

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 15, 2018**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:30PM.

ROLL CALL:

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

MINUTES:

Minutes from the August 1, 2018 Regular Session were submitted for approval. Member Colburn moved to accept the minutes as written. Member Umbaugh seconded. Motion carried unanimously.

CITIZEN INPUT –

Everett Carrol wants to buy a Kawasaki Mule (utility vehicle) he would like to drive it in town and needs to know if it would be permitted under the golf cart ordinance. President Null stated that in the past only golf carts were allowed to operate under the gold cart ordinance. After a discussion, all members agreed to look into the matter and address it again at the September 5th meeting.

Mark Umbaugh – On behalf of Bruce Stauffer would like to address the width of the roads in Woodland trail and all the pot holes. After discussion Superintendent Lindstrom will look into the width requirements for roads and filling the pot holes.

OLD BUSINESS:

Attorney Report:

Attorney Jones received a letter from Attorney Jim Clevenger about two properties in Argos that have been deemed unsafe buildings. Marshall County is stating they will not be pursuing these as unsafe properties and will leave it up to the town.

Mr. Bill Voreis contacted Attorney Jones and stated that he would like to be reimbursed for the farm ground that he did not get to farm due to the Council giving the MCEDC more ground than expected for the new manufacturing center. The Town will reimburse him the cost of the lost acreage.

Attorney Jones then presented a draft ordinance of rates and charges for the fire department. Their will be a Council workshop on August 30th at 6:30 p.m. to discuss this further.

Member Snead motioned to accept the attorney report. Member Colburn seconded, motion carried unanimously.

Board Openings- Plan Commission

We still have 4 openings on the Plan Commission and 1 on the Police Commission.

Other Old Business:

Member Snead mentioned looking into hiring a grant writer to help with acquiring a grant to build a new Fire/EMS building. He will do more research and report back to the Council.

Member Umbaugh attended the MCEDC luncheon and stated that the topic of St. Rd. 10 and 31

were mentioned. Rep. Jack Jordan stated that the intersection in Argos is a topic that comes up frequently and they are working on it.

NEW Business:

Marketing Logo for the Town:

After a long discussion Member Colburn motioned to accept the marketing logo prepared by Red Door Marketing. Member Snead seconded, motion carried unanimously.

Other New Business –

None

Department Head Reports:

Chief Bowman gave the police department monthly report to the Council.

Utility Superintendent Lindstrom presented examples of wayfaring signs that IMPA will help pay for. Member Colburn made a motion to choose the last example. Member Umbaugh seconded, motion carried unanimously. Superintendent Lindstrom also presented the Council with a quote to refurbish one dump truck. It is the economical option compared to buying new. Member Snead motioned to allow Superintendent Lindstrom to refurbish the truck. Member Umbaugh seconded, motion carried unanimously.

Chief Mark Dean gave a report for the Fire Department.

Member Snead stated that EMS Director Richie Miller will be stepping down in December. All EMT's who are interested should present letters of interest to the Council. A workshop will be held on August 30, 2018 at 6:30p.m. to discuss both Fire and EMS.

Member Umbaugh motioned to accept the Department Head Reports. Member Colburn seconded, motion carried unanimously.

CLAIMS

Clerk-Treasurer Mullaney presented the August 15,2018 claims which totaled \$107,282.16. Member Umbaugh moved to accept claims #978 through #1038 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 8:11 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer