

**TOWN OF ARGOS  
EXECUTIVE SESSION  
WEDNESDAY, MARCH 18,2020**

**Members Present: President George Null, Vice President Charles R. Snead, Members: Shawn Harley, Erica Partin, Mary Gibson, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones.**

This meeting was held in accordance with IC 5-14-1.5-6.1 Section 6 - With respect to any individual over whom the governing body has jurisdiction:

No other topics were discussed.

Meeting Adjourned at 7:25 pm.

**Town of Argos  
REGULAR COUNCIL MEETING  
WEDNESDAY, MARCH 18, 2020**

**CALL TO ORDER:**

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

**ROLL CALL:**

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

**MINUTES:**

Minutes from the March 4,2020 Regular Session were submitted for approval. Vice President Snead moved to accept the minutes as written. Member Harley seconded; motion carried unanimously.

**CITIZEN INPUT**

None

**OLD BUSINESS:**

**Attorney Report:**

Attorney Jones informed the Council Mr. Stevens did respond to the letter sent. He will be talking with the town's Economic Director.

Attorney Jones stated he is currently working with Superintendent Lindstrom on the private well ordinance and will present it when finished.

Attorney Jones also stated he would revise the Linemen Reimbursement Contract to include reimbursement of all incidentals including but not limited to meals and hotel rooms provided for training. It will also be revised to include that this will be deducted from their last paycheck. Member Harley motioned to have Attorney Jones amended the Linemen Reimbursement Contract to include the changes as stated. Member Partin seconded, motion carried unanimously.

Attorney Jones then briefed the Council on the conversation he had with Shannon McLeod from Priority Project Resources. After the discussion Member Gibson motioned to give the Argos

Redevelopment Commission \$65,000 to use to negotiate a purchase agreement for property.

Attorney Jones then presented Resolution 2020-03 (with exhibit A) Town of Argos Infectious Disease Response Plan. After a discussion Member Gibson motioned to accept Resolution 2020-03 with Exhibit A as written. Member Partin seconded, motion carried unanimously.

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

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

Plan Commission and BZA has openings.

#### **Other Old Business:**

Superintendent Lindstrom presented the Council with two bids for a new truck for the wastewater department. Member Harley motioned to allow Superintendent Lindstrom to purchase the 2020 Dodge Truck as quoted. Vice President Snead seconded; motion carried unanimously.

President Null asked that the old wastewater truck be donated for the Fire Chief Mark Dean to use to respond to fires and haul equipment. Vice President Snead motioned to allow Chief Dean to use the old wastewater truck. Member Partin seconded, motion carried unanimously.

#### **NEW Business:**

##### **Resolution 2020-2 Power Tracker-**

Member Harley motioned to accept Resolution 2020-2 Power Tracker as written. Member Partin seconded; motion carried unanimously.

##### **CDBG OOR Application to IHCD-**

Member Gibson informed the Council of a grant opportunity for low income home improvements. After a discussion Member Harley motioned to allow Member Gibson to fill out the application to get the process started.

##### **COVID19 and Utilities-**

A brief discussion was had about disconnections and late fees for the utilities. The Council agreed to follow the Governors orders.

##### **Other New Business:**

President Null announced that all meetings for the month of April are cancelled unless an emergency meeting is called.

##### **Department Head Reports-**

All department heads submitted their reports for review. President Null asked the they stay home unless they had urgent matters to discuss with the Council.

##### **CLAIMS**

The March 18,2020 claims which totaled \$105,927.49. Vice President Snead moved to accept claims #302 through #350. Member Partin seconded. The motion carried unanimously.

**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 8:27 P.M.

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George Null, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer