

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 2, 2019**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:32PM.

ROLL CALL:

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

NOMINATION OF OFFICERS:

Member Snead nominated George Null for President. With no other nominations for President, motion carried 4 to 1 with Member Umbaugh opposing.

Member Harley nominated Charles R. Snead for Vice President. President Null nominated Member Umbaugh for Vice President. President Null called for a vote for Charles R. Snead for Vice President vote was 3 to 2 motion carried unanimously.

MINUTES:

Minutes from the December 19,2018 Regular Session were submitted for approval. Member Umbaugh moved to accept the minutes as written. Member Snead seconded, motion carried unanimously.

CITIZEN INPUT

None

OLD BUSINESS:

Attorney Report:

Attorney Jones informed the Council that the Farm Lease Contract has been sent to Mr. Voreis. We are just waiting on his signature.

Attorney Jones also stated he was currently reviewing the UTV Ordinance that Member Colburn drafted and would have a rough draft for review by the next meeting.

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

Board Openings-: Plan & Police Commission-

Plan Commission, Police Commission and BZA has openings.

Other Old Business:

Vice President Snead informed the Council that he was going to be meeting with the new EMS director the following night to see how the transition is going.

Clerk/Treasurer Mullaney was asked if anyone reached out to the Townships in regard to the new fire station grant. She informed the Council that an email was sent, and no one has responded.

NEW Business:

2018 Meeting Schedule-

After a short discussion Vice President Snead motioned to have the Council Meetings on the First and Third Wednesdays of the month at 7:30 p.m. Member Harley seconded, motion carried unanimously.

Appointment of Utility Clerk-

After a brief explanation as to why this position is appointed every year Member Umbaugh motioned to appoint Clerk/Treasurer Lisa Mullaney to this position. Member Snead seconded, motion carried unanimously.

Appointment of Town Attorney-

Member Umbaugh motioned to retain Attorney Jones as Town Attorney for another year. Member Colburn seconded, motion carried unanimously.

Department Liaisons -

Member Harley volunteered for the Police Dept. Member Umbaugh volunteered for Fire Dept. and Utilities. Member Colburn volunteered for Redevelopment Commission. Vice President Snead volunteered for EMS. President Null volunteered for Park.

Other New Business:

Chuck DeWitt informed the Council that the Marshall County Auditors office will be holding a meeting about combining lots that belong to the same owner and they have built across the property lines. Argos will need to send a representative to the meeting.

President Null introduced the two staff reporters for the Pilot News.

CLAIMS

The January 2nd claims which totaled \$365,961.42 Vice President Snead moved to accept claims #1537 through #1624 and #1 through #46. Member Colburn seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Snead moved to adjourn the meeting and Member Colburn seconded. The motion carried unanimously. The meeting adjourned at 8:06 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer