COUNCIL MEETING-**

Superintendent Burroughs reminded the Council Members that the County Council Meeting is Monday July 11<sup>th</sup> at 9:00 a.m... Hopefully the money for the RTC will be approved. A show of support would be appreciated.

**Park Board Meeting July 21<sup>st</sup>-**

Members of the Council were reminded about attending the Park Board meeting at 5:30 p.m. on July 21<sup>st</sup> to discuss the placement of the Green Slope Memorial.

**CLAIMS**

Clerk-Treasurer Mullaney presented the June 15<sup>th</sup> claims which totaled \$275,206.77. Member Stauffer moved to accept claims #648 through #729 and Member Umbaugh seconded. The motion carried unanimously.

**ADJOURNMENT**

With no more business brought before the board Vice President Null moved to adjourn the meeting and Council Member Snead seconded. The motion carried unanimously. The meeting adjourned at 8:29 P.M.

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Dustin Johnson, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer