

6:45 P.M. – Executive Session

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY FEBRUARY 15, 2017**

CALL TO ORDER:

Council President Dustin Johnson called the meeting to order at 7:49PM.

ROLL CALL:

Present for the meeting: President Dustin Johnson, Vice President Null, Members Suzanne Umbaugh, Charles R. Snead, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones. Member Stauffer was absent.

MINUTES:

Minutes from the February 1st Regular Session were submitted for approval. Member Snead moved to accept the minutes and Member Umbaugh seconded. Motion carried unanimously. Vice President Null abstained due to being absent last meeting.

CITIZEN INPUT –

None

OLD BUSINESS:

Attorney Report:

Attorney Jones stated he is waiting on the survey for the ITAMCO land swap to be recorded. So, this matter is not closed yet. On Feb. 6th Attorney Jones sent the letter to Speedway Corp. so far, their has been no response. Also, Attorney Jones presented the new Real Services contract. After a discussion, Vice President Null motioned to adopt the agreement as written. Member Snead seconded, motion carried unanimously. Member Umbaugh motioned to accept the attorney report. Vice President Null seconded, motion carried unanimously.

Jim Burroughs – Hiring Electric Apprentice –

As Utility, Superintendent Mr. Burroughs had discussed hiring an electric department apprentice as a full time employee, he is ready to hire someone and is requesting permission. Vice President Null made a motion to allow Superintendent Burroughs to hire an Electric Department Apprentice. Member Umbaugh seconded, motion carried unanimously.

Board Openings/ MC Tourism, Cemetery Board, BZA and Plan Commission:

Openings still available for the MC Tourism, Plan Commission, Redevelopment and BZA.

Other Old Business:

Vice President Null is working on getting a rough draft on bids to tear the old library down.

NEW Business:

Short Term Disability

Clerk Treasurer Mullaney presented a quote on short term disability for the Town employees. After a discussion, Vice President Null stated he would prefer more than one quote and the other members agreed. Clerk /Treasurer Mullaney will be getting another quote to present to the Council.

Salary Ordinance 2017-1-

This Ordinance corrected Josh Salazar wage due to his raise in June that was not reflected on the 2016-16 Ordinance. Vice President Null made a motion to suspend the rules and pass Ordinance 2017-1 – Salary Ordinance for 2017 on all three readings. Member Umbaugh seconded motion carried unanimously.

Other New Business –

None

Department Head Reports:

Chief Bowman presented his monthly report to the Council. Utility Superintendent Burroughs gave his report he would like to have a workshop with the Town Council and Chuck DeWitt for the EMS Building. Chief Mark Dean gave a report for the Fire Department.

CLAIMS

Clerk-Treasurer Mullaney presented the February 15th claims which totaled \$62,670.82. Member Umbaugh moved to accept claims #149 through #223 and Member Snead seconded. The motion carried unanimously.

Citizen Thank You:

Robert Luce' wanted to thank President Johnson, Vice President Null and Council Member Snead on behalf of all of the residence of Colonial Estates sub division for the hours of work they put into helping with a problem and taking time to talk to all of them.

ADJOURNMENT

With no more business brought before the board Member Snead moved to adjourn the meeting and Vice President Null seconded. The motion carried unanimously. The meeting adjourned at 8:19 P.M.

Dustin Johnson, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer