

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, July 7, 2021**

CALL TO ORDER:

Vice President Charles R. Snead called the meeting to order at 7:30 PM.

ROLL CALL:

Present for the meeting: Vice President Charles R. Snead, Shawn Harley, Angela Resendez, Erica Partin, Attorney Derek Jones, and Clerk -Treasurer Lisa Mullaney. President George Null was absent.

MINUTES:

Minutes from the June 16,2021 Regular Session were submitted for approval. Member Harley moved to accept the minutes as written. Member Partin seconded; motion carried 3 to 1 with Vice President Snead abstaining due to absence.

CITIZEN INPUT:

None

OLD BUSINESS:

Attorney Report:

Attorney Jones mentioned to the Council that the agreement between the Town and Nathan Caudill for 210 N. Maple St. ended on July 1st. Since the progress has not been checked, the council tabled for more information.

Attorney Jones reminded the Council the time to purchase or not purchase the Speedway property was coming up. After a discussion, Member Harley motioned to have Attorney Jones send a letter of intent to purchase to Speedway Inc. Member Partin seconded; motion carried unanimously. Attorney Jones stated he would send the letter.

Attorney Jones then stated in reference to 311 West St. he would like to meet in an executive session to discuss this property and some pending litigation from another property owner. Vice President Snead agreed to hold an executive session on Wednesday, July 21,2021 at 6:30pm.

With no more business to present to the Member Harley motioned to accept the attorney's report. Member Resendez seconded; motioned carried unanimously.

ITAMCO CF-1:

Attorney Jones stated that ITAMCO sent their CF-1 to the county. Member Resendez motioned to approve the ITAMCO CF-1 retro to June 28,2021. Member Partin seconded; motion carried unanimously.

Other Old Business:

Marketing representative Kerri Martin is asking for \$5,000 to do two promotional videos for the Town. Member Harley motioned to approve her request. Member Resendez seconded; motion carried unanimously.

NEW Business:

Downtown Square Bids;

Bids were opened at the 7:00pm bid opening meeting.

Other New Business:

Superintendent Lindstrom stated that the paving of streets around town was going good.

CLAIMS

The July 07, 2021, claims which totaled \$580,953.80. Member Resendez moved to accept claims June 15,2021 through July 02,2021. Member Partin seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Member Resendez moved to adjourn the meeting and Member Partin seconded. The motion carried unanimously. The meeting adjourned at 8:00 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer