

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 4TH, 2013**

CALL TO ORDER

Council President George Null called the meeting to order at 7:37 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 November 20TH Regular Council Meeting and public hearing were submitted for approval. Council Member VanDerWeele moved to accept the minutes with the removal of the word "too" in the utilities Department Head Reports and Council Member Rowe seconded. The motion carried unanimously.

CITIZEN INPUT

Barney Beers discussed electric rates, town lighting and sidewalks.
Shawn Harley thanked the town for the good job on leaf pickup.

OLD BUSINESS

Attorney Report:

Attorney Jones presented Resolutions 2013-12 and 2013-13 pertaining to the town doing business with Argos Do It Best Hardware and the continuation thereof with no formal contractual agreements. Vice President Walker moved to accept Resolutions 2013-12 and 2013-13 Council Member Rowe seconded. The motion carried four to one with Council Member VanDerWeele abstaining. Council Member Rowe moved to accept the Attorney Report and Council Member Jones seconded. The motion carried unanimously.

Ordinance 2013-12/ Credit Card Policy:

Council Member Rowe moved to pass Ordinance 2013-12 on the second and third reading and Council Member VanDerWeele seconded. The motion carried unanimously.

Cell Phone Stipend Ordinance Issues:

Copies of the ordinance will be sent to the Council for further review for next meeting.

Plan Commission and BZA Opening:

There were no letters of interest as of this meeting. President Null said to keep advertising for the positions.

Clothing Allowance:

Clerk-Treasurer Jones confirmed with the Council that the 2014 clothing allowance will remain the same as 2013.

NEW BUSINESS

Maple Street Parking Issues:

After discussion it was decided that the Clerk-Treasurer would send a notice to all residents on Maple Street notifying them that the Council is considering making the street "No Parking" and that they could express their opinions at the next meeting.

Annual Outdoor Christmas Decorating Contest:

Council Member Rowe moved to continue the annual Outdoor Christmas Decorating Contest with first place paying \$200, second place \$100 and third place \$50. Council Member VanDerWeele seconded. The motion carried unanimously.

CLAIMS

Clerk-Treasurer Patty Jones presented the claim docket totaling \$50,838.87. Council Member VanDerWeele moved to accept claims 1161 through 1174 and Council Member Rowe seconded. The motion 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 8:11 PM.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer