

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, APRIL 3<sup>RD</sup>, 2013**

CALL TO ORDER

Council President George Null called the meeting to order at 7:34 PM.

ROLL CALL

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

MINUTES

Minutes from the March 20<sup>TH</sup> Regular Council Meeting were submitted for approval. Vice President Walker moved to accept the minutes as presented and Council Member VanDerWeele seconded. The motion carried unanimously.

CITIZEN INPUT

No citizen input this meeting.

OLD BUSINESS

**Attorney Report:**

Attorney Jones reminded the Council that the public hearing to vacate an alley will be on April 17<sup>TH</sup> a 7:15pm. Also, the deed for the 313 Grove Street property is complete.

Vice President Walker moved to accept the Attorney Report and Council Member Rowe seconded. The motion carried unanimously.

**Mediacom Contract:**

After brief deliberation, Vice President Walker moved to approve leasing the small storage building behind the water plant for \$650 annually for 10 years to Mediacom and Council Member Rowe seconded. The motion carried four to one with President Null opposing.

**Ordinance 2013-5/ TIF Fund:**

Council Member VanDerWeele moved to pass Ordinance 2013-5 on the second and third reading and Council Member Rowe seconded. The motion carried unanimously.

**Argos Redevelopment Commission Appointment:**

Council Member VanDerWeele will get a recommendation from the Argos School Board for the appointment. The appointment was tabled until next meeting.

**Pest Control Quotes:**

The Council reviewed the quotes from Arrow Pest Control and Husband Exterminators. Husband has been the company used by the town for three of its buildings. After a brief discussion, Vice President Walker moved to contract with Husband Exterminators and Council Member Rowe seconded. The motion carried unanimously.

NEW BUSINESS

**Resolution 2013-3/ Real Estate Purchase:**

Attorney Jones discussed the resolution that he had drafted for the Council to purchase land south of Dewey Street. After a lengthy discussion, Council Member VanDerWeele moved to pass Resolution 2013-3 with changes to the land and appraisal description and to appoint President Null the bidder at the auction and Council Member Rowe seconded. The motion carried unanimously. Attorney Jones

noted for the record that he did not recommend nor advise the changes made to the resolution.

**Resolution 2013-4/ Power Tracker Rate:**

There was a slight increase to the Power Tracker rate. Council Member Rowe moved to accept Resolution 2013-4 and Council Member VanDerWeele seconded. The motion carried unanimously.

CLAIMS

Clerk-Treasurer Patty Jones read the top five claims totaling \$206,267.56 which represented 87% of the total docket. The claim docket totaled \$235,415.37. Council Member Rowe moved to accept claims 319 through 368 and Vice President Walker 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 8:12 PM.

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George Null, President

ATTEST:

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Patty Jones, Clerk-Treasurer