

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 4, 2019**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:31 pm.

ROLL CALL:

Present for the meeting: President George Null, Vice President Charles R. Snead, Member Shawn Harley, Member Robert Byers, Member Erica Partin, Clerk -Treasurer Lisa Mullaney and Attorney Derek Jones.

MINUTES:

Minutes from the November 20, 2019 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Vice President Snead seconded; motion carried unanimously.

CITIZEN INPUT

Citizen Carol Arnett stated the Friends of the Library Christmas Tree Lighting was a huge success with good turnout.

Jon VanDerWeele stated that the visit with Senator Donato went very well.

OLD BUSINESS:

Attorney Report:

Attorney Jones handed out nepotism forms for the Council members to sign and give to President Null.

Attorney Jones then presented the Conflict of Interest forms that need signed for 2019. He asked the new Council members to inform him of any potential conflicts and he will draft the forms.

Attorney Jones stated that the Marshall County Auditors Office returned the Quit Claim Deed for Pond Park. They pointed out that a small parcel of land along the East side of the park was owned by the Town also. Member Byers motioned to have that parcel added to the Quit Claim Deed and have President Null resign it. Member Harley seconded; motion carried unanimously.

Attorney Jones stated that he received an email from Bill Voreis, the farmer who leased the industrial park land, he stated there was approximately 8.9 acres of land lost due to land mining. Attorney Jones will get with him on compensation.

Farm Bids – Attorney Jones opened the one farm bid that was received. The bid was for \$131.57 per acre from Bill Voreis. Member Harley motioned to accept the bid from Mr. Voreis. Member Byers seconded. Motion carried unanimously.

Attorney Jones presented Resolution 2019-18 Economic Director. This resolution amends job description for the Economic Director position. Member Harley motioned to accept Resolution 2019-18 as written. Vice President Snead seconded; motion carried unanimously.

Truck Routes –

A discussion about removing some streets from the truck route list and adding West St. was started. Member Byers motioned to table this until more research could be done. Member Harley seconded; motion carried unanimously.

Board Openings – BZA –

President Null stated if anyone is interested, to bring a letter of interest to the clerk's office.

Other Old Business:

NEW BUSINESS:

Ordinance 2019-22 Salary Ordinance:

After review and short discussion Vice President Snead motioned to suspend the rules and pass Ordinance 2019-22 on all three readings. Member Harley seconded; motion carried unanimously.

Other New Business:

President Null informed the Council that the appointment for the Marshall County Tourism Board needed to be renewed. Member Harley motioned to reappoint Mark VanDerWeele to the Marshall County Tourism Board. Vice President Snead seconded; motion carried unanimously.

CLAIMS

The December 4, 2019 claims totaled \$246,446.30. Vice President Snead moved to accept claims #1304 through #1382. Member Byers seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board, Vice President Snead moved to adjourn the meeting and Member Byers seconded. The motion carried unanimously. The meeting adjourned at 8:14 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer