

EXECUTIVE SESSION:

The session was held from 6:00pm to 7:09pm. All the Council Members, Clerk Treasurer Mullaney and Superintendent Lindstrom were present. Session was called under **Collective bargaining (IC5-14-1.5-6.1(b)(2)(A))**. **Nothing else was discussed.**

**TOWN OF ARGOS
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 27, 2024**

CALL TO ORDER -

President Partin called the meeting to order at 7:12 PM.

ROLL CALL -

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

MINUTES -

Minutes from March 13, 2024, Regular Session were submitted for approval. Member Snead motioned to accept the minutes as written. Member Harley seconded. Motion carried 4 to 1 with Vice President Barcus abstaining due to absence.

CITIZEN INPUT -

None

OLD BUSINESS -

Attorney Report -

Attorney Jones stated that the cemetery bids that were opened at the last meeting were both conforming. One of them provided letters of recommendation as well as insurance information. After discussion Member Barcus motioned to award the bid to Premier Turf Solutions. Member Harley seconded; motion carried unanimously.

Attorney Jones stated he was working with Superintendent Lindstrom and Baker Tilly financial group on updating the current water and wastewater ordinances. This should be done later in April.

Council Member Byers inquired about the Mediacom contract. Attorney Jones has still not heard from them.

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

Other Old Business -

None

NEW Business -

Vice President Barcus informed the Council that the Fire Station remodel will need to be discussed. How the rent will reflect the remodeling costs.

Member Byers thanked the Fire Territory for their work on the accidents on State Road 10 and 31 and

the utility workers for all of their time during the boil order.

Other New Business -

None

Department Head Reports-

Police- Chief Rudd presented his report.

Utilities- Superintendent Lindstrom sent in his report. Superintendent Lindstrom would like to get quotes to buy a new Altec truck for the Electric Department. The one they have is over 30 years old and it takes two years to get one. Member Barcus motioned to allow Superintendent Lindstrom to get quotes. Member Snead seconded; motion carried unanimously.

Plan & Development Director- Director VanDerWeele sent in his report. Chuck DeWitt stated that he and Mark VanDerWeele were working on zoning enforcement together.

Member Barcus recommended tabling the discussion of Mr. DeWitt's contract until after he had a chance to meet with him. The topic was tabled until a later meeting.

Vice President Barcus motioned to accept the department head reports. Member Byers seconded; motion carried unanimously.

CLAIMS -

March 27, 2024, claims which totaled \$119,472.06. Vice President Barcus moved to accept claims March 12, 2024 - March 25, 2024. Member Harley seconded. The motion carried unanimously.

Top 5 claims:

PAYROLL #6	\$57,237.12
FEDERAL RESERVE	\$10,837.98
INDIANA DEPARTMENT OF REVENUE	\$10,624.51
ASTBURY WATER TECHNOLOGY, INC.	\$7,986.34
INPRS	\$7,568.13

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 7:37 P.M.

Erica Partin, President

ATTEST:

Lisa Mullaney, Clerk-Treasurer