

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, AUGUST 20<sup>TH</sup>, 2014**

CALL TO ORDER

Council President George Null called the meeting to order at 7:44 PM.

ROLL CALL

Present for the meeting: President George Null, Vice President Dave Walker, Members Linda Jones, Casie Rowe and Mark VanDerWeele, Clerk-Treasurer Patty Jones and Town Attorney Derek Jones

MINUTES

Minutes from the August 6<sup>TH</sup> Regular Council Meeting were submitted for approval. Council Member Rowe moved to accept the minutes as presented and Council Member Jones seconded. The motion carried unanimously with Vice President Walker abstaining.

CITIZEN INPUT

No input this meeting.

OLD BUSINESS

**Attorney Report:**

Mr. Jones spoke briefly about the meeting he had with Jerry Chavez, MCEDC Director, and Clerk-Treasurer Patty Jones about a tax abatement policy for the town. A meeting with the Council and Mr. Chavez was set for Wednesday, August 27<sup>th</sup>, at 6:30pm.

Council Member VanDerWeele moved to accept the attorney report and Council Member Rowe seconded. The motion carried unanimously.

**BZA, Plan Commission & Cemetery Board Openings:**

There were no letters of interest at this meeting.

**Old Library:**

Utilities Superintendent Jim Burroughs will get more quotes for the demolition of the old library building.

NEW BUSINESS

**2015 Budget- 27 Payrolls:**

Clerk-Treasurer Jones explained to the Council that there would be 27 payrolls in either year 2015 or 2016. The recommendation was to pay it in December of 2015 so it can be added to the budget before adoption. Vice President Walker moved to pay the 27<sup>TH</sup> payroll in 2015 and Council Member Rowe seconded. The motion carried unanimously.

**Other New Business:**

Resident Ed Barcus discussed a sewer issue he experienced on Saturday, August 15<sup>TH</sup>. Mr. Barcus called a contractor to fix the problem then discovered that the problem was a sewage backup and the town needed to clean the sewer line. Mr. Barcus felt he should not have to pay for the contractor and it was decided to turn the claim over to the town liability insurance carrier.

It was agreed that the Council will have a budget work session on Wednesday, August 27<sup>TH</sup> at 7:15pm to discuss the five year capital plan.

DEPARTMENT HEAD REPORTS

**Utilities:** Utilities Superintendent Jim Burroughs talked about the water main issues that were on Woodland Trail.

**Police:** No questions for Chief Rudd this meeting.

**Fire:** No questions for Chief Dean this meeting.

**EMS:** No questions for Director Miller this meeting.

Council Member Rowe moved to accept Department Head Reports and Council Member VanDerWeele seconded. The motion carried unanimously.

CLAIMS

Clerk-Treasurer Jones read the top five claims totaling \$224,333.52 which represented 91% of the total docket and the claim docket totaled \$244,641.08. Council Member Rowe moved to accept claims 788 through 824 and Council Member Jones seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board, Council Member Rowe moved to adjourn the meeting and Council Member Jones seconded. The motion carried unanimously. President Null thanked everyone for coming. The meeting adjourned at 8:14 PM.

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George Null, President

ATTEST:

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Patty Jones, Clerk-Treasurer