

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY February 22,2018**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:34PM.

ROLL CALL:

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

MINUTES:

Minutes from the February 07,2018 Regular Session were submitted for approval. Member Umbaugh moved to accept the minutes as written. Member Colburn seconded. Motion carried unanimously.

CITIZEN INPUT –

None

MCEDC REPORT:

Mark Umbaugh gave the report from the MCEDC.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated he now had all the signatures for the farm lease and would forward a copy to the Clerk's office.

Attorney Adam Lukenbill sent an update on the tax certificates he stated on parcel had been redeemed and he expects the other one will be as well. Until it is redeemed he will keep working on it.

Attorney Jones stated he has presented the draft of the ACDC contract for approval to both the parties. The ACDC needs more time to review and vote on it. Once it is approved by the ACDC it will be brought before the Council for approval.

Member Umbaugh motioned to accept the contract as written. Vice President Johnson seconded, motion unanimously.

Backhoe Bids-

Attorney Jones opened the only bid on the backhoe. The bid was from Mr. Mike Delp for \$28,100.00. Member Umbaugh motioned to accept the bid from Mr.Delp. Vice President Johnson seconded, motion carried unanimously.

Board Openings- Plan Commission and Redevelopment Commission.

Openings still available for the Plan Commission. Jim Burroughs resigned the plan commission. Todd VanDerWeele submitted a letter to resign from the BZA. Mr. James Hoffer submitted a letter of interest to serve on the Argos BZA. President George Null appointed Mr. Hoffer to the Argos BZA as an executive appointment. Another letter was presented by Mr. Cassidy Quimby to serve on the Argos Redevelopment Commission. President George Null appointed Mr. Quimby to the Argos Redevelopment.

Other Old Business:

None

NEW Business:

Use of B&R for Foker Tour:

Member Umbaugh stated the Marshall County Historical Society will do a Foker Tour here in Argos in July 29,2018. This tour will showcase the stonework done by William Foker. They would like use of the B&R Building for a gathering place after the tour. Vice President Johnson motioned to allow the Marshall County Historical Society use of the B&R Building on that date free of charge. Member Colburn seconded. Motion carried unanimously.

Other New Business –

None

Department Head Reports:

Chief Corey Bowman presented the police department monthly report to the Council. A letter was presented to each council member from crossing guard Kellie Shei. After a discussion Chief Bowman stated he would meet with Mrs. Shei the next day to discuss her job status. Assistant Utility Superintendent Middleton gave his report. President Null gave a report for the Fire Department. Member Snead motioned to accept the Department Head Reports. Vice President Johnson seconded, motion carried unanimously.

CLAIMS

Clerk-Treasurer Mullaney presented the February 21,2018 claims which totaled \$80,451.71. Member Umbaugh moved to accept claims #200 through #242 and Vice President Johnson seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Johnson moved to adjourn the meeting and Member Snead seconded. The motion carried unanimously. The meeting adjourned at 8:15 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer