

**TOWN OF ARGOS  
REGULAR COUNCIL MEETING  
WEDNESDAY, AUGUST 28, 2024**

**CALL TO ORDER -**

President Partin called the meeting to order at 7:00 PM.

**ROLL CALL -**

Present for the meeting: President Erica Partin. Vice President Ed Barcus, Members Shawn Harley, Robert Byers and Attorney Derek Jones. Member Charles Snead and Clerk Treasurer Lisa Mullaney were absent.

**MINUTES -**

Minutes from August 14, 2024, Regular Session were submitted for approval. Vice President Barcus motioned to accept the minutes as written. Member Byers seconded. Motion carried unanimously.

**CITIZEN INPUT -**

Resident Pam Rosebush stated she would not like to see a dog park in Memorial Park. The Council recommended she attend the next Park Board meeting.

Resident Frank Rickman stated the Farmers Market needs volunteers. He also stated he did not remember the bids being opened for the CCMG 2024-1 grant and E&B being awarded the contract. This was all in the minutes for previous meetings.

**OLD BUSINESS -**

**Attorney Report -**

Attorney Jones stated the date for opening of bids for trash service was posted as September 18, 2024 at 6pm. This is not a regular meeting date. After discussion, Member Byers motioned to have a special meeting just to open the bids on September 18<sup>th</sup> at 6pm. Member Harley seconded; motion carried unanimously.

Attorney Jones is also working sidewalks and has a meeting set with Superintendent Lindstrom and Development Director VanDerWeele to discuss this topic.

With no more business to present, Vice President Barcus motioned to accept the attorney report. Member Harley seconded; motion carried unanimously.

**Other Old Business -**

None

**NEW Business –**

**Write Offs-**

Clerk/Treasurer Mullaney presented the Council with a list of write-offs due to uncollectable, bankruptcy or death. These write-offs totaled \$2,635.34. After review Member Harley motioned to allow the debits listed to be written off. Vice President Barcus seconded; motion carried unanimously.

**Halloween Dates and Times-**

After discussion Vice President Barcus motioned to hold Halloween trick or treat on October 31, 2024, from 5pm to 7pm. Member Byers seconded; motion carried unanimously.

**Workshop to Discuss Trash Bids-**

Vice President Barcus motioned to schedule a workshop on September 25, 2024, at 6pm to discuss the trash bids. Member Byers seconded; motion carried unanimously.

**Other New Business –**

**None**

**Department Head Reports:**

**Police –**

Police Chief Rodney Rudd gave his report and asked permission for his officers who want to work the construction detail on 31 be allowed to do so. After a discussion, Vice President Barcus motioned to allow them to work with the stipulation that this could be terminated at any time. Member Byers seconded; motion carried unanimously.

**Utilities-**

Superintendent Lindstrom presented his report and a quote for a replacement condenser for the HVAC system at the EMS Building and duct work. After review, Member Harley motioned to accept the quote for the work on the HVAC system as presented. Vice President Barcus seconded; motion carried unanimously.

**Development & Planning-**

Development Director Mark VanDerWeele discussed starting a new comp plan for the town. After discussion, Member Harley motioned to approve starting the new comp plan for the town. Vice President Barcus seconded; motion carried unanimously.

**CLAIMS -**

August 28, 2024, claims which totaled \$184,415.69. Vice President Barcus moved to accept claims August 13, 2024 – August 26, 2024. Member Byers seconded. The motion carried unanimously.

**Top 5 claims:**

PAYROLL #17	\$64,576.59
AIM MEDICAL	\$38,868.60
REPUBLIC SERVICES	\$15,087.97
FEDERAL RESERVE	\$13,200.00
ASTBURY WATER TECH.	\$7,986.34

**ADJOURNMENT -**

With no more business brought before the board, Vice President Barcus moved to adjourn the meeting and Member Harley seconded. The motion carried unanimously. The meeting was adjourned at 7:43 P.M.

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Erica Partin, President

ATTEST:

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Lisa Mullaney, Clerk-Treasurer

DRAFT