

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JULY 05, 2018**

CALL TO ORDER:

Council Vice President Dustin Johnson called the meeting to order at 7:31PM.

ROLL CALL:

Present for the meeting: Vice President Dustin Johnson, Members Suzanne Umbaugh, Dylan Colburn, Clerk-Treasurer Lisa Mullaney and Attorney Derek Jones. President George Null and Member Snead were absent.

MINUTES:

Minutes from the June 20, 2018 Regular Session were submitted for approval. Member Umbaugh moved to accept the minutes as written. Member Colburn seconded. Motion carried 2 to 1 with Vice President Johnson abstaining due to being absent.

CITIZEN INPUT –

None

OLD BUSINESS:

Attorney Report:

Attorney Jones stated the deed for the Colonial Estates lots was never signed and recorded. President Null will sign, and it will be recorded.

Member Umbaugh motioned to accept the attorney report. Member Colburn seconded, motion carried unanimously.

Board Openings-: Plan Commission

Plan Commission still has openings.

Other Old Business:

Member Umbaugh said that Stellar is progressing. Committees are being formed and meeting regularly.

Member Colburn brought up sending the letter to INDOT and others about the SR10 and US 31 intersection. After a discussion Member Colburn motioned to send a letter that was reviewed. Vice President Johnson seconded. Motion carried unanimously.

NEW Business:

Woodland Trail Sewer Project:

Superintendent Lindstrom proposed a \$35,000 sewer extension project to provide residents of Woodland Trail access to town sewer if their septic systems ever fail. Member Colburn motioned to allow Superintendent Lindstrom to proceed with the project. Member Umbaugh seconded, motion carried unanimously.

HR Proposals -

Clerk Treasurer Mullaney presented the Council with two Human Resources proposals to help rewrite the employee handbook. After review and discussion Member Umbaugh motioned to accept New Focus HR proposal as written. Member Colburn seconded. Motion carried unanimously.

Other New Business -

None

CLAIMS

Clerk-Treasurer Mullaney presented the July 05,2018 claims which totaled \$790,092.38 Member Umbaugh moved to accept claims #788 through #855 and Member Colburn seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Colburn moved to adjourn the meeting and Member Umbaugh seconded. The motion carried unanimously. The meeting adjourned at 8:07 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer