

TOWN OF ROANN
MINUTES

President Brady Brower called the February 14, 2006 meeting to order at 7 PM. Also present were Daniel Yocum, Steve Johnson, Janet Lyons, Sonia Poe and Dave Magley.

Minutes and claims were approved.

SEWER PROJECT UPDATE: Construction is progressing well. Retaining wall for back of the building is poured. Contractor to be in late this week or first of next week, and it should be complete in 2 weeks. Issues with electrical work, and there may need to be a meeting with Gove, General Contractor, Electrical Contractor. Some thing missed on generator upgrade and they are changing voltage coming in. Spec's did not include changes for voltage, so we need to find out how much this is going to cost and who is responsible. Bruce is concerned about motors and things needing to be rewired. Payments are slow coming in from the State, but it looks like the paperwork is being properly submitted. A lot of the work now is electrical. Fine screen change order ~~added about \$70,000~~. *Changed appropriation of about \$70,000.00*

CERTIFICATES OF DEPOSIT: Discussed the possibility of investing funds not currently needed into CD's for short term. Could move \$20,000 from General Fund and some from the Sewage B & I. Daniel motioned to approve, Steve seconded, carried 3-0.

WATER BONDS: It is believed that only 2/3 of the principal balance has to be in the bond and interest account. We currently have over \$100,000 and have not been making the additional entries into this account. Janet would like to see us try and pay off the bonds in July. The balance due at that time would be approximately \$138,000. Steve motioned to pay an additional \$35,000 principal payment in July. Daniel seconded carried 3-0.

BALLFIELD IMPROVEMENTS: Fencing replacement quotes are in from 2 contractors, and are within \$1,000 of each other. 8' infield fence and 4' outfield fence. Steve would like to get another quote. \$5,000 was appropriated for the Ballfield from this years general budget, may want to consider taking the rest out of CEDIT funds. We should look at as an investment for the youth of the community. We also have had Russell Quillen offer to build concrete dugouts with no cost for labor, but are still waiting on a quote for blocks. Steve motioned to appropriate and additional \$7,000 from CEDIT for fencing. Daniel seconded carried 2-1, with Daniel casting the negative vote.

DELINQUENT ACCOUNTS: Janet asked Mr. Magley if we could use the city small claims court for delinquent accounts. He said we could, but may want to check the limits. The County court limit is \$6,000. Board would like the weekly payment agreement offered to anyone with a delinquent account. Mr. Magley to look at the ordinance and see if we can put a cap on the dollar amount allowed before disconnect, not just days.

BRUCE: Was not able to be in attendance tonight, but left convention information. Convention fee is \$75, food allowance \$75, room \$90 plus tax (sharing room again this year with Scott Siders from Lagro). Approximate cost would be \$250 plus mileage to Bloomington. Daniel motioned to approve, Steve seconded Carried 3-0.

Steve motioned to adjourn at 8:15 PM, Daniel seconded carried 3-0.