

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, DECEMBER 18, 2019**

**CALL TO ORDER:**

Council President George Null called the meeting to order at 7:30 pm.

**ROLL CALL:**

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

**MINUTES:**

Minutes from the December 4, 2019 Regular Session were submitted for approval. Vice President Snead moved to accept the minutes as written. Member Byers seconded; motion carried unanimously.

**CITIZEN INPUT**

Citizen Jon G. VanDerWeele thanked everyone for a great year and for Marshall County winning Stellar designation. The members of the council thanked Jon and Mandy Campbell for a job well done representing Argos.

**OLD BUSINESS:**

**Attorney Report:**

Attorney Jones presented the signed conflict of interest forms for Ed Barcus, Mark VanDerWeele and Jon VanDerWeele. Member Byers motioned to have President Null accept and sign the conflict of interest forms. Member Partin seconded, motion carried unanimously.

Attorney Jones then presented the 2020 Farm Lease to be signed by President Null. Attorney Jones will have Mr. Voreis sign also.

Attorney Jones then presented to the Council that Mr. Voreis states by email that he lost 8.89 acres due to land mining. Vice President Snead motioned to compensate Mr. Voreis \$726.00 and acre for a total of \$6,454.14. Member Harley seconded; motion carried unanimously.

Member Harley motioned to accept the attorney report. Member Partin seconded; motion carried unanimously.

**Board Openings – BZA & Police Commission–**

President Null stated if anyone is interested, to bring a letter of interest to the clerk's office. President Null then read a letter of interest for the Argos Police Commission by Mr. Harvey Trump. President Null then appointed Mr. Trump to the Argos Police Commission.

**Other Old Business:**

Clerk-Treasurer Lisa Mullaney presented the Council with two quotes for new carpet in the Town Building. After review and discussion Vice President Snead motioned to allow Kolar Konstruction to replace the carpet in the Town Building. Member Byers seconded; motion carried unanimously.

## **NEW BUSINESS:**

### **Christmas Contest Winners -**

Member Byers read the business contest winners.  
Member Partin read the residential contest winners.  
It was then posted to website and Facebook page.

### **Republic Services Contract –**

After a discussion Member Harley motioned to accept the 5-year extension to the current contract with Republic Services as written. Vice President Snead seconded; motion carried unanimously.

### **Ordinance 2019-23 Trash Collection Charges 2020-**

After review Member Harley motioned to suspend the rules and accept Ordinance 2019-23 as written. Vice President Snead seconded; motion carried unanimously.

### **Other New Business:**

President Null mentioned that the next meeting should be January 1, 2020. Due to the Holiday he asked for an alternate date. Member Harley motioned to have the meeting January 8, 2019 at 7:30 p.m. Member Byers seconded; motion carried unanimously.

### **Department Head Reports –**

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

**Utilities** – Assistant Superintendent Middleton gave his report.

**Fire** – Chief Dean sent his report.

**EMS** – Director McCallum submitted the EMS Report.

**Economic Development -** Mark VanDerWeele gave an update on Sequel Wire and the house being built by ACDC.

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

### **CLAIMS**

The December 18, 2019 claims totaled \$401,218.42. Member Byers moved to accept claims #1383 through #1476. Member Partin seconded. The motion carried unanimously.

President Null thanked everyone for a great year.

Member Byers read a thank you speech for his time on the Council. He listed positive things that have happened in Argos in 2019. Some happened before he was on the Council and some after. He expressed how grateful he is to live in this community.

President Null expressed his appreciation for Member Byers and wished him well in the future. President Null then acknowledged that the new Council Member Mary Gibson was present at the meeting.

**ADJOURNMENT**

With no more business brought before the board, Vice President Snead moved to adjourn the meeting and Member Harley seconded. The motion carried unanimously. The meeting adjourned at 8:30 P.M.

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George Null, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer