

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JULY 3, 2019**

CALL TO ORDER:

Council Vice President Charles R. Snead called the meeting to order at 7:30PM.

ROLL CALL:

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

MINUTES:

Minutes from the June 19, 2019 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Member Colburn seconded; motion carried unanimously.

CITIZEN INPUT

None

OLD BUSINESS:

Attorney Report:

None

Sewer and Roads -

Superintendent Lindstrom gave an update on installing a lift station at Woodland Trail and updated the Council on the road construction progress.

Letter to Board Members -

After a brief discussion about sending a letter to all board members, Member Harley motioned to table the discussion until the liaisons spoke to board members personally. Member Colburn seconded; motion carried 3 to 1 with Member Umbaugh opposing.

Dewey St. Clean Up-

A discussion was had about having the property owners along Dewey St. clean up their property. Mr. DeWitt suggested that they start with Chief Bowman and the Town Ordinances. Member Harley will speak with Chief Bowman.

Other Old Business:

None

NEW Business:

Hiring Baker Tilley and Bond Council Barnes & Thornburg -

Member Umbaugh motioned to hire Bond Council Barnes and Thornburg. Member Harley amended the motion to include authorizing President Null to sign to hire Bond Council Barnes and Thornburg after Attorney Jones has reviewed and approved the contract. Member Colburn seconded Member Harley's motion. Motion carried unanimously.

Member Umbaugh motioned to authorize President Null to sign to hire Accounting Firm Baker Tilley after Attorney Jones has reviewed and approved the contract. Member Colburn seconded Member Harley's motion. Motion carried unanimously.

Ordinance 2019-8 SRO Officer Fund –

After a brief discussion Member Harley motioned to suspend the rules and accept Ordinance 2019-8 as written. Member Umbaugh seconded, motion carried unanimously.

Resolution 2019-8 3rd Qtr. Power Tracker –

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

Other New Business:

Mr. Chuck Dewitt gave an update on the trailers located along US Hwy 31. They will start moving after July 4th Holiday Weekend. Mr. Dewitt will talk with Chief Bowman about clean up at 429 Sydney Street. Mr. DeWitt also brought up the letter sent to the 4-H Fairgrounds regarding the sanitation station that was located there. Mr. DeWitt urged the Town to reopen that station. Superintendent Lindstrom will look into it.

Member Umbaugh informed the Council that the Town booth would need volunteers for the July 12th TGI-Friday. Clerk/Treasurer Mullaney will volunteer to work the booth.

CLAIMS

The June 3, 2019 claims which totaled \$315,286.52 Member Umbaugh moved to accept claims #684 through #752. Member Colburn 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 8:32 P.M.

Charles R. Snead, Vice President

ATTEST:

Lisa Mullaney, Clerk-Treasurer