

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 4TH, 2015**

CALL TO ORDER

Council President Mark VanDerWeele called the meeting to order at 7:32 PM.

ROLL CALL

Present for the meeting: President Mark VanDerWeele, Vice President Suzanne Umbaugh, Members George Null, Dustin Johnson, Clerk-Treasurer Patty Jones and Town Attorney Derek Jones. Member Casie Rowe was absent.

MINUTES

Minutes from the October 26TH Special Session were submitted for approval. Vice President Umbaugh moved to accept the minutes as presented and Council Member Null seconded. The motion carried unanimously.

Minutes from the October 21ST Public Hearing and Regular Session were submitted for approval. Council Member Johnson moved to accept the minutes with Vice President Umbaugh's corrections of adding Robert Luce's comments to Citizen Input and Other New Business, adding "council appointment" to the Council appointment of Dylan Colburn to ARC, and adding claim questions. Vice President Umbaugh seconded the motion. The motion carried three to one with Council Member Null abstaining.

CITIZEN INPUT

Resident Mark Umbaugh asked when the minutes would be updated on the town website and inquired about investments.

Carol Arnett announced the Red Cross Open House for their new location downtown would be on December 9TH from 3:30pm to 6:30pm.

Polly Mangus asked about the "No Parking" sign placed on East Williams Street near her rental property. There is not any off street parking available at that location. By her calculations, where the property is, the street width meets the requirements for parking on one side. Mr. Burroughs will look into the matter.

OLD BUSINESS

Attorney Report:

Attorney Derek Jones reported that he met with REMC attorney David Fortin and is still researching the service territory matter. Also, Employees Jamie Lindstrom and Jim Burroughs will be the two appraisers for the town property that the Pennington's would like to purchase.

Council Member Null moved to accept the Attorney Report and Council Member Johnson seconded. The motion carried unanimously.

Board Openings- MC Tourism, Maple Grove Cemetery:

No letters of interest this meeting.

Ordinance 2015-10/ 2015 Salary Amendment:

Vice President Umbaugh moved to suspend the rules and pass Ordinance 2015-10 on all three readings and Council Member Johnson seconded. The motion carried unanimously.

Balance Transfer:

Clerk-Treasurer Jones said that in order to abolish the two Housing Funds the Council needed to decide

if the balances were going to be transferred to the General Fund or the Rainy Day Fund. After discussion Council Member Null moved to transfer the balances to the Rainy Day Fund and Council Member Johnson seconded. The motion carried unanimously.

Green Summit Memorial Marker:

Robert Luce presented the council with a diagram of a memorial marker that would include all of the names of the deceased. The cost of the recommended marker is estimated to be around \$10,822.

NEW BUSINESS

Ordinance 2015-11/ 2016 Salary Ordinance:

After a brief discussion the Council agreed to table the issue.

Ordinance 2015-12/ 2016 Paid Holidays:

No action was taken on the ordinance.

Other Old Business:

Council Member Null moved to reaffirm the termination of Susie Denney by Chief Bowman and Council Member Johnson seconded. The motion carried unanimously.

CLAIMS

Clerk-Treasurer Jones read the top five claims which totaled \$105,635.09 and represented 70% of the total docket. The claim docket total was \$149,591.60. Council Member Null moved to accept claims 1084 through 1138 and Council Member Johnson seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board, Council Member Null moved to adjourn the meeting and Council Member Johnson seconded. The motion carried unanimously. The meeting adjourned at 8:30 PM.

Mark VanDerWeele, President

ATTEST:

Patty Jones, Clerk-Treasurer