

**TOWN OF ARGOS  
EMERGENCY COUNCIL MEETING  
WEDNESDAY, JULY 9, 2019**

**CALL TO ORDER:**

President George Null called the meeting to order at 7:31PM.

**ROLL CALL:**

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

**MINUTES:**

Minutes from the July 3, 2019 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Member Umbaugh seconded; motion carried unanimously.

**CITIZEN INPUT**

None

**OLD BUSINESS:**

None

**Other Old Business:**

None

**NEW Business:**

**Ordinance 2019-9 Transfer of Real Property –**

Member Umbaugh motioned to suspend the rules and pass Ordinance 2019-9 on all three readings as written. Vice President Snead seconded; motion carried unanimously.

**Quitclaim Deed and Sales Disclosure Waiver–**

After a brief discussion Member Harley motioned to accept the Quitclaim Deed and Sales Disclosure Waiver relinquishing Lots 1 and 3 in the Industrial Park to the MCEDC as written. Member Colburn seconded; motion carried unanimously.

**Resolution 2019-9 Soil Mining and Indemnification Agreement –**

Member Colburn motion to accept the resolution as written. Member Harley seconded; motion carried unanimously.

**Other New Business:**

None

**CLAIMS**

None

**ADJOURNMENT**

With no more business brought before the board Member Colburn moved to adjourn the meeting and Vice President Snead seconded. The motion carried unanimously. The meeting adjourned at 7:45 P.M.

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George Null, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer