

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 4, 2023**

CALL TO ORDER:

Council President Charles Snead called the meeting to order at 7:00 PM.

ROLL CALL:

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

NOMINATION OF OFFICERS:

Member Harley nominated Charles R. Snead for President.

No other nominations were heard.

Member Partin seconded Member Snead for President; motion carried unanimously.

Member Partin nominated Member Harley for Vice President.

No other nominations were heard.

Member Schue seconded; motion carried unanimously.

Both candidates accepted their positions.

APPOINTMENT OF TOWN ATTORNEY:

Member Barcus motioned to retain Attorney Derek Jones. Member Partin seconded; motion carried unanimously.

MINUTES:

Minutes from the December 20, 2022, Regular Session and December 28,2022 special meeting were submitted for approval. Member Partin moved to accept the minutes as written. Vice President Harley seconded; motion carried 3 to 2 with Member Partin and Member Barcus abstaining.

CITIZEN INPUT –

Resident George Null congratulated all the council members and wished them good luck.

OLD BUSINESS:

Attorney Report:

Attorney Jones stated the SRO contract with the Town is finished and is being reviewed by all parties.

The Council members discussed bidding the cemetery mowing contract for 2023. Vice President Harley motioned to allow Attorney Jones to prepare and advertise the cemetery mowing contract for 2023. Member Barcus seconded; motion carried unanimously.

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

Other Old Business:

None

NEW Business:

2023 Meeting Schedule-

After a short discussion Vice President Harley motioned to have the Council Meetings on the First and Third Wednesdays of the month at 7:00p.m. with a Public Workshop to be held on the at 6pm before each scheduled council meeting. Member Partin seconded; motion carried unanimously.

Appointment of Utility Clerk-

After a brief explanation as to why this position is appointed every year Member Barcus motioned to appoint Clerk/Treasurer Lisa Mullaney to this position. Member Partin seconded; motion carried unanimously.

Appointment of Development Director-

Vice President Harley motioned to appoint Mark VanDerWeele as Development Director. Member Partin seconded; motion carried unanimously.

Department Liaisons -

President Snead stated Vice President Harley will be liaison to the Police Commission, President Snead and Vice President Harley will be liaison to the Utility Dept., Member Partin will be liaison to the Redevelopment Commission. and Member Barcus will be liaison to the Park Board. Member Schue will be liaison to the Plan Commission. All Members accepted their appointments.

Resolution 2023-01 Power Tracker-

After review Vice President Harley motioned to accept Resolution 2023-01 as written. Member Schue seconded; motion carried unanimously.

Authorization of Payment of Budgeted Donations:

Vice President Harley motioned to allow payment of all budgeted donations provided they submit a report on how the entities benefit the Town of Argos. Member Barcus seconded; motion carried unanimously.

Park Board Opening:

After a discussion Member Barcus motioned to post a public notice for the opening on the Park Board position. Vice President Harley seconded; motion carried unanimously.

CLAIMS

The January 4, 2023, claims which totaled \$403,809.59 Member Null moved to accept claims December 20, 2022 through January 3, 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 Member Barcus seconded. The motion carried unanimously. The meeting adjourned at 7:32 P.M.

Charles R. Snead, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer