

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, April 20, 2016**

CALL TO ORDER:

Council President Dustin Johnson called the meeting to order at 7:34 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 April 6th Regular Session were submitted for approval. Vice President Null moved to accept the minutes and Member Snead seconded. The motion carried unanimously.

CITIZEN INPUT:

Mr. Greg Haschel asked that a ham radio antenna be allowed on a town building more than 80 'or higher with a cable connection box at base of said building for radio operators to hook up to. Jim Burroughs mentioned the water tower would be ideal and the band widths are different than the internet companies already located on the tower. Attorney Jones stated the Council would have to look into the contracts already signed with other companies who lease space for any conflicts. Vice President Null motioned to allow such an antenna be placed on the water tower as long as there are no conflicts with any other companies already on the tower. Member Snead seconded motion passed unanimously. Council appointed Jim Burroughs to be in charge of the project.

Clerk/Treasurer Lisa Mullaney brought forth a request from citizen Tom Overmyer. He has reached an agreement with Quality Dining services to mow the lot next to Dollar General for hay. He needs permission to let it grow to 12" for that purpose. Vice President Null motioned to let the field grow to 12" but any more he would be in code violation. Member Stauffer seconded, motion carried unanimously.

Mr. Chuck Calhoun stated that the town needs a newspaper to tell the citizens about things that are taking place in Argos. The Council stated they would look into it.

OLD BUSINESS:

Attorney Report:

Attorney Derek Jones presented the petition to rezone 506 W. Broadway from Light Industrial to Residential. After the petition was signed Attorney Jones stated the various dates for planned meeting regarding the issue. The Argos Technical Review Committee will meet on April 29th at 2:00 pm, then on May 4th at 7:00 pm will be the open public meeting and Plan Commission will meet following. If everything goes as planned the matter will be brought before the Town Council on the May 18th regular session. Also Attorney Jones asked for the Council to appoint various members to the Argos Technical Review Committee (TRC). Member Stauffer motioned for Member Umbaugh to be appointed as Town Council Representative Vice President Null seconded, motion passed unanimously. Vice President Null made a motion to appoint Clerk/Treasurer Mullaney to the TRC Member Umbaugh seconded, motion passed unanimously. Vice President Null made a motion to appoint Mr. Jamie Lindstrom as a representative for the homeowners on the TRC. Member Umbaugh seconded, motion carried unanimously. Member Snead motioned to accept the petition to rezone 506 W Broadway as written. Member Stauffer seconded, motion carried unanimously. Member Stauffer motioned to accept the meeting dates as stated. Member Snead seconded, motion carried unanimously.

Attorney Jones also brought forth the issue of a pole being placed on the corner of Grove St. and Walnut St. The company had submitted a plan for this but has since never followed thru. Member Stauffer motioned that Attorney Jones should reach out to the company to determine what they have planned and if the BZA would need to meet regarding this issue. Member Snead seconded, motion carried unanimously.

Green Summit Update:

President Johnson and Clerk/Treasurer Mullaney stated a complete list of names of almost 500 people has been compiled and will be sent to Alan Earl so he can order the monument.

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

President Johnson appointed Member Snead to act as EMS liaison to the Council. Openings still available for the MC Tourism, Cemetery, Plan Commission and BZA.

Other Old Business:

Old Library Building:

Vice President Null stated that Chester Gamble would be present at the May 4th Council meeting and needs to be added to agenda.

NEW Business:

Police Officer Retiring:

Council was officially informed that Officer Markley is retiring as of June 30,2016. The Police Commission will have to meet to decide on hiring another officer.

Department Head Reports:

Chief Bowman was present to give his department's report. Jim Burroughs presented the Utility Department Reports. Vice President Null read the Fire Department's report. Member Umbaugh motioned to accept the Department Head Reports. Vice President Null Seconded, motion carried unanimously.

CLAIMS

Clerk-Treasurer Mullaney presented the April 20th claims which totaled \$107,117.02. Vice President Null moved to accept claims #394 through #471 and Council 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 Council Member Snead seconded. The motion carried unanimously. The meeting adjourned at 9:09 P.M.

Dustin Johnson, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer