

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, DECEMBER 3<sup>RD</sup>, 2014**

CALL TO ORDER

Council President George Null called the meeting to order at 7:34 PM.

ROLL CALL

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

MINUTES

Minutes from the November 19<sup>th</sup> Regular Session and Public Hearing were submitted for approval. Council Member Rowe moved to accept the minutes and Vice President Walker seconded. The motion carried unanimously.

CITIZEN INPUT

Resident Charlie Howard praised the town employees, volunteers and Council for a job well done for the year.

Resident Suzanne Umbaugh asked about the Hummer shipping expenses. It was explained that even though the Council voted to send it back that we were still obligated to pay the shipping contractor.

OLD BUSINESS

**Attorney Report:**

Mr. Jones said that the farm lease bids were due December 12<sup>TH</sup> and will be opened at the December 17<sup>TH</sup> meeting.

Derek presented the "Petition to Amend Zoning Ordinance" as discussed at the previous meeting. Signing the petition is the first step in getting the zoning ordinance corrected. Then there would be a public hearing held on the 7<sup>TH</sup> of January with the Plan Commission with a recommendation sent to the Town Council for their consideration and vote.

Vice President Walker moved to sign the petition and Council Member Jones seconded. The motion carried unanimously.

Council Member Rowe moved to accept the attorney report and Council Member VanDerWeele seconded. The motion carried unanimously.

**Board Openings:**

Julie Campbell and Mark Umbaugh expressed written interest in replacing Don Mahoney as a representative of Argos on the MCEDC effective January 1<sup>ST</sup>, 2015. MCEDC Director Jerry Chavez gave the Council direction on things to consider when choosing the candidate. Council Member VanDerWeele moved to appoint Mark Umbaugh to the position and Vice President Walker seconded. The motion carried unanimously.

**Fire and EMS Christmas Dinner:**

Council Member VanDerWeele moved to have the town pay for the annual Fire and EMS Christmas party held in January with expenses not to exceed \$1,000 and Council Member Rowe seconded. The motion carried unanimously.

NEW BUSINESS

**2015 Employee Health Insurance:**

Clerk-Treasurer Jones discussed the employee health care plan from TCU Insurance. The plan stays with United Health Care only with much better coverage at an increase of 1%. After a few questions from the Council, Council Member Rowe moved to approve the new UHC plan for the employees and Vice president Walker seconded. The motion carried unanimously.

CLAIMS

Clerk-Treasurer Jones read the top five claims totaling \$64,016.20 which represented 64% of the total docket and the claim docket totaled \$98,692.40. Council Member Rowe moved to accept claims 1100 through 1140 and Council Member VanDerWeele seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board, Council Member Rowe moved to adjourn the meeting and Vice President Walker seconded. The motion carried unanimously. President Null thanked everyone for coming. The meeting adjourned at 8:10 PM.

\_\_\_\_\_  
George Null, President

ATTEST:

\_\_\_\_\_  
Patty Jones, Clerk-Treasurer