

TOWN OF ROANN

BOARD MINUTES

President Brady Brower called the May 9, 2006 board meeting to order at 7 pm. Also present were Daniel Yocum, Steve Johnson, Bruce Shaw, Janet Lyons and Mike Keister from Gove.

Minutes were read and approved.

Claims were approved.

OLD BUSINESS:

Sewer Plant Project: 3 phase electric is in and fine screen concrete is poured. Landscaper was in and they are waiting for 2nd quote. Discussion was held on charges for extra concrete and rebar on fine screen. Change order # 4 for generator pad and retaining wall hand rail. Contractor is requesting 90 day extension. Steve motioned to approve extension, Daniel seconded carried 3-0. Application for permit change for fine screen needs to be signed. Mike is getting final locations for spot repairs on mains. Hope to start in the next couple of weeks.

Ballfield Improvements: Drainage issue is solved. Poles are here, but we will need to get wire yet. Steve motioned to approve purchase of lights Daniel seconded, carried 3-0. Dugouts are in, but do not have roofs yet.

Water Ordinance 1-2006: Janet requested removal of wording of delinquency.

New Business:

Fire Contract: Contract has been received with a \$200 increase bringing it to \$10,000. Daniel motioned to accept fire contract, Steve seconded carried 3-0.

Old Krisher Property: Steve spoke with new owner. She is trying to get rid of the tires. Also wants to know if we could get rid of old building and foundation at the corner of the water tower property.

Bruce: Dump truck bed not longer hinges properly. Bed is 14 years old and rusting. Has been looking at different types of beds and one quote is \$3,866 for bed. Also looking at old grain truck that dumps to do chipping and leaves, since our truck is not large enough, the one he is looking at is \$1,000. Checked into sandblasting frame of dump truck, priming and painting for \$600. Also looking at having WA Jones put on safety light at approximately \$400. Steve motioned to approve purchase of bed, painting and light. Daniel seconded carried 3-0. Bruce to look at old grain truck again and have Jerry Maxwell check over.

Daniel motioned to adjourn, Steve seconded Carried 3-0.

Submitted by Janet Lyons,
Clerk-Treasurer for board.