

**TOWN OF ARGOS
CCD PUBLIC HEARING
WEDNESDAY, JUNE 4TH, 2014**

CALL TO ORDER

Council President George Null called the meeting to order at 7:30 PM.

ROLL CALL

Present for the meeting: President George Null, Vice President Dave Walker, Members Linda Jones, Casie Rowe, Mark VanDerWeele, Clerk-Treasurer Patty Jones and Town Attorney Derek Jones.

PUBLIC INPUT

Eric Walsh and Pooja Shrestha from H.J. Umbaugh & Associates explained that the Cumulative Capital Development Fund establishes an additional property tax at \$.05 per \$100 of assessed property value. They also explained the process of re-establishing the fund rate and what the Indiana Department of Local Government Finance requires of each entity to collect the monies.

Resident Ed Barcus asked about the fund and why there was not a tax rate collected for 2013 and 2014.

Resident Barney Beers also made comments about the additional tax.

CLOSING OF HEARING

With no more input, President Null closed the public hearing at 7:45pm.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 4TH, 2014**

CALL TO ORDER

Council President George Null called the meeting to order at 7:45 PM.

ROLL CALL

Present for the meeting: President George Null, Vice President Dave Walker, Members Linda Jones, Casie Rowe, Mark VanDerWeele, Clerk-Treasurer Patty Jones and Town Attorney Derek Jones.

MINUTES

Minutes from the May 21ST Public Hearing and Regular Council Meeting were submitted for approval. Council Member VanDerWeele moved to accept the minutes as presented and Council Member Rowe seconded. The motion carried unanimously.

CITIZEN INPUT

Resident Todd VanDerWeele asked for more clarification about the CCD Fund not getting re-established in 2013.

Resident Barney Beers talked about several items.

OLD BUSINESS

Attorney Report:

Attorney Jones was given a picture of a dilapidated structure located at 401 East Walnut Street. Council Member Jones moved to have Derek send a letter to the owner about the unsafe building and Council Member Rowe seconded. The motion carried unanimously.

Ordinance 2014-7/ Rezoning of Development Land:

Council Member VanDerWeele moved to pass Ordinance 2014-7 on the second and third reading and Vice President Walker seconded. The motion carried unanimously.

BZA & Plan Commission Openings:

There were no letters of interest at this meeting.

Ordinance 2014-6/ Parking & Traffic Amendment:

The Council will discuss again once the streets are accurately measured.

H.J. Umbaugh & Associates Agreement:

Attorney Jones reviewed the agreement with H.J. Umbaugh & Associates and said that it is a straight forward hourly fee schedule for various financial services. Council Member VanDerWeele moved to sign the agreement and Council Member Jones seconded. The motion carried unanimously.

Cemetery Board Opening:

There were no letters of interest at this meeting.

Uptown Planters:

Clerk-Treasurer Jones prepared letters of thanks for the Council to sign to the AHS Ag class and Winona Powder Coating for their help in completing the planters.

NEW BUSINESS

Ordinance 2014-8/ CCD:

Vice President Walker moved to pass Ordinance 2014-8 on all three readings and Council Member VanDerWeele seconded. The motion carried unanimously.

309 Apple Street Property Request:

Derek Jones explained that the 309 Apple Street property has two liens from a housing grant agreement that was signed back in 1993. The first lien of \$15,000 has been forgiven over time as specified in the agreement but the second lien of \$6,379 is still in effect. Paul and Misty Parker came before the board and asked the Council to forgive the second lien so that they can afford to purchase the home and take care of the property. Council Member Rowe moved to allow the lien to be released and Council Member VanDerWeele seconded. The motion carried unanimously. The Council welcomed the Parker's to town.

Form CF-1/ Annual Compliance Statement:

Clerk-Treasurer Jones presented the annual required Form CF-1's for Council approval. The compliance statements are generated from tax abatement for personal property at Topp Industries, ITAMCO & Kapp Industries Vice President Walker moved to approve the statement forms and Council Member Jones seconded. The motion carried unanimously.

Substation Alarm Quote:

Utilities Superintendent Jim Burroughs presented a quote for substation alarms for outages. The alarms will help pinpoint the trouble areas during outages for a quicker response. Council Member VanDerWeele moved to accept the quote of \$8,246.37 from Power Line Supply and Vice President Walker seconded. The motion carried unanimously.

CLAIMS

Clerk-Treasurer Jones read the top five claims totaling \$63,152.33 which represented 55% of the total docket and the claim docket totaled \$112,843.60. Council Member Jones moved to accept claims 484 through 552 and Council Member Rowe seconded. The motion carried 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 8:20 PM.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer