

Work Shop 6:30 p.m.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 1, 2019**

CALL TO ORDER:

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

ROLL CALL:

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

MINUTES:

Minutes from the April 17,2019 Regular Session were submitted for approval. Member Umbaugh moved to accept the minutes as written. Member Harley seconded; motion carried unanimously.

CITIZEN INPUT

Louis Boroff a resident from Logan St. came to complain about how the town should do large item clean-up once a month. His neighbors barking dogs, feral cats, tarp on his neighbors' roof and a vicious dog. President Null stated most of it would be handled by the local police and code enforcement.

Several residents from Woodland Trail came to complain about the mandate to hook up to the newly installed sewer lines. The Council assured them that they would consider their arguments.

OLD BUSINESS:

Attorney Report:

Attorney Jones informed the Council that he finished the fitness contract and reviewed the by-laws for the EMS.

Member Umbaugh motioned to accept the Attorney Report. Member Colburn seconded; motion carried unanimously.

Resolution 2019-4 Grant Programs –

Tabled until rewritten with changes.

Ordinance 2019-5 Golf –

Attorney Jones presented the corrected Ordinance to the Council. Member Harley motioned to suspend the rules and adopt Ordinance 2019-5 as written. Member Colburn seconded; motion carried unanimously.

Ordinance 2019-6 –

Attorney Jones presented the corrected Ordinance to the Council. Vice President Snead motioned to suspend the rules and adopt Ordinance 2019-6 as written. Member Colburn seconded; motion carried 4 to 1 with Member Umbaugh opposed.

Resolution 2019-5 Economic Development Director –

Member Colburn motioned to adopt Resolution 2019-5 with the change of “full Council” instead of Executive appointment. Member Harley seconded; motion carried unanimously.

Other Old Business:

Log House application for the grant program was revisited. After discussion it was tabled until the grant application was adopted.

NEW Business:

Woodland Trail Residential Sewer -

After a discussion about enforcing the Ordinance to have the residents of Woodland Trail hook onto the newly installed sewer lines. Member Harley motioned to put the letter on hold until further investigation could be done. Member Umbaugh seconded, motion carried unanimously.

Stellar Grant Program –

Jon G. VanDerWeele and Mandy Campbell gave an update on the Stellar Grant. They also requested \$7,000 to be used to apply for the grant. All communities in Marshall County are giving the same. Member Colburn motioned to give the \$7,000 for the grant process. Member Harley seconded; motion carried unanimously.

CF-1 for MCEDC –

Member Harley motioned to approve the yearly tax abatement for the MCEDC. Member Umbaugh seconded, motion carried unanimously.

Other New Business:

Member Umbaugh gave a short synopsis of the Walkability training that she attended for Marshall County. She will have more information at the Task Force meeting on May 8th.

Young Professionals of America would like to use a space for their meeting on May 16th from 8am to 9:30am. After discussion the Council agreed they could meet in the Council room.

CLAIMS

The May 1, 2019 claims which totaled \$295,390.88 Member Harley moved to accept claims #448 through #498. Member Umbaugh seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Snead moved to adjourn the meeting and President Null seconded. The motion carried unanimously. The meeting adjourned at 8:52 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer