TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, APRIL 5,2023

CALL TO ORDER -

Council President Charles Snead called the meeting to order at 7:01 PM.

ROLL CALL -

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

MINUTES -

Minutes from the March 15, 2023, Regular Session were submitted for approval. Member Partin motioned to accept the minutes as written. Vice President Harley seconded; motion carried 4 to 1 with Member Barcus abstaining due to absence.

<u>CITIZEN INPUT –</u>

None

OLD BUSINESS -

Attorney Report -

Attorney Jones stated he is researching the residential inspection process and will have more information at the next meeting. He is also redrafting an ordinance on chickens and will have that at a future meeting.

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

Other Old Business -

Member Barcus asked Clerk-Treasurer Mullaney if new time-clock software had been reviewed. Clerk-Treasurer Mullaney stated that it had not because Council was suppose to meet to discuss what they are looking for. After a small discussion they agreed to incorporate the time clock discussion in the workshop before the next Council meeting.

There were also discussions on B&R building, code and zoning enforcement and review of contracts. They were all tabled for discussion in future workshops.

<u>NEW Business -</u>

Farmers Market -

Member Schue updated the Council on the Farmers Market that is being established. The board for the Farmers Market will meet with the Park Board and Argos Community Development Corporation.

Resolution 2023-03 Power Tracker -

After discussion, Member Barcus motioned to accept Resolution 2023-03. Member Schue seconded; motion carried unanimously.

Tif Report Approval-

Baker Tilley presented worksheets for Gateway for the annual TIF report due April 15th. After review, Member Barcus motioned to accept the report as presented. Vice President Harley seconded; motion carried unanimously.

Opioid Funds-

The Council agreed to give \$7,439.67 of the Towns restricted opioid fund to the United Way of Marshall County if they receive the grant they have applied for. Member Barcus motioned to give the funds if their grant is approved. Vice President Harley seconded; motion carried unanimously.

Other New Business -

None

<u>CLAIMS -</u>

March 15, 2023, claims which totaled \$828,096.93. Member Barcus moved to accept claims March 14, 2023, through April 03, 2023. Member Partin seconded. The motion carried unanimously.

ADJOURNMENT -

With no more business brought before the board Member Partin moved to adjourn the meeting and Vice President Harley seconded. The motion carried unanimously. The meeting adjourned at 7:42P.M.

Charles R. Snead, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer