

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 19TH, 2014**

CALL TO ORDER

Council President George Null called the meeting to order at 7:33 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 February 5TH Regular Council Meeting were submitted for approval. Council Member VanDerWeele moved to accept the minutes as submitted and Vice President Walker seconded. The motion carried unanimously.

CITIZEN INPUT

Resident Brenda Hutchison asked the Council about having a dumpster available for building materials during spring or fall large item pickup. Clerk Jones said her office would contact Allied Waste to get information for providing the service.

Resident Barney Beers talked about a "Livability Report" for Argos.

OLD BUSINESS

Attorney Report:

Attorney Jones talked about the inconsistencies with respect to current parking ordinances and the need to clean them up. Also, Mr. Jones said that there was not a prior written agreement between Plymouth Fire/EMS and the Plymouth Speedway. Irish Saunders of the Plymouth Speedway was present at the meeting to discuss the need for having the Argos Fire/EMS volunteers on hand for each racing event and to answer any questions. No decisions were made at this time.

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

BZA Opening:

As of this meeting there have been no letters of interest for the BZA position.

Ordinance 2014-3/ Snow Removal & Emergencies:

Council Member VanDerWeele moved to suspend the rules and pass Ordinance 2014-3 on all three readings and Council Member Rowe seconded. The motion carried unanimously.

Police Chief Overtime Issue:

Vice President Walker said that the subject was discussed with the Police Commission and the commission recommends allowing the Police Chief to receive overtime pay versus compensatory time. Vice President Walker moved to allow overtime pay for the police chief and Council Member Jones seconded. The motion carried unanimously.

NEW BUSINESS

4TH A Bration Request:

Argos 4TH A Bration organizer Andy Stone presented the Council with a list of activities for the event and requested a contribution of up to \$5,000 for expenses. Council Member Rowe moved to allocate \$5,000 out of the Promotional Fund for the 4TH A Bration event and Council Member VanDerWeele seconded. The motion carried unanimously.

DEPARTMENT HEAD REPORTS

Utilities- Jim Burroughs gave a brief summary about the plow and water issues due to the weather.

Police- No questions for Chief Rudd.

Fire- No questions for Chief Dean.

EMS- No questions for Director Miller.

CLAIMS

Clerk-Treasurer Patty Jones presented the claim docket totaling \$88,155.18. Council Member Rowe moved to accept claims 138 through 177 and Council Member Jones seconded. The motion 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 8:26 PM.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer