

**PUBLIC BUDGET HEARING – 7:30 PM.**

President Johnson call the public budget meeting to order at 7:30 p.m. No public input received so meeting adjourned at 7:32 PM.

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY October 5, 2016**

**CALL TO ORDER:**

Council President Dustin Johnson called the meeting to order at 7:33 PM.

**ROLL CALL:**

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

**MINUTES:**

Minutes from the September 21<sup>st</sup> Regular Session were submitted for approval. Member Snead moved to accept the minutes and Member Stauffer seconded. Motion carried unanimously.

**CITIZEN INPUT –**

Vice President Null stated that next week will be fire prevention week. Members of the Argos Fire Department will be demonstrating fire safety at the school. Also there will be a Hog Roast benefit dinner on Oct. 16<sup>th</sup> to benefit the Good family for medical expenses. Also the Argos Fire Department Fish & Chicken Fry will be held on Nov. 12<sup>th</sup> from 4-7pm.

**OLD BUSINESS:**

**Attorney Report:**

Attorney Derek Jones stated he has reviewed the changes the County sent for the dispatch agreement. Attorney Jones explained the changes and said nothing much had changed. Member Snead made a motion to accept the changes to the dispatch agreement. Member Umbaugh seconded, motioned passed unanimously. Attorney Jones then stated he still has not received a response from REMC's attorney. Also the council needs to think about leasing the 75 acres for farming if they still want to do that. Member Umbaugh motioned to accept the Attorney report. Member Stauffer seconded, motion carried unanimously.

**OLD Library:**

After a long discussion about the pros and cons of repairing or tearing down the old library, Member Snead made a motion to tear down the library as it will cost a lot of money to repair and no one is asking to use it. Vice President Null seconded, motion carried 3 to 2 with Members Umbaugh and Stauffer opposing.

**Cemetery Meeting Date and Time:**

After a short discussion Vice President Null made a motion to hold the cemetery meetings at 7:00 P.M. on the third Wednesday of the month. Member Snead seconded, motion carried unanimously.

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

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

**Other Old Business:**

None

**NEW Business:**

**Resolution 2016-9 Power Tracker:**

Vice President Null made a motion to pass Resolution 2016-9 Power Tracker. Member Umbaugh seconded, motion carried unanimously.

**Hyper Wave Presentation:**

Adam Kruyer and BJ Smith co-owners of Hyper Wave Technologies, LLC. Presented their plan to use LTE technology to bring internet to Argos. They currently provide internet to the area, they are asking to be able to rent a pole attachment on the water tower. Since no one else in the area are currently using the LTE technology they would not be interfering with anyone else currently on the tower. Member Stauffer motioned to allow them to rent a pole attachment space on the tower after they sign a lease agreement and Superintendent Burroughs inspects their equipment. Vice President Null seconded, motion carried unanimously. Attorney Jones will email the agreement to them and they were told they must abide by the condition set forth in the lease agreement.

**Cemetery Estimate Approval:**

An estimate of work to be done at the Maple Grove Cemetery was presented to the Council. Member Stauffer motioned to accept the estimate and have the work completed. Vice President Null seconded, motion carried unanimously.

**Estimate for a Surveillance System:**

Superintendent Burroughs and Clerk Treasurer Mullaney presented two quotes for 9 camera surveillance system. Right now there are only three working cameras' and they are not clear. This system could potentially hold up to 32 cameras'. Apeus Solutions was the least expensive of the two quotes. Vice President Null motioned to accept the estimate from Apeus Solutions and have the work completed. Member Stauffer Seconded, motion carried unanimously.

**Old Gas station:**

This discussion was tabled by the Council.

**Other New Business –**

None

**CLAIMS**

Clerk-Treasurer Mullaney presented the October 5<sup>th</sup> claims which totaled \$\$298,598.51. Member Snead moved to accept claims #1114 through #1167 and Member Stauffer seconded. The motion carried unanimously.

**ADJOURNMENT**

With no more business brought before the board Vice President Null moved to adjourn the meeting and Member Snead seconded. The motion carried unanimously. The meeting adjourned at 8:44 P.M.

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Dustin Johnson, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer