

Workshop 6:45p.m.

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, April 17, 2019**

CALL TO ORDER:

Council President George Null called the meeting to order at 7:32PM.

ROLL CALL:

Present for the meeting: President George Null, Vice President Charles R. Snead, Members Suzanne Umbaugh, Shawn Harley, Dylan Colburn, Attorney Derek Jones and Clerk /Treasurer Lisa Mullaney.

MINUTES:

Minutes from the April 3, 2019 Regular Session were submitted for approval. Member Umbaugh moved to accept the minutes as written. Member Colburn seconded; motion carried 4 to 1 with Vice President Snead abstaining due to absence.

CITIZEN INPUT

None

OLD BUSINESS:

Attorney Report:

Attorney Jones informed the Council that he completed the Red Door Marketing release for use of photos. He is working on the EMS Fitness Contract and now will review the EMS By-Laws.

With no more business to present to the Council, Member Harley motioned to accept the attorney's report. Vice President Snead seconded, motioned carried unanimously.

Resolution 2019-4 Grant Programs:

After a long discussion the Council moved to set a workshop for May 1st at 6:30 pm to discuss the Grant Programs further.

Other Old Business:

The current bill for dispatch fees was discussed. Until the dispatch center can review the fees charged it was suggested that the Town pay \$10,000 of the bill now and the rest when this issue is resolved. Vice President Snead motioned to pay the \$10,000 for now. Member Colburn seconded; motion carried unanimously.

Clerk/Treasurer Mullaney revisited charging fees for BZA and Plan Commission applications. Marshall County currently charges \$75 for their applications. Member Harley motioned to impose a \$75 fee for all BZA and Plan Commission Applications. Member Umbaugh seconded, motion carried 4 to 1 with Member Colburn opposing.

Member Umbaugh reminded everyone that Red Door Marketing is compiling a list of businesses in the 46501 zip code. These businesses will be featured on the Town of Argos website as a business directory.

NEW Business:

Waste Water for Woodland Trail:

Chief Waster Water Operator Mike Fishburn explained to the Council that according to Chapter 53 of the Argos Town Code states that homeowners have 90 days to hook up to the sewer system once it is available to them. With this Mr. Fishburn recommended that all tap fees be waived for the residence of Woodland Trail who would have to comply within 90 days. Vice President Snead motioned to waive all tap fees for the residence of Woodland Trail to hook onto the newly installed sewer line. Member Umbaugh seconded, motion carried unanimously.

Flowers, Garden and Lanscaping:

Clerk/Treasurer Mullaney stated that the missions group form the United Methodist Church have agreed to maintain the Community Garden this year and asked for the \$1,000 budget for both the garden and the planters around town. Member Harley motioned to allow \$1,000 for the planters and Community Garden. Vice President Snead seconded; motion carried unanimously.

Lanscaping for the Town Building was also discussed. Superintendent Lindstrom will bring the old plans to a workshop for the Council to review and discuss.

Downtown Grant Application:

This application is tabled for future meeting.

Appointment of an Economic Director:

A discussion was had about having an Economic Director for Argos. The Council would like to put together a job description for this and open it up to see who would be interested. This would be a non-paid position. Member Colburn motioned to create this un-paid position after a job description could be agreed upon. Member Harley seconded; motion carried unanimously.

Other New Business:

None

Department Head Reports –

Police – Chief Bowman gave his report which included informing the Council of the sixth police officer starting. Officer Carrell will be in the school by April 22nd as the new School Resource Officer. The new car is almost fully equipped and ready. Dare graduation is coming up.

Utilities – Superintendent Lindstrom gave his report. The project at Westview Court is progressing.

Fire – Chief Dean gave some information regarding the activities of the Fire Department. He stated uniforms have been delivered.

EMS – Director Sarah McCallum gave some information regarding the activities of the EMS Department. She also stated that the quote she received for the new cot is \$20,034.00. Member Harley motioned to have Director McCallum order the new cot. Vice President Snead seconded; motion carried unanimously. She also informed the Council of other expenses that were coming up in the future and gave all Members of the Council copies of the new By-Laws for review.

Member Harley motioned to accept the Department Head Reports. Member Umbaugh seconded, motion carried unanimously.

CLAIMS

The April 17th claims which totaled \$76,535.81 Member Umbaugh moved to accept claims #402 through #447 and Member Harley seconded. The motion carried unanimously.

ADJOURNMENT

With no more business brought before the board Vice President Snead moved to adjourn the meeting and Member Harley seconded. The motion carried unanimously. The meeting adjourned at 9:00 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer