

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, JANUARY 20, 2021**

**CALL TO ORDER:**

Council President George Null called the meeting to order at 7:32 PM.

**ROLL CALL:**

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

**MINUTES:**

Minutes from the January 6,2020 Regular Session were submitted for approval. Vice President Snead moved to accept the minutes as written. Member Partin seconded, motion carried unanimously.

**CITIZEN INPUT**

President Null introduced Angela Resendez as the newest Councilwoman after the final paperwork is signed.

**OLD BUSINESS:**

**Attorney Report:**

Attorney Jones informed the Council that the farm lease for 2021 has been signed.

Attorney Jones is working on starting the legal proceedings on 311 West St.

Attorney Jones presented the addendum for the Chuck DeWitt contract. This will raise his pay and make him have to hold liability insurance. Member Harley motioned to accept the addendum as written. Vice President Snead seconded; motion carried unanimously.

President Null opened a sealed bid for the Fire Truck. The bid was under the minimum bid amount and therefore Member Harley motioned to not accept the bid. Vice President Snead seconded; motion carried unanimously. Vice President Snead motioned to rebid the fire truck and lower the minimum to \$4,000.00. Member Harley seconded; motion carried unanimously.

With no more business to present to the Council, Vice President Snead motioned to accept the attorney's report. Member Harley seconded; motion carried unanimously.

**Board Openings-: Plan Commission & BZA-**

Plan Commission, BZA and Police Commission all have openings. Letters of interest were received for the Argos Police Commission from resident Bob Byers and Joe Kindig. After review Mr. Byers did not qualify due to his political party affiliation. Mr. Kindig claimed to be an independent therefore would qualify. Member Partin motioned to appoint Mr. Kindig to the Argos Police Commission. Vice President Snead seconded; motion carried 3 to 1 with Member Harley abstaining due to serving as President of the Police Commission.

**Approval of Budgeted Donations:**

Member Harley motioned to approve the budgeted donation to the Humane Society. Member Partin seconded; motion carried unanimously.

Member Harley motioned to approve the donation to the American Legion. Member Partin seconded; motion carried unanimously.

Member Harley then motioned to table approval of the donation to the Council on Aging and have a representative come in and talk with the Council. Vice President Snead seconded; motion carried unanimously.

Member Harley motioned to table the approval of the donation to the Summer Kick Off Festival until they decide if it will take place this year. Member Partin seconded; motion carried unanimously.

**Other Old Business:**

None

**NEW Business:**

**Ordinance 2021-02 – The 2021-2 Salary Ordinance:**

After a discussion Member Harley motioned to suspend the rules and pass Ordinance 2021-02 as written. Member Partin seconded; motion carried unanimously.

**Ordinance 2021-03- Fines and Fees:**

After discussion Member Partin motioned suspend the rules and accept Ordinance 2021-03. Vice President Snead seconded; motion carried unanimously.

**Unsafe Board Appointment:**

After a discussion President Null motioned to appoint Lisa Mullaney to the Marshall County Unsafe Board. Member Harley seconded; motion carried unanimously.

**B&R Rental Agreement:**

After a discussion, the members agreed to table until the next meeting.

**1832 Café Grant Application:**

Tabled until the permits are paid for and criteria for grant is met.

**Other New Business:**

President Null stated that the communications board for the sheriff's department met to discuss future fees. He stated fees could go up around two percent a year. President Null will keep the Council updated.

**Authorization of Payment of Budgeted Donations:**

Member Harley asked for a workshop to go over budgeted donations. It will be discussed at 6:30pm on January 20,2021.

**Department Head Reports-**

All department heads and the Economic Director submitted their reports for review.

Vice President Snead motioned to accept the department head reports. Member Partin seconded; motion carried unanimously.

**CLAIMS**

The January 20, 2020 claims which totaled \$399,923.69 Vice President Snead moved to accept claims January 1, 2021 through January 15, 2021. Member Partin seconded. The motion carried unanimously.

**ADJOURNMENT**

With no more business brought before the board Member Harley moved to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 8:43 P.M.

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George Null, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer