

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 6TH, 2013**

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 Dave Walker, Members Linda Jones, Casie Rowe, Mark VanDerWeele, Town Attorney Derek Jones and Clerk-Treasurer Patty Jones.

MINUTES

Minutes from the January 16TH Regular Council Meeting were submitted for approval. Council Member VanDerWeele moved to accept the minutes as presented and Council Member Jones seconded. The motion carried unanimously.

CITIZEN INPUT

Argos resident Charlie Howard thanked all of the emergency services volunteers, police department and the town employees for a great job last year. Also, Mr. Howard commended fellow Argos resident Russell Wagers for the things he quietly does for the community.

OLD BUSINESS

Attorney Report:

Attorney Jones said that he did get Argos TIF information to Todd Samuelson but he has not heard back from him.

Also, Derek was the winning bidder on behalf of town at the sheriff's sale for the 313 North Grove Street property.

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

Mutual Aid Agreement:

Derek read over the agreement and didn't see any issues with it other than a possible typo. In order to pass the agreement there would need to be a resolution. President Null encouraged the Council to enter into the agreement. Derek will prepare the resolution.

Police Commission Member Appointment:

Joe Stone, Tom Nolin and Brenda Hutchison submitted letters of interest to be a member. Prior to the meeting Joe rescinded his letter. Council Member Jones moved to appoint Brenda Hutchison to the Police Commission and Vice President Walker seconded. The motion carried four to one with Member VanDerWeele abstaining.

Maple Grove Cemetery Board Appointment:

President Null Appointed Mary Correll to another 4 year term on the Maple Grove Cemetery Board.

NEW BUSINESS

Woodlawn Water Tower Request:

Clerk-Treasurer Jones discussed the request with Roland Houin and DC Tech and found that there might be a conflict with a particular frequency but it can be worked out. Both companies are willing to work with Woodlawn on the frequencies. Vice President Walker moved to have Derek prepare the lease for Woodlawn and Council Member VanDerWeele seconded. The motion carried unanimously.

Vacation of Alley:

Clerk-Treasurer Jones talked with the Council about a conversation she had with resident Shirley Montgomery about vacating the alley behind her home. After discussion it was agreed that Mrs. Montgomery needs to petition the Council in writing before further action.

Electric Department Project:

Utilities Superintendent John Archambeault let the Council know that they will be replacing a main switch that will cost around \$25,000. Also, John talked about replacing his 15 year old truck but keeping it to plow snow. There was a brief discussion about options.

CLAIMS

Clerk-Treasurer Patty Jones read the top five claims totaling \$225,424.02 which represented 75% of the total docket. The claim docket totaled \$299,509.74. Council Member Rowe moved to accept claims 97 through 171 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 Jones seconded. The motion carried unanimously. President Null thanked everyone for coming. The meeting adjourned at 8:09 PM.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer