

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

CALL TO ORDER:

Council President George Null called the meeting to order at 7:33 PM

ROLL CALL:

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

MINUTES:

Minutes from the July 9, 2019 Emergency Session were submitted for approval. Member Harley moved to accept the minutes as written. Member Umbaugh seconded; motion carried unanimously.

CITIZEN INPUT

None

OLD BUSINESS:

EMS:

After a discussion Vice President Snead motioned to allow EMS Director Sarah McCallum to hire 10 part-time EMT's starting at \$10 an hour (under 30 hours a week) and raise the driver shift pay to \$25 for a 12-hour shift. Member Umbaugh seconded, motion carried unanimously.

Other Old Business:

None

NEW Business:

Attorney Report:

Attorney Jones presented Ordinance 2019-10 Interconnection Agreement for consideration by the Council. Member Harley motioned to suspend the rules and accept Ordinance 219-10 as written. Vice President Snead seconded; motion carried unanimously.

Attorney Jones then presented Ordinance 2019-11 Economic Development Rider for consideration. After a short discussion Vice President Snead motioned to suspend the rules and pass Ordinance 2019-11 as written on all three readings. Member Harley seconded; motion carried unanimously.

Appointment of EDC Members. -

After a discussion Member Harley motioned to table the appointments until the August 7,2019 meeting. Member Umbaugh seconded, motion carried unanimously.

Other New Business: -

President Null presented a letter for all board members. President Null motioned to send the letter to all board members. Vice President Snead seconded; motion carried unanimously.

Department Head Reports –

Police – Chief Bowman gave his report which included the Ordinance violations that were just written. Two property owners were told to clean up property within 30 days.

Utilities – Superintendent Lindstrom gave his report. All paving projects have started and should be finished by the end of July.

Fire – Chief Dean gave his report.

EMS – Director McCallum submitted the EMS Report.

Vice President Snead motioned to accept the Department Head Reports. Member Umbaugh seconded; motion carried unanimously.

CLAIMS

The July 17th claims which totaled \$161,902.36 Member Umbaugh moved to accept claims #753 through #803 and Vice President Snead seconded. The motion carried unanimously.

OTHER:

Member Umbaugh read the results of the survey that was distributed at the TGIFridays and Summer Kick- Off Festival. Grocery store was the number one business residents want to see in town.

Member Umbaugh also stated the Task Force is looking into renting a billboard to promote the Town for 13 months at the cost of around \$5,000.

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 8:05 P.M.

George Null, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer