

Executive Session @ 8:15 pm

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 7, 2019**

CALL TO ORDER:

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

ROLL CALL:

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

MINUTES:

Minutes from the July 17, 2019 Regular Session were submitted for approval. Vice President Snead moved to accept the minutes as written. Member Harley seconded; motion carried unanimously.

CITIZEN INPUT

Citizen Mark Umbaugh asked what the Council was doing about a 5-year plan on housing as stated in the Comprehensive Plan.

OLD BUSINESS:

Appointment of EDC Members:

President Null appointed Mark VanDerWeele to the Economic Development Board.

Vice President Snead motioned to appoint Ronda Davis as the council appointment to the Economic Development Board. Member Harley seconded; motion carried unanimously.

Attorney Report:

Attorney Jones presented options for the trailers along Hwy 31. After all options were presented Member Harley motioned to allow Attorney Jones to move forward against Mr. Kunwar for all fines, fees and removal costs. Vice President Snead seconded; motion carried unanimously.

Vice President Snead motioned to accept the Attorney Report. Member Umbaugh seconded; motion carried unanimously.

Woodland Trail Sewer Hook-up –

After a long discussion about the residents of woodland trail being forced to hook up to town sewer system per the ordinance. Vice President Snead motioned to have Attorney Jones write a letter to the residence letting them know they will have 12 months to hook up to the town sewer and the town will waive all tap fees. Member Umbaugh seconded; motion carried 3 to 1 with Member Harley opposing.

Other Old Business:

None

NEW Business:

Resolution 2019-12 –

This Resolution promises \$415,000.00 over four years to be spent on Stellar Projects provided Marshall County Crossroads receives the stellar. Member Harley motioned to accept Resolution 2019-12 as written. Member Umbaugh seconded; motion carried unanimously.

Ordinance 2019-12 Penalty Fees –

After a brief discussion Vice President Snead motioned to suspend the rules and accept Ordinance 2019-12 as written. Member Umbaugh seconded; motion failed 0 to 4 with all members against.

Member Harley then motioned to suspend the rules and accept Ordinance 2019-12 with changes to chapter 71.9 – 74 parking fees raised from \$30 to \$50. Vice President Snead seconded; motion carried unanimously.

Ordinance 2019-13 Salary Ordinance –

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

Ordinance 2019-14 – Accident Report Fees-

After a discussion Member Umbaugh motioned to suspend the rules and accept Ordinance 2019-14 as written. Vice President Snead seconded; motion carried unanimously.

Ordinance 2019-15 – BZA & Plan Commission Fees-

Vice President Snead motioned to suspend the rules and accept Ordinance 2019-15 as written. Member Harley seconded; motion carried unanimously.

Purchasing Policy and Credit Cards-

Clerk/Treasurer Mullaney discussed upgrading the Purchasing Policy and Credit Card Policy. President Null suggested a workshop for a later time.

Other New Business:

Task force discussed purchasing a logo for behind the council table and a large dry erase board for the council room to display the 5-year plan. Member Harley motioned to purchase these from In-Stitchz. Member Umbaugh seconded; motion carried unanimously.

Member Umbaugh discussed Marshall County trying to implement a CEDIT tax again.

CLAIMS

The August 7, 2019 claims which totaled \$324,877.46 Member Umbaugh moved to accept claims #804 through #855. 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 Umbaugh seconded. The motion carried unanimously. The meeting adjourned at 8:47 P.M.

Charles R. Snead, Vice President

ATTEST:

Lisa Mullaney, Clerk-Treasurer