

TOWN OF ROANN  
MONTHLY BOARD MEETING  
APRIL 14, 2009

PRESIDENT BRADY BROWER BROUGHT THE APRIL 14, 2009 MEETING TO ORDER AT 7p.m... ALSO IN ATTENDANCE WERE STEVE JOHNSON, KRISTINA LYNN, BRUCE SHAW, DANIEL YOCUM (WHO ARRIVED LATE) AND JAMIE ADKINS. SONIA POE WAS ABSENT.

MINUTES WERE READ AND APPROVED AND CLAIMS WERE APPROVED.

OLD BUSINESS:

WHEATFIELD LIGHTING:

BRADY IS STILL CHECKING INTO THIS, HE WANTED TO KNOW HOW MUCH WE ARE PAYING PER LIGHT PER MONTH NOW. WE PAY APPROXIMATELY \$352.00 PER MONTH FOR ALL STREET LIGHTS IN ROANN.

SCOREBOARD:

IS UP AND RUNNING, FIRST GAME HOPEFULLY WILL BE THURSDAY. WE WILL BE SENDING OUT THANK YOU NOTES FOR ALL THOSE WHO HELPED WITH THE SCOREBOARD INSTALLATION.

PLAYGROUND EQUIPMENT:

BRUCE IS GETTING A QUOTE FROM EADS AND SONS TO TAKE OUT OLD CONCRETE AND LEVEL IT. SONIA WANTED THE BOARD TO KNOW SHE NEED ADDITIONAL APPROPRIATION FOR SHIPPING OF EQUIPMENT. STEVE MADE THE MOTION FOR \$2500.00 TO BE USED FOR SHIPPING, CONCRETE REMOVAL, GRAVEL. MOTION PASSED.

BLOCK BUILDING:

BRUCE IS STILL WORKING ON THIS.

LIFT STATION: BRUCE HAS 2 QUOTES FOR THE PUMPS ONE IS FOR \$4874.00 AND THE 2<sup>ND</sup> IS FOR \$7365.00. AFTER ADDITIONAL DISCUSSION, MOTION WAS MADE BY STEVE TO BUY THE PUMP FROM OUR REGULAR SUPPLIER AT \$7365.00 MOTION PASSED.

NEW BUSINESS:

GRANTS: THE TOWN IS BEING SUSPENDED FROM RECEIVING GRANTS FROM THE STATE. BRUCE WILL BE FAXING BOB MURPHY THE PAPERS TO SEE WHAT CAN BE DONE.

KRISTINA: THE TOWN IS BEING SUED BY REBECCA GLASS; KRISTINA HAS FILED A COUNTER SUIT FOR HER TIME. THE HEARING IS SET FOR MAY 22<sup>ND</sup> SONIA WILL BE IN ATTENDANCE.

BRUCE:

BRUCE RECEIVED A QUOTE FOR FIXING STORM DRAINS A COST OF \$2360.00 MOTION WAS MADE BY STEVE 2<sup>ND</sup> BY DANIEL, TO USE \$2400.00 TO FIX THE DRAINS. PASSED 3-0.

TOWNHALL WAS BROKEN INTO INTERNALLY AND THE OFFICE DOOR UPSTAIRS WAS DAMAGED. THE REMOTE FOR THE CAMERAS WAS TAKEN, AFTER ADDITIONAL DISCUSSION THE BOARD DECIDED TO GET A BUZZER FOR THE FRONT DOOR. BRADY WILL BE CHECKING INTO GETTING A WIRELESS BUZZER.

SONIA: THE LASER PRINTER THAT IS USED TO PRINT WATER BILLS AND EVERY OTHER REPORT IS STARTING TO ACT UP; SONIA IS IN THE PROCESS OF GETTING QUOTES FOR A NEW ONE. BOARD AGREED BUT IT IS NOT TO EXCEED \$500.00.

SKATEBOARD SIGNS: BRUCE IS TILL WORKING ON THIS.

MOTION MADE BY STEVE TO ADJOURN AT 8:37P.M. 2<sup>ND</sup> BY DANIEL MOTION CARRIED.

NEXT BOARD MEETING WILL BE MAY 12, 2009 7P.M.

SUBMITTED BY:

JAMIE ADKINS, DEPUTY CLERK

APPROVED BY:

BRADY BROWER

Steve Johnson  
STEVE JOHNSON

Daniel Yocum  
DANIEL YOCUM