

**TOWN OF ARGOS
REZONING PUBLIC HEARING
WEDNESDAY, MAY 21ST, 2014**

CALL TO ORDER

Council President George Null called the public hearing to order at 7:57 PM.

ROLL CALL

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

PUBLIC INPUT ON DEVELOPMENT LAND REZONING

Attorney Derek Jones noted for the record that proper notice of the public hearing was advertised and posted per state requirements.

President Null talked briefly about the development land the town purchased last year and that rezoning from Agriculture to Heavy Industry provides the most opportunities for growth.

There was no public input at this hearing.

ADJOURNMENT OF PUBLIC HEARING

President Null closed the public hearing at 7:58pm.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 21ST, 2014**

CALL TO ORDER

Council President George Null called the meeting to order at 7:58 PM.

ROLL CALL

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

MINUTES

Minutes from the May 7TH 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.

CITIZEN INPUT

Resident Jan Heuer asked Chief Rudd about junk cars in town and Rodney explained state and local laws pertaining to handling the issue.

Resident Barney Beers expressed concerns about the sidewalks in town.

OLD BUSINESS

Attorney Report:

Attorney Jones did not have a specified report but will address other agenda items as they are discussed.

Ordinance 2014-7/ Rezoning of Development Land:

Attorney Derek Jones noted for the record that proper notice of the public hearing was advertised and posted per state requirements.

Council Member VanDerWeele moved to pass Ordinance 2014-7 on the first reading and Vice President Walker seconded. The motion carried unanimously.

BZA & Plan Commission Openings:

There were no letters of interest for the positions at this meeting. Attorney Jones did not see any reason why the Council could not appoint the utilities superintendent to fill the position as a "government official" requirement of the Plan Commission board makeup. Vice President Walker moved to appoint Utilities Superintendent Jim Burroughs as a member of the Argos Plan Commission and Council Member Jones seconded. The motion carried unanimously.

Ordinance 2014-6/ Parking & Traffic Amendment:

Vice President Walker moved to table the ordinance for now and Council Member VanDerWeele seconded. The motion carried unanimously.

NEW BUSINESS

Merrell Bros. Sludge Removal Contract:

Utilities Superintendent Jim Burroughs said that Merrell Bros. is the only company around this area that provide sludge removal service for our wastewater treatment plant and we have had the same contract prices from 2007. Mr. Burroughs stated that price increases were due to fuel costs.

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

H.J. Umbaugh & Associates Agreement:

Clerk-Treasurer Jones presented an agreement for financial advisory services with H.J. Umbaugh & Associates. Council Member Jones moved to have Derek review the agreement and Vice President Walker seconded. The motion carried unanimously.

Cemetery Board Opening:

Mary Correll resigned as a member of the Argos Maple Grove Cemetery Board.

DEPARTMENT HEAD REPORTS

Utilities: Utilities Superintendent Jim Burroughs gave an update on the storm sewer project on Smith Street.

Police: There were no questions for Chief Rodney Rudd at this meeting.

Fire: There were no questions for Chief Mark Dean at this meeting.

EMS: There were no questions for Director Rich Miller at this meeting.

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

CLAIMS

Clerk-Treasurer Jones read the top five claims totaling \$191,186.67 which represented 89% of the total docket and the claim docket totaled \$214,369.42. Council Member Rowe moved to accept claims 438 through 483 and Council Member VanDerWeele 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 8:34 PM.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer