TOWN OF ARGOS REGULAR COUNCIL MEETING WEDNESDAY, JUNE 12, 2024

#### **CALL TO ORDER:**

Council President Erica Partin called the meeting to order at 7:07 PM.

## **ROLL CALL:**

Present for the meeting: President Erica Partin, Vice President Ed Barcus, Members Charles R. Snead, Shawn Harley, Attorney Jones and Clerk -Treasurer Lisa Mullaney. Member Byers was absent due to a medical emergency.

## UPDATE ON PELL STUDY US30 & US 31:

Brett Lackey gave a presentation update of the Pell study.

#### MINUTES:

The minutes from May 22,2024 were presented for approval. Vice President Barcus motioned to approve the minutes as written. Member Snead seconded; motion carried unanimously.

#### CITIZEN INPUT-

A thank you card from the Argos Public Library for the donation to the summer reading program was read.

Resident Louis Boroff complained about the feral cats and wanted to know what the town was going to do about them. The consensus of the Council is the cats are not owned by the town.

## **OLD BUSINESS-**

## ATTORNEY REPORT-

# Ordinance 2024-5 Solar Zoning Ordinance -

Attorney Jones presented Ordinance 2024-5 for Council approval. After discussion, Vice President Barcus motioned to allow the suspension of the rules. Member Harley seconded; motion carried unanimously. Vice President Barcus motioned to accept Ordinance 2024-5 on all three readings as written. Member Harley seconded; motion carried unanimously.

## Contract Award for CCMG 2024-01-

Attorney Jones presented the recommendation from Abonmarche to award the contract for Fawn Court to Phend and Brown. They were the lowest responsive bidder on the project. Vice President Barcus motioned to allow President Partin to sign the contract awarding the project to Phend and Brown. Member Harley seconded; motion carried unanimously.

Attorney Jones then stated he is working on rewrite the animal production in the zoning ordinance. He will present to the plan commission first then bring their recommendation to Council.

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

## OTHER OLD BUSINESS:

None

## **NEW BUSINESS:**

# Ordinance 2024-07 Grass, Tall Weed and Rank Vegetation:

After review Vice President Barcus motioned allow the suspension of the rules. Member Snead seconded; motion carried unanimously. Vice President Barcus then motioned to accept Ordinance 2024-7 as written on all three readings. Member Harley seconded; motion carried unanimously.

## Ordinance 2024-08 Marshall St Stop Sign and Speed Limit:

After review and discussion, Vice President Barcus motioned to allow for the suspension of the rules. Member Snead seconded; motion carried unanimously. Vice President Barcus then motioned to accept Ordinance 2024-08 as written. Member Snead seconded; motion carried unanimously.

# **Appointment to BZA:**

Resident Joseph Ruffing wrote a letter requesting to be appointed to serve on the Argos BZA. After discussion Member Harley motioned to appoint Joseph Ruffing to the Argos BZA. Member Snead seconded; motion carried unanimously.

# **Other New Business:**

None

#### CLAIMS:

Clerk-Treasurer Mullaney presented the claims from May 21, 2024 - June 10,2024 in the amount of \$996,928.09 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:

Haskins Underground Inc	\$316.741.59
IMPA	\$245,566.39
Payroll #12	\$59,650.91
Hensley and Sons	\$44,000.00
Aim Medical Trust	\$37,861.94

# **ADJOURNMENT:**

With no more business brought before the board, Member Snead moved to adjourn the meeting and Vice President Barcus seconded. The motion carried unanimously. The meeting was adjourned at 7:52 P.M.

	Erica Partin, President	
ATTEST:		
Lisa Mullanev. Clerk-Treasurer		