

Town Council Workshop

6:30 p.m. – To discuss the MCEDC invoice

All members present along with Attorney Derek Jones and Clerk/Treasurer Lisa Mullaney.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 20, 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, Members Erica Partin, Shawn Harley, Robert Byers, Clerk/Treasurer Lisa Mullaney and Attorney Derek Jones

MINUTES:

Minutes from the November 6, 2019 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Member Partin seconded; motion carried unanimously.

CITIZEN INPUT

None

OLD BUSINESS:

Attorney Report:

Attorney Jones spoke about the farm lease. The notice was published first on November 12th. Bids will be due by 4pm on December 4th and will be opened at the Town Council meeting that night.

Attorney Jones then went over what it means to have a first right of refusal and how the landowner is under no obligation to sell.

Attorney Jones then discussed the invoice presented to the Council from the MCEDC for various charges in regard to 151 Dewey St property. After a discussion Member Harley motioned to pay \$22,196.22 of the invoice presented. Vice President Snead seconded; motion carried unanimously.

Vice President Snead motioned to accept the attorney report. Member Harley seconded; motion carried unanimously.

Ordinance 2019-21 Holiday Ordinance for 2020:

After short discussion Vice President Snead motioned to suspend the rules and accept Ordinance 2019-21 as written. Member Partin seconded; motion carried unanimously.

Other Old Business:

None

NEW Business:

Appointment of Economic Director for 2020 –

After a discussion Attorney Jones stated that the Economic Director position for 2020 is to be appointed at the first meeting in January. The Council agreed that the duties will need to be spelled out in a Resolution and they would like to make this position the “one point of contact” with the MCEDC. Attorney Jones will write the Resolution to include this as one of the duties.

Other New Business: -

Member Harley brought up truck routes thru the Town. This discussion was tabled until the next meeting.

Department Head Reports –

Police – Chief Bowman gave his report which included the Ordinance violations that were just written.

Utilities – Superintendent Lindstrom gave his report.

Fire – Chief Dean sent his report.

EMS – Director McCallum submitted the EMS Report.

Member Harley motioned to accept the Department Head Reports. Member Byers seconded; motion carried unanimously.

CLAIMS

The November 20th claims which totaled \$1,102,312.99. Vice President Snead moved to accept claims #1248 through #1303 and 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 8:12P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer