

**WORKSHOP 6:30PM**

**PUBLIC HEARING –**

President Null called the Public Hearing on the Farm Lease to order at 7:28 p.m.  
With no public comment meeting was closed at 7:33 p.m.

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, NOVEMBER 21, 2018**

**CALL TO ORDER:**

Council President George Null called the meeting to order at 7:35PM.

**ROLL CALL:**

Present for the meeting: President George Null, Members Suzanne Umbaugh, Dylan Colburn, Charles R. Snead, Attorney Jones and Clerk /Treasurer Mullaney.

**MINUTES:**

Minutes from the November 7,2018 Regular Session were submitted for approval. Member Snead moved to accept the minutes as written. Member Colburn seconded, motion carried unanimously.

**MCEDC Report-**

None

**CITIZEN INPUT**

None

**OLD BUSINESS:**

**Attorney Report:**

Attorney Jones presented the updated Farm Lease (Resolution 2018-13) for approval. Member Umbaugh motioned to accept Resolution 2018-13 as written. Member Snead seconded, motion carried unanimously.

Attorney Jones then presented Resolution 2018-14 Tif Resolution for consideration by the Council. Member Umbaugh motioned to accept Resolution 2018-14 as written. Member Snead seconded, motion carried unanimously.

With no more business to present to the Council, Member Snead motioned to accept the attorney's report. Member Colburn seconded, motioned carried unanimously.

**Golf Cart Ordinance:**

During the earlier workshop Member Colburn volunteered to revise the current Golf Cart Ordinance to include UTV's and limiting types that would be acceptable. He will present that at a future meeting for consideration.

**Board Openings-: Plan & Police Commission-**

Plan Commission and Police Commission has openings.

**EMS Director:**

After discussion President Null set a workshop for December 5,2018 @6:30p.m. and asked for resume from both candidates.

**Other Old Business:**

None

**NEW Business:**

**Council Member Resignation-**

Vice President Johnson resigned all positions with the town due to moving.

**2018 Christmas Decorating Contest-**

Member Snead motioned to hold the Christmas Decorating Contest same as last year. Member Colburn seconded, motion carried unanimously.

**Other New Business:**

Member Umbaugh stated the Stellar presentation in Indianapolis was very well received.

**Department Head Reports –**

**Police** – Chief Bowman gave his report which included telling the Council they are now at full staff. He also stated cost to replace the engine in the truck and purchase a new Charger both would be around \$30,000.00. After a discussion Member Snead motioned to allow Chief Bowman to replace the engine and buy a new Dodge Charger for the department. Member Colburn seconded, motion carried unanimously.

**Utilities** – Superintendent Lindstrom gave his report.

**Fire & EMS** - Chief Dean submitted the fire report. President Null gave some information regarding the activities of the Fire Department.

**CLAIMS**

The November claims which totaled \$150,148.41 Member Umbaugh moved to accept claims #1411 through #1450 and Member Snead seconded. The motion carried unanimously.

**ADJOURNMENT**

With no more business brought before the board Member Snead moved to adjourn the meeting and Member Umbaugh seconded. The motion carried unanimously. The meeting adjourned at 8:20 P.M.

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George Null, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer