

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, October 17, 2018**

**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 Dustin Johnson, Members Suzanne Umbaugh, Dylan Colburn, Charles R. Snead. Attorney Jones and Clerk – Treasurer Mullaney were absent.

**MINUTES:**

Minutes from the October 3, 2018 Regular Session were submitted for approval. Member Snead moved to accept the minutes with corrections to the word “Rood” should be “Roof” and increase in pay for part time police officers. Vice President Johnson seconded, motion carried unanimously.

**LIABILITY INSURANCE RENEWAL:**

In the Council packet is two quotes for renewal of the town’s liability insurance. One from Old National Insurance Company and one from Miller Insurance Group. Representatives from Old National Insurance were present for meeting. After a long discussion President Null tabled this topic and set up a Special Meeting of the Town Council for Monday, Oct. 22<sup>nd</sup> at 7:15 p.m. to have time to review both quotes and get more information.

**MCEDC Report-**

Jerry Chavez gave an update on the Stellar Grant Application and on activities of the MCEDC.

**CITIZEN INPUT**

Jane from the Argos Library stated that the Christmas Tree Lighting Ceremony is scheduled for November 29<sup>th</sup>. She also is working with the Summer Kick-Off Festival Board to implement the TGI Friday’s for next season. Carroll Arnett wanted to thank the Council for signing cards.

**OLD BUSINESS:**

**Attorney Report:**

No Attorney Present

**Board Openings-: Plan & Police Commission-**

Plan Commission still has openings.

**Truck Bids:**

President Null opened and read 11 sealed bids on the 2000 Ford F350 “street truck”. Member Snead motioned to accept the bid from D&D Electric in the amount of \$5,500.00. Member Colburn seconded, motion carried unanimously. They will be notified, and they can pick it up.

**Utility Vehicle:**

Member Snead read an email from Attorney Jones about UTV vehicles. Chief Bowman recommended that they allow it on case by case bases if the Council is looking to approve this request. After discussion Member Snead motioned to add UTV’s to the existing golf cart ordinance. Vice President Johnson seconded, motion carried unanimously.

**Accu-Med Contract for Fire Billing-**

After review Vice President Johnson motioned to approve the contract as written. Member Colburn seconded, motion carried unanimously.

**Other Old Business:**

**NEW Business:**

**Resolution 2018-12 Dewey St. Economic Development Area-**

After a short discussion Vice President Johnson motioned to accept Resolution 2018-12 as written. Member Umbaugh seconded, motion carried unanimously.

**Stellar Inter Local Agreement-**

Vice President Johnson motioned to accept the Stellar Inter Local Agreement as written. Member Umbaugh seconded, motion carried unanimously.

**Other New Business:**

None

**Department Head Reports –**

**Police** – Chief Bowman gave his report and reiterated his request to raise the part-time police officers pay be raised by two dollars an hour. He also stated he would like to see the changes to the golf cart ordinance before approval. Member Colburn motioned to raise the part time police officers pay from \$16 to \$18 an hour. Member Snead seconded, motion carried unanimously. The revised salary ordinance will be presented at the next meeting.

**Utilities** – Superintendent Lindstrom’s report is in the packets. Assistant Superintendent Middleton stated leaf pickup will begin next week and the new truck bed is in.

**Fire & EMS** - Chief Dean submitted the fire report. Member Snead stated he informed the EMS that anyone interested in the new director spot submit a letter by Nov. 7<sup>th</sup>. Also, after talking to Richie Miller, Dr. Smith and Plymouth Hospital will be our new director and sponsoring hospital.

**CLAIMS**

The October 17,2018 claims which totaled \$144,169.64 Vice President Johnson moved to accept claims #1244 through #1308 and Member Snead seconded. The motion carried unanimously.

**ADJOURNMENT**

With no more business brought before the board Vice President Johnson moved to adjourn the meeting and Member Snead seconded. The motion carried unanimously. The meeting adjourned at 8:57 P.M.

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George Null, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer