

**TOWN OF ARGOS
PUBLIC HEARING ON ADDITIONAL APPROPRIATIONS
WEDNESDAY, JUNE 5TH, 2013**

CALL TO ORDER

Council President George Null called the meeting to order at 7:20 PM.

ROLL CALL

Present for the meeting: President George Null, Members Linda Jones, Mark VanDerWeele, Town Attorney Derek Jones and Clerk-Treasurer Patty Jones. Vice President Dave Walker was away on business and Council Member Casie Rowe was absent.

PUBLIC INPUT ON ELECTRIC RATE INCREASE

The public hearing was for the additional appropriations of monies above the budgeted amount equaling \$10,000 for the Cumulative Capital Development fund and \$650,000 for the General fund. Resident Barney Beers inquired about the reasons for the additional appropriations and discussed the importance of supporting local businesses.

CLOSE OF HEARING

President Null closed the hearing at 7:30pm

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 5TH, 2013**

CALL TO ORDER

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

ROLL CALL

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

MINUTES

Minutes from the May 15TH Regular Council Meeting and Public Hearing were submitted for approval. Council Member Rowe moved to accept the minutes as presented and Council Member VanDerWeele seconded. The motion carried unanimously.

CAROL ARNETT- MARSHALL & FULTON COUNTY RED CROSS

Carol Arnett talked to the Council about their need to relocate the Red Cross and was interested in the old library building. The building was inspected earlier that day by Marshall County Building Inspector Chuck DeWitt. Mr. DeWitt indicated that, while there are issues with the building, he doesn't see anything that would prohibit it being used on a regular basis. After a lengthy discussion about procedures and leasing, Council Member VanDerWeele moved to lease the old library building to the Red Cross rent free for the first year and Council Member Linda seconded. The motion carried unanimously. Attorney Derek Jones will work on the lease agreement and the process needed to take bids for a contractor to fix the issues.

CITIZEN INPUT

There was no citizen input this meeting.

OLD BUSINESS

Attorney Report:

Attorney Jones said that he would not be able to attend the July 3RD meeting but someone from his office will attend.

Annexation of Development Land/ Fiscal Plan:

Attorney Jones had prepared a draft of the fiscal plan and the resolution adopting that plan for the development land for the Council to review. Also, Derek discussed the petition to annex and how that process works. Council Member VanDerWeele moved to have Derek prepare the petition to annex and Council Member Jones seconded. The motion carried unanimously.

Ordinance 2013-8/ Electric Rate Amendment:

This ordinance corrects a typographical error in Ordinance 2013-7 on the "Schedule C" rate document. Council Member VanDerWeele moved to suspend the rules and pass Ordinance 2013-8 on all three readings and Council Member Rowe seconded. The motion carried

unanimously.

NEW BUSINESS

Resolution 2013-5- Additional Appropriations:

Council Member Rowe moved to accept Resolution 2013-5 approving the additional appropriations in the amount of \$660,000 and Council Member VanDerWeele seconded. The motion carried unanimously.

CLAIMS

Clerk-Treasurer Patty Jones read the top five claims totaling \$224,232.92 which represented 81% of the total docket. The claim docket totaled \$297,861.00. Council Member Rowe moved to accept claims 532 through 599 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 VanDerWeele seconded. The motion carried unanimously. President Null thanked everyone for coming. The meeting adjourned at 8:19 PM.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer