

ROANN TOWN BOARD MINUTES  
NOVEMBER 11, 2008

Board President Daniel Yocum brought the October 14<sup>th</sup>, 2008 meeting to order at 7p.m... Also, in attendance were Brady Brower, Steve Johnson, Bruce Shaw, Sonia Poe, Jamie Adkins, Mobile Radio reps, and 1 resident.

Minutes were read and approved, claims were approved.

OLD BUSINESS:

Security Cameras: One of the new cameras is up and running and doing what the board had hoped it would be doing. Steve asked the Mobile Radio reps if the price of the cameras were going up and he said yes it would. Bruce and Mobile Radio met with Duke Energy about the cameras having its own meter base. The cost would be approximately between \$9.00 and \$12.00 per month. After further discussion Steve made the motion to purchase the 2 new cameras and for them to be installed, at a cost of \$16,360.00 2<sup>nd</sup> by Brady carried 3-0. Mobile asked if they could bill us for half of the amount now to help offset cost and bill for the rest later. Board said that would be fine.

Wheatfield Lights: Tabled until further notice.

Doors at Town Building: Jason said he would be getting on this soon.

Windows at Town hall: Jason will be getting the measurement for them soon.

Building for Fine Screen: Bruce spoke with Ryan Keim about this and he said that everything had been ordered and could possibly start by next week.

Skate Board Ordinance: Kristina presented the board with the new skate board ordinance, the ordinance had its first reading and motion was made by Steve to accept it and 2<sup>nd</sup> by Brady carried 3-0. It was asked if we will need to post signs about the ordinance. Kristina said yes.

Weed and Trash Ordinance revision: Board approved raising the set amount for the town to go in and mow and removed trash from property to \$150.00. Motion made by Brady and 2<sup>nd</sup> by Steve, carried 3-0.

New Business:

Trick or Treat hours: Hours were set on the 31<sup>st</sup> of October, from 5-8. Motion made by Steve, 2<sup>nd</sup> by Brady carried 3-0.

Keystone: Yearly maintenance and program fee are \$2450.00 this year. Motion made by Steve to pay this amount 2<sup>nd</sup> by Brady carried 3-0.

Bruce: Thermostats- Craig can't find 30 day programmable thermostats, Board suggest that we talk to each club that meets and to ask that each time they have a meeting that thermostats are set back to where they were. Sonia will post signs.

Water Tower: Done and Bruce is happy with the results.

EnviroCare: Kristina is still working on this.

Sonia:

Transfers of 500.00 from General election to part time. And 100.00 from Gen Association to surety bonds. 500.00 From general operating to telephone. Motion made by Steve to approve transfers 2<sup>nd</sup> by Brady carried 3-0.

Workman's Comp Bill: Tabled until next month until JMS quotes it.

Deputy Clerk\_ Sonia has hired Jamie Adkins as Deputy Clerk. She will begin the 20<sup>th</sup> of October. Motion was made by Steve to hire Jamie 2<sup>nd</sup> by Brady carried 3-0.

Dave Magley: Kristina sent a letter registered it was picked up but to date she still hasn't heard from him, she will proceed with other action.

Larry Hosier: Kristina will take care of this.

Fire Dept Sign: Steve brought in some samples of some of the signs that they have had drawn up.

Motion made by Brady to adjourn at 8:16 2<sup>nd</sup> by Steve carried 3-0.

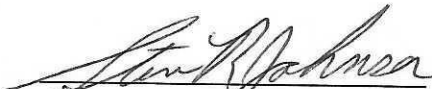


Next Meeting November 11, 2008.

SUBMITTED BY:



Sonia Poe Clerk Treasurer

Approved By:

  
Steve Johnson  
Brady Brower  
Daniel Yocum