

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 7TH, 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, Mark VanDerWeele, Clerk-Treasurer Patty Jones and Town Attorney Derek Jones.

MINUTES

Minutes from the April 16TH Regular Council Meeting were submitted for approval. Council Member VanDerWeele moved to accept the minutes and Council Member Rowe seconded. The motion carried unanimously.

BRIAN LIECHTY- Employee Health Insurance

TCU Insurance Agent Brian Liechty discussed the different options for the employee health insurance and gave his recommendations to the Council. Council Member Jones moved to switch from Medical Mutual of Ohio to United Health Care and keep the Health Savings Account at the same contribution amount and choosing "option 3" which keeps the employee contribution at 10% of the premium and Council Member Rowe seconded. The motion carried unanimously.

Brian then discussed eye and life insurance changes but the dental insurance will stay with Health Resources. Council Member Rowe moved to go with Humana for the eye and life insurance and Vice President Walker seconded. The motion carried unanimously.

CITIZEN INPUT

Resident Barney Beers had a heated discussion with Council Member VanDerWeele about a previous meeting.

OLD BUSINESS

Attorney Report:

Attorney Jones said that the O'Bryant case the town insurance liability carrier was handling was dismissed.

Mr. Jones reviewed the resolution for the voluntary participation in the deferred comp START Program and had some issues with possible liability verbiage for the town. Clerk-Treasurer Jones stated that even though the Council voted to allow employees to participate in the retirement program nobody has signed up yet.

Council Member Rowe moved to accept the Attorney Report and Council Member Jones seconded. The motion carried unanimously.

BZA and Plan Commission Openings:

Attorney Jones stated that Don Mahoney and Dale Blanch had been reappointed to the Plan Commission at the last County Commissioner Meeting. Council Member Jones moved to appoint Patty Jones and Dave Walker as two of the three government officials to be appointed and Council Member Rowe seconded. The motion carried unanimously. President Null appointed Valerie Harley, Pete Devos, Pam McCoy and Steve Hissong as the resident representation on the Plan Commission.

Ordinance 2014-6/ Parking & Traffic Amendment:

Vice President Walker moved to table the ordinance until after having a meeting with the residents on

May 19TH at 6pm and Council Member Rowe seconded. The motion carried unanimously.

Security Key System Quotes;

The Council reviewed quotes from Michiana Lock & Key and Bob's Lock & Key. The Council agreed that the key fob network access would be nice but the quotes from both vendors were high enough to eliminate that technology. After consideration Council Member Rowe moved to use Bob's Lock & Key for the key system at \$6,027.75 and Council Member VanDerWeele seconded. The motion carried unanimously.

Old Library:

Utilities Superintendent Jim Burroughs talked to the Council about the recommendation by the engineer to remove the old library and not to restore. The Council agreed to have Jim get quotes on demolition.

NEW BUSINESS

Resolution 2014-4/ Appointment to the TRC:

Council Member VanDerWeele moved to accept Resolution 2014-4 appointing Clerk-Treasurer Patty Jones as a member of the Technical Review Committee and Council Member Rowe seconded. The motion carried unanimously.

Council Member VanDerWeele moved to appoint Casie Rowe as a member of the Technical Review Committee and Council Member Jones seconded. The motion carried unanimously.

CLAIMS

Clerk-Treasurer Jones read the top five claims totaling \$71,996.28 which represented 59% of the total docket and the claim docket totaled \$120,873.69. Council Member VanDerWeele moved to accept claims 379 through 437 and Council Member Rowe seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board, Council Member Rowe moved to adjourn the meeting and Council Member VanDerWeele seconded. The motion carried unanimously. President Null thanked everyone for coming. The meeting adjourned at 8:32 PM.

George Null, President

ATTEST:

Patty Jones, Clerk-Treasurer