

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY AUGUST 17, 2016**

CALL TO ORDER:

Council President Dustin Johnson called the meeting to order at 7:42 PM.

ROLL CALL:

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

MINUTES:

Minutes from the August 3rd Regular Session were submitted for approval. Vice President Null moved to accept the minutes and Member Stauffer seconded. The motion carried with Member Umbaugh abstaining due to absence.

CITIZEN INPUT –

Mark Umbaugh gave his report for activity of the MCEDC in the month of July.

OLD BUSINESS:

Attorney Report:

Attorney Derek Jones stated he has obtained the signed copy of the lease with Fourway Computer Products and is presenting it for Council signature. Vice President Null made a motion to enter into the contract with Fourway Computer Products. Member Umbaugh seconded, motion carried unanimously. Attorney Jones then stated he had nothing else to report or present. Member Umbaugh motioned to accept the Attorney report. Member Stauffer seconded, motion carried unanimously.

New Server for Town Office:

Clerk/Treasurer Mullaney presented a quote from Apeus Solutions for a new server since other one is shutting off automatically without producing error report. The quote was for \$3,676.95. Member Stauffer mad a motion to purchase the new server as quoted. Vice President Null seconded, motion carried unanimously.

County Dispatch Service Agreement:

Vice President Null asked Attorney Jones if the Town would have to collect the Townships portion of the County Dispatch agreement. Attorney Jones stated that would be a question for the County. Vice President Null stated maybe the Town should look into getting dispatch from Fulton County if it is cheaper. After more discussion the Council agreed that they needed dispatch services. President Johnson made a motion to enter into the Dispatch Service Agreement with the County. Vice President Null seconded, motion carried unanimously.

Old Library:

Vice President Null stated he repeatedly tried to contact Chet Gamble and received no responses. He will keep trying.

Christmas Decorations:

As per the Councils request the Redevelopment Commission met and voted on the 12 Days of Christmas lights for the light poles downtown, plus install 4 wooden poles (2 north of town and 2 south of town) to display 2 swags across the street. Paul Stearns Vice President of the Redevelopment Commission presented Christmas Decoration Proposal at a cost of \$8,795.00 if all ordered before September 1st. The Redevelopment Commission wanted to put 2 steel poles and a swag across the road out in the Town's TIF District but after discussion with Superintendent Burroughs they will have to get a permit from INDOT. The Redevelopment Commission will work on that. Member Umbaugh motioned to allow the purchase of the Christmas decorations and poles for \$8,795.00. Member Stauffer seconded, motion carried 4 to 1 with Vice President Null opposing.

Greenslope Monument:

Vice President Null is still working on the details of where to move the flag and how much concrete will be needed to complete this project. Member Umbaugh is working on contacting the family that bought the flagpole originally. This matter was tabled until more information was available.

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

Janet Luce' and Ruth Milliser both from the Cemetery Board submitted letters of resignation which were accepted by President Johnson. President Johnson then abolished the Cemetery Board due to lack of interest. The Cemetery will now be run by the Town Council. Mark VanDerWeele submitted a letter of interest to be a member of the Redevelopment Commission. President Johnson then appointed Mark VanDerWeele to the Redevelopment Commission.

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

Other Old Business:

None

NEW Business:

None

Other New Business –

None

Department Head Reports:

Chief Bowman presented his monthly report to the Council. Jim Burroughs presented the Utility Department Reports in the report he outlined many projects that have been completed and some that are still being worked on. Fire Department, Assistant Chief Doug Middleton had the report and had a medical emergency, so Clerk/Treasurer Mullaney stated she would forward the report when available to all Council members. Member Stauffer motioned to accept the Department Head Reports. Member Umbaugh seconded, motion carried unanimously.

CLAIMS

Clerk-Treasurer Mullaney presented the August 17th claims which totaled \$77,682.24. Member Umbaugh moved to accept claims #925 through #978 and Member Stauffer seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Stauffer moved to adjourn the meeting and Vice President Null seconded. The motion carried unanimously. The meeting adjourned at 8:34 P.M.

Dustin Johnson, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer