

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, JANUARY 16, 2019**

**CALL TO ORDER:**

Council President George Null called the meeting to order at 7:31PM.

**ROLL CALL:**

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

**MINUTES:**

Minutes from the January 2, 2019 Regular Session were submitted for approval. Vice President Snead moved to accept the minutes as written. Member Colburn seconded, motion carried unanimously.

**CITIZEN INPUT**

None

**OLD BUSINESS:**

**Attorney Report:**

Attorney Jones informed the Council that the 2019 Farm Lease has been sent to the winning bidder for signatures and has not yet been returned.

Attorney Jones then explained how Ordinance 2019-1 repeals Ordinance 2016-5 in its entirety. After a discussion Vice President Snead motioned to suspend the rules and pass Ordinance 2019-1 on the first reading. Member Harley seconded, motion carried unanimously.

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 2019-2 UTV & Golf Cart –**

Attorney Jones presented a draft of Ordinance 2019-2 to the Council. Member Colburn and Attorney Jones have been working on this to upgrade the current Golf Cart Ordinance to include certain types of UTV's. After a long discussion changes to the Ordinance will be drafted and presented at the next Council meeting.

**Marketing for 2019 with Red Door Marketing-**

After a discussion Member Umbaugh motioned to continue with Red Door Marketing for 2019 at \$1,100.00 a month as presented. Member Colburn seconded, motion carried unanimously.

**Board Openings – Plan Commission and BZA:**

President Null announced that there are openings on the Plan Commission and BZA. He also received a letter of interest from Ronda Davis to be on the BZA. Member Harley motioned to appoint Ronda Davis to the BZA. Member Umbaugh seconded, motion carried unanimously. Vice President Snead motioned to appoint President Null to the Plan Commission. Member Colburn seconded, motion carried unanimously.

**Other Old Business:**

There will be an informational meeting with the Townships, a representative of the Troyer Group and Shannon McLeod the grant writer. They will discuss the feasibility study for the new fire station and how to move forward.

President Null mentioned having a representative from the Town at the meeting with the Auditors office when that occurs. Clerk/Treasurer Mullaney inquired as to whether it had to be a Council Member, or could she attend and relay the information back to the Council. President Null will investigate it.

Member Umbaugh inquired as to the status of the housing at Colonial Estates. Attorney Jones has prepared the quit claim deeds for the first two lots. Building should begin in the spring.

Member Harley requested that the Crossing Guards be brought into the SOP's for the Police Department since the Department is ultimately in charge of them. After discussion the Council agreed to allow him to proceed with incorporating them into the Police Department SOP's.

Member Umbaugh stated that for 2018 the Town actually spent around \$70,000 less than budgeted Clerk/Treasurer Mullaney agreed that we spent less than actually budgeted.

**NEW Business:**

**Resolution 2019-1 Power Tracker:**

After discussion Member Harley motioned to suspend the rules and pass Resolution 2019-1. Vice President Snead seconded, motion carried unanimously.

**Other New Business:**

Member Umbaugh then read a statement about how in 2019 she will no longer be attending meetings for the quarterly MCEDC or the Stellar Committees. She has given both groups President Null and Vice President Snead's information. After the statement President Null then stated that his next question would be "so what are you going to be doing for us". To which Member Umbaugh replied "are you serious". President Null replied "if you are going to back down from Stellar that we so graciously asked you to do and you have done for us for years and not going to the other meetings you volunteered for, what are you going to do for us". To which Member Umbaugh replied "I am your utility liaison. I am the Fire Department liaison. I lead the Task Force every monthly. Those are just a couple. There are other things." President Null then replied, "That is what we wanted to know, thank you." Then Member Umbaugh stated "Excuse me but I think it is time for me to leave." That is when Member Umbaugh left the meeting.

**Department Head Reports –**

**Police** – Chief Bowman gave his which included informing the Council that Officer Yeargin completed active shooter training and is now certified to teach it.

**Utilities** – Superintendent Lindstrom gave his report he also presented a timeline for a bid process for the Community Crossing Grant. Vice President Snead motioned to allow the notice for bids to be published. Member Colburn seconded, motion carried unanimously.

**Fire & EMS** – Chief Dean gave some information regarding the activities of the Fire Department.

Member Colburn motioned to accept the Department Head Reports. Member Harley seconded, motion carried unanimously.

**CLAIMS**

The January 16<sup>th</sup> claims which totaled \$172,567.05 Vice President Snead moved to accept claims #47 through #109 and Member Colburn seconded. The motion carried unanimously.

**ADJOURNMENT**

With no more business brought before the board Vice President Snead moved to adjourn the meeting and Member Harley seconded. The motion carried unanimously. The meeting adjourned at 8:37 P.M.

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

ATTEST:

\_\_\_\_\_  
Lisa Mullaney, Clerk-Treasurer