

**Executive Session – 6:30 pm**

**Present for the meeting were President Null, Vice-President Snead, Members Robert Byers, Suzanne Umbaugh, Shawn Harley and Clerk – Treasurer Lisa Mullaney.**

**Executive session ended at 7:18p.m.**

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 18, 2019**

**CALL TO ORDER:**

Council President George Null called the meeting to order at 7:32 PM

**ROLL CALL:**

Present for the meeting: President George Null, Vice President Charles R. Snead, Members Suzanne Umbaugh, Shawn Harley, Robert Byers, Attorney Derek Jones and Clerk /Treasurer Lisa Mullaney.

**MINUTES:**

Minutes from the September 4, 2019 Regular Session were submitted for approval. Member Umbaugh moved to accept the minutes as written. Member Byers seconded; motion carried unanimously.

**CITIZEN INPUT**

Park Board President Ed Barcus informed the Council that the park was awarded the DNR grant they applied for. Improvements to Pond Park will begin next year.

President Null read a letter from citizen Carol Arnett that the Red Cross has closed its office in Argos, and she will no longer be apart of the disaster relief part of the Red Cross.

**OLD BUSINESS:**

**Attorney Report:**

Attorney Jones spoke with a representative of the Stellar Committee about the contract that needed to be signed. The payment to the Marshall County Crossroads for \$7,000 was already made. Member Harley motioned to approve the contract with the addition of the money paid by Argos by the signature line. Vice President Snead seconded; motion carried unanimously.

Attorney Jones then read a letter from Wagoner & Wagoner regarding the town filing complaint against Asif Kunwar. The letter asked the Council to reconsider the suit as it could potentially name other parties that were unaware of Mr. Kunwar's actions. The Council agreed to continue the complaint against Mr. Kunwar.

Vice President Snead motioned to accept the attorney report. Member Byers seconded; motion carried unanimously.

**Board Openings:**

President Null stated there are now openings on the BZA.

**Ordinance 2019-18 Economic Bonds-**

Vice President Snead motioned to accept Ordinance 2019-18 and pass it on the second and third readings. Member Harley seconded; motion carried unanimously.

**Ordinance 2019-19 Budget 2020 -**

Vice President Snead motioned to accept Ordinance 2019-19 and pass it on the second and third readings. Member Umbaugh seconded; motion carried 4 to 1 with President George Null abstaining.

**Other Old Business:**

None

**NEW Business:**

President George Null stated he would take over as Redevelopment Commission liaison.

**Other New Business: -**

None

**Department Head Reports -**

**Police** - Chief Bowman gave his report which included the Ordinance violations that were just written.

**Utilities** - Superintendent Lindstrom gave his report.

**Fire** -. Chief Dean sent his report.

**EMS** -Director McCallum submitted the EMS Report.

Member Byers motioned to accept the Department Head Reports. Member Harley seconded; motion carried unanimously.

**CLAIMS**

The September 18<sup>th</sup> claims which totaled \$97,677.46. Member Umbaugh moved to accept claims #992 through #1051 and Vice President Snead seconded. The motion carried unanimously.

**Councilwoman Umbaugh Resignation -**

Councilwoman Suzanne Umbaugh read a lengthy resignation letter which can be read word for word in the Friday, September 20,2019 edition of The Pilot News or viewed at RTC-4 under public meetings.

**ADJOURNMENT**

With no more business brought before the board Member Harley moved to adjourn the meeting and Member Byers seconded. The motion carried unanimously. The meeting adjourned at 8:20 P.M.

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George Null, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer