

Executive Session 7:00 PM –

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, March 20, 2019**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:44PM.

ROLL CALL:

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

MINUTES:

Minutes from the March 6, 2019 Regular Session were submitted for approval. Member Snead moved to accept the minutes as written. Member Harley seconded, motion carried unanimously.

CITIZEN INPUT

Blood drive at the United Methodist Church from 1:30pm to 5:30pm. on March 21st. Parkside Church will be hosting a Chicken Dinner on April 17th for a mission's trip to Jamaica.

OLD BUSINESS:

Attorney Report:

Attorney Jones informed the Council that he made an appearance and sent reply regarding the foreclosure for Mr. & Mrs. Shei. It was a preliminary hearing and nothing to report.

Attorney Jones also stated he made the agreed changes to Ordinance 2019-4 and has presented it for consideration.

With no more business to present to the Council, Member Colburn motioned to accept the attorney's report. Vice President Snead seconded, motioned carried unanimously.

Ordinance 2019-4-Downtown Parking:

After consideration Member Harley motioned to suspend the rules and pass Ordinance 2019-4 on the 2nd and 3rd readings. Member Colburn seconded, motion carried unanimously.

Small Business Incentive & Building Incentive:

Mark VanDerWeele provided rough draft applications for the two incentives. He will be working on final drafts and present them around the April 17th meeting.

Other Old Business:

NEW Business:

Member Colburn motioned to allow the process of acquiring about purchasing new land. Member Harley seconded, motion carried unanimously.

Mark VanDerWeele gave updates on the activities of the Argos Community Development Corporation.

Other New Business:

None

Department Head Reports –

Police – Chief Bowman gave his report which included informing the Council of the sixth police officer starting. Officer Carrell should be in the school by April 22nd as the new School Resource Officer. The Crossing Guards are now added into the SOP's and will be presented to the Police Commission at the April meeting for approval.

Utilities – Superintendent Lindstrom gave his report.

Fire – Chief Dean gave some information regarding the activities of the Fire Department. He also asked permission to purchase an old fire truck the town used to own back in the 1950's. The cost would be \$2500, and it would be used for parades and such. Member Colburn motioned to approve the expenditure. Vice President Snead seconded, motion carried unanimously.

EMS – Director Sarah McCallum gave some information regarding the activities of the EMS Department and informed the Council that she is looking into a grant to fund new radios.

Vice President Snead motioned to accept the Department Head Reports. Member Harley seconded, motion carried unanimously.

CLAIMS

The March 20th claims which totaled \$129,716.32 Member Colburn moved to accept claims #272 through #335 and Vice President Snead seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Snead moved to adjourn the meeting and Member Colburn seconded. The motion carried unanimously. The meeting adjourned at 8:22 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer