TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, SEPTEMBER 11, 2024

### **CALL TO ORDER:**

Council President Erica Partin called the meeting to order at 7:20PM.

### **ROLL CALL:**

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

### MINUTES:

The minutes from August 28,2024 were presented for approval. Member Harley motioned to approve the minutes as written. Vice President Barcus seconded; motion carried unanimously.

### CITIZEN INPUT-

Park employee Kevin Dunham requested a pay raise several months ago. The Park board stated they had to check the budget. They still have not replied. The Council stated the Park Board sets the pay for its employees and directed him back to the Park Board.

Councilman Byers stated Darlene Hulse's daughter reached out to him over Labor Day weekend. He was able to help them find a grave in Maple Grove Cemetery.

### Public Hearing for 2025 Budget -

Vice President Barcus motioned to open the public hearing for the 2025 Budget. Member Byers seconded. The public hearing was opened at 7:30 pm.

Clerk-Treasurer Mullaney provided a paper copy of the budget for anyone interested. She explained that the budget was fully funded as was discussed in the public workshops. President Partin asked for questions or comments from those in attendance. None was heard.

Member Byers then motioned to close the public hearing. Member Harley seconded; motion carried unanimously. The public hearing was closed at 7:32 pm.

### ATTORNEY REPORT-

Attorney Jones then stated the bids for trash service starting January 2025 have been published. The bids will be opened at the September 18,2024 at 7:00pm meeting. The bids will then be reviewed and awarded at the October 9<sup>th</sup> Council meeting.

Attorney Jones then stated that the bid specs for Engine 2 have been published and bids are due October 7,2024. They will be opened at the October 9<sup>th</sup> meeting.

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

# **OTHER OLD BUSINESS:**

None

## **NEW BUSINESS:**

# Ordinance 2025-10 Argos Budget 2025 -

This ordinance sets the budget for the next fiscal year. After review Vice President Barcus motioned to accept Ordinance 2025-10 as written on the first reading only. Member Byers seconded; motion carried 4 to 1 with Vice President Barcus abstaining due to being on the Argos Fire Territory.

# **Other New Business:**

None

### **CLAIMS:**

Clerk-Treasurer Mullaney presented the claims from August 27,2024 September 9,2024 in the amount of \$416,352.61 for approval. After review Vice President Barcus motioned to approve the claims as presented. Member Snead seconded; motion carried unanimously.

The Top 5 Claims are as follows:

IMPA	\$273,945.49
Payroll #18	\$62,921.98
AIM Medical Trust	\$38,868.60
Federal Reserve	\$13,024.65
Town of Argos	\$10,642.68

### **ADJOURNMENT:**

With no more business brought before the board, Vice President Barcus moved to adjourn the meeting and Member Byers seconded. The motion carried unanimously. The meeting was adjourned at 7:40 P.M.

	Erica Partin, President	
ATTEST:		
Lisa Mullaney, Clerk-Treasurer		