

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY JULY 20, 2016**

CALL TO ORDER:

Council President Dustin Johnson called the meeting to order at 7:31 PM.

ROLL CALL:

Present for the meeting: President Dustin Johnson, Vice President George Null, Members Juli Stauffer, Suzanne Umbaugh, Charles R Snead, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones.

MINUTES:

Minutes from the July 6th Regular Session were submitted for approval. Vice President Null moved to accept the minutes and Member Umbaugh seconded. The motion carried unanimously.

CITIZEN INPUT:

None

OLD BUSINESS:

Attorney Report:

Attorney Derek Jones stated he has not heard from Greg Haschel or the Amateur Ham Radio Club about the lease for space on the water tower. The Fourway lease should be ready to be signed shortly. Fourway will pay for four attachments. The Town no longer utilizes any Fourway Services as of Aug. 1st, so that is no longer an issue. In regards to the 60-day termination on either side Attorney Jones stated that was the way it was worded in the last contract. The Council agreed to leave it that way in the new contract. Member Umbaugh motioned to accept the attorney report, Member Snead seconded and motion passed unanimously

Update on Downtown Revitalization:

President Dylan Colburn and Vice President Paul Stearns from the Argos Redevelopment Committee were present to give an update on the Downtown Revitalization program. Vice President Stearns stated that to date \$13,900.00 has been awarded to downtown business owners. They have approved other applications and are awaiting work to be completed. Also they wanted to bring to the Council's attention that Mrs. Tammy Osborn owner of the old Candy Kitchen building discovered old lead panels under the awning that was removed. Due to this discovery her application may need to be amended based on not wanting to put an awning over the lead panels again. The Redevelopment Commission will be meeting to discuss changes to applications as some changes have come up. Also President Colburn has been talking with the USDA in Indianapolis about establishing an CO-OP grocery store in Argos and asked if people could fill out a survey that he had brought.

Board Openings/ MC Tourism, Cemetery Board, BZA and Plan Commission:

Openings still available for the MC Tourism, Cemetery, Plan Commission, Redevelopment and BZA.

Other Old Business:

Old Library:

Vice President Null stated he contacted Mr. Chet Gamble about getting quotes to seal up the Old Library building. Mr. Gamble stated that he would be getting the quotes that was included in the price we originally paid his firm for drawing up plans.

NEW Business:

Superintendent Jim Burroughs, Dump Trailer –

Superintendent Burroughs stated that the backhoe is going to need a new set of tires since they use it all over town to pick up and deliver items that need to be dumped. He stated the need for a dump trailer. He received quotes from Circle P Trailer Sales for a 14' dump trailer in the amount of \$7,500.00. Member Snead motioned to approve the purchase of the trailer. Member Stauffer seconded, motion passed unanimously.

Other New Business –

Department Head Reports:

Chief Bowman was not present to give his department's report it was however included in the Council packet. Jim Burroughs presented the Utility Department Reports in the report he outlined many projects that have been completed and some that are still being worked on. Chief Mark Dean was present to give the Fire Department reports. Vice President Null motioned to accept the Department Head Reports. Member Stauffer seconded, motion carried unanimously.

CLAIMS

Clerk-Treasurer Mullaney presented the July 20th claims which totaled \$199,521.90. Member Stauffer moved to accept claims #799 through #864 and Member Snead seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Null moved to adjourn the meeting and Council Member Umbaugh seconded. The motion carried unanimously. The meeting adjourned at 8:09 P.M.

Dustin Johnson, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer