

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 3RD, 2015**

CALL TO ORDER

Council President Mark VanDerWeele called the meeting to order at 7:35 PM.

ROLL CALL

Present for the meeting: President Mark VanDerWeele, Members George Null, Casie Rowe, Suzanne Umbaugh, Dustin Johnson, Clerk-Treasurer Patty Jones and Town Attorney Derek Jones.

MINUTES

Minutes from the May 20TH Regular Session were submitted for approval. Council Member Null moved to accept the minutes as presented and Council Member Rowe seconded. The motion carried unanimously.

UMBAUGH CASH ADVISORY SERVICES

Jeff Messer with Umbaugh Cash Advisory Services presented the Council with how their advisory services for public fund investing would benefit the town. Mr. Messer talked about the structured process as it would relate to the Town of Argos and how an investment strategy would yield the best returns while maintaining liquidity for capital projects.

CITIZEN INPUT

George Null said that June 20TH is set for the annual AFD fish fry.

OLD BUSINESS

Attorney Report:

Attorney Derek Jones said that the petition for rezoning should be ready to file at the next meeting once he has received the affidavits. Council Member Rowe moved to accept the Attorney Report and Council Member Umbaugh seconded. The motion carried unanimously.

Old Library:

Council Member Null moved to accept CTG Associates proposal for services on fixing the old library and Council Member Umbaugh seconded. The motion carried unanimously.

Board Openings- Park, Police Commission, Plan Commission, MC Tourism:

Residents Valerie Harley and Nicole Stevens submitted letters of interest for the Park position. Council Member Umbaugh moved to appoint Nicole Stevens and Council Member Rowe seconded. The motion carried unanimously.

It was agreed that newly appointed Council Member Johnson would serve on the Police Commission and Plan Commission.

President VanDerWeele appointed Dawn Johnson as a member of the Maple Grove Cemetery Board replacing Charlie Howard.

Clerk-Treasurer Jones said that resident Debi Pratt would like to serve on the Plan Commission. That decision was tabled until the makeup of that board was reviewed.

Apprentice Lineman:

Council Member Rowe moved to allow the Utilities Superintendent to hire his recommendation for the apprentice position and Council Member Umbaugh seconded. The motion carried unanimously.

NEW BUSINESS

Investment Service Agreement:

Council Member Null moved to table the decision to hire Umbaugh Cash Advisory Services to have more time to review the information and Council Member Rowe seconded. The motion carried unanimously.

Council Vice President:

Council Member Rowe nominated Suzanne Umbaugh as Town Council Vice President. Hearing no further nominations, Suzanne Umbaugh is now the Town Council Vice President for 2015.

CLAIMS

Clerk-Treasurer Jones read the top five claims for the June 3RD docket totaling \$82,246.33. Those claims represented 57% of the total docket of \$141,920.87. Council Member Null moved to accept claims 502 through 562 and Council Member Johnson 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 Null seconded. The motion carried unanimously. The meeting adjourned at 8:16 PM.

Mark VanDerWeele, President

ATTEST:

Patty Jones, Clerk-Treasurer