

**PUBLIC WORKSHOP – 6:45 PM**

Many topics such as Cemetery Board, Hoosier S.T.A.R.T, and various other topics were discussed.

**PUBLIC BUDGET HEARING – 7:30 PM.**

Eric Walsh from Umbaugh and Associates presented next year's budget. After a small discussion President Johnson asked for public input or questions the budget the public hearing Vice President Null moved to adjourn. Member Umbaugh seconded, motion passed unanimously. Meeting adjourned at 7:49 PM.

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY September 21, 2016**

**CALL TO ORDER:**

Council President Dustin Johnson called the meeting to order at 7:50 PM.

**ROLL CALL:**

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

**MINUTES:**

Minutes from the September 7th Regular Session were submitted for approval. Member Snead moved to accept the minutes and Member Stauffer seconded. Motion carried unanimously.

**CITIZEN INPUT –**

Citizen Jan Heuer had a question about her Town utility bill being so high when she was not home for 10 days and air was off. Clerk/Treasurer Mullaney tried to explain that the bill was for July 15<sup>th</sup> – Aug 15<sup>th</sup> and the weather was extremely warm and the rates have not been raised in years. After a discussion Citizen Heuer agreed to stop into the Town office for a billing history to see if more water or electric was used.

**OLD BUSINESS:**

**Attorney Report:**

Attorney Derek Jones stated he has received a response from the attorney at REMC they approved the agreement for the swap of services as stated in the last meeting. Attorney Jones will now be finalizing the paper work with their attorney. Member Umbaugh motioned to accept the Attorney report. Vice President Null seconded, motion carried unanimously.

**OLD Library:**

Vice President Null received the quotes from Chester Gambles firm. The Council agreed to set up a workshop to discuss the various quotes.

**Resolution 2016-8 Hoosier S.T.A.R.T.:**

After a short discussion Member Snead motioned to passed as written. Member Stauffer seconded, motion carried unanimously.

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

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

**Other Old Business:**

None

**NEW Business:**

**Ordinance 2016-12 Abolish the Cemetery Board:**

Vice President Null made a motion to suspend the rules and pass Ordinance 2016-12 on all three readings. Member Stauffer seconded, motion carried unanimously.

**Halloween date and time:**

After a discussion Vice President Null motioned to set Halloween Trick or Treat times for 4pm – 5pm for local business and 5pm – 7pm for residential. Member Stauffer seconded, motion carried unanimously.

**Cemetery Clean-Up and Foundation Bids:**

After discussion Member Snead made a motion to set the fall clean up date of the Maple Grove Cemetery for November 12, 2016. Vice President Null seconded, motion carried unanimously. Vice President Null also made a motion for Alan Earl to be able to pour two cemetery foundations in the old section. Member Snead seconded, motion carried unanimously.

**Non- Town Employee Pay:**

A discussion was had regarding how our Volunteers were paid on the Fire and EMS Services. Vice President Null made a motion to report all Volunteer income on 1099's at the end of the year instead of issuing W2's. Member Snead seconded, motion passed unanimously.

**Other New Business –**

None

**Department Head Reports:**

Chief Bowman presented his monthly report to the Council. Jim Burroughs presented the Utility Department Reports in the report he outlined many projects that have been completed and some that are still being worked on. Fire Department, Chief Mark Dean gave his report. Vice President Null motioned to accept the Department Head Reports. Member Stauffer seconded, motion carried unanimously.

**CLAIMS**

Clerk-Treasurer Mullaney presented the September 21<sup>st</sup> claims which totaled \$103,529.82. Member Umbaugh moved to accept claims #1060 through #1113 and Member Stauffer seconded. The motion carried unanimously.

**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 8:27 P.M.

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Dustin Johnson, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer