

WORKSHOP 7:00 PM

PUBLIC HEARING –

President Null called the Public Hearing on the Farm Lease to order at 7:28 p.m.
With no public comment meeting was closed at 7:33 p.m.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 5, 2018**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:47PM.

ROLL CALL:

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

MINUTES:

Minutes from the November 21,2018 Regular Session were submitted for approval. Member Umbaugh moved to accept the minutes as written. Member Snead seconded, motion carried 4 to 1 with Member Harley abstaining.

CITIZEN INPUT

None

OLD BUSINESS:

Attorney Report:

Attorney Jones informed the Council that all documents for the new TIF district have been recorded. The new TIF district is now complete.

Attorney Jones reminded the Council that the bids for the farm ground will be taken until December 17th and opened at the December 19th Council meeting.

Attorney Jones presented three conflict of interest forms to be approved by the Council. Member Snead motioned to approve all three conflict of interest forms. Member Colburn seconded, motion carried unanimously.

Attorney Jones stated that Myles Scott signed a contract that he owed the Police Department \$837.39 with repayment to begin August 2018. He has not attempted to make any payments therefore Attorney Jones would like to pursue this. Member Colburn motioned to allow Attorney Jones to start court proceedings against Myles Scott. Member Harley seconded, motion carried unanimously.

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

Board Openings: Plan & Police Commission-

Plan Commission, Police Commission and BZA has openings.

EMS Director:

After discussion Member Colburn motioned to appoint Sarah McCallum as the new EMS Director. Member Snead seconded, motion carried unanimously.

Other Old Business:

The Troyer Group and Arkos Design both supplied letters to help with the feasibility study and design of the new fire station. Clerk/Treasurer Mullaney was asked to set a meeting time with the Troyer Group.

NEW Business:

IHCDA Grant Opportunity-

Member Umbaugh presented details of a housing grant that could be available if Argos had three lots to donate. After discussion President Null stated he would research how the Town could donate 3 lots for future housing towards this grant.

Member Umbaugh discussed other opportunities that have been presented to her and that the Redevelopment Commission just finalized the contract for new housing to be built at Colonial Estates.

2018-07 Salary Ordinance-

This Ordinance was tabled for further review by Council.

2018-08 Holiday Ordinance – Member Umbaugh motioned to accept the 2019 Holiday Ordinance as written. Member Colburn seconded, motion carried unanimously.

Other New Business:

President Null stated that the Fire Department are trying to purchase new dress uniforms. The Council budgeted \$4,000 towards this and would like to use another \$4,000 from there budget. Member Harley motioned to allow the Fire Department to use the \$8,000 towards the new uniforms. Member Umbaugh seconded, motion carried unanimously.

Superintendent Lindstrom stated the sewer project at Woodland Trail will be completed this week.

Various activities that are happening at the Argos Public Library were announced.

Member Colburn presented a rough draft of the revised Golf Cart Ordinance which will now include UTV's. This will be reviewed by Attorney Jones and Council members.

CLAIMS

The November claims which totaled \$320,210.05 Member Umbaugh moved to accept claims #1451 through #1518 and Member Snead seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Colburn moved to adjourn the meeting and Member Harley seconded. The motion carried unanimously. The meeting adjourned at 8:44 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer