

TOWN OF ROANN
BOARD MEETING MINUTES
JULY 14, 2009

THE JUNE 9TH, 2009 BOARD MEETING WAS BROUGHT TO ORDER BY PRESIDENT BRADY BROWER AT 7P.M. ALSO, PRESENT WERE STEVE JOHNSON, DANIEL YOCUM, BRUCE SHAW, AND SONIA POE. KRISTINA LYNN WAS PRESENT.

OLD BUSINESS:

WHEATFIELD LIGHTING: BRADY STILL HAS HAD NO RESPONSE FROM THE COMPANY WITH THE SOLAR LIGHTS; BRADY SUGGESTED BRINGING IN DUKE ENERGY AGAIN. TABLED FOR NOW

BUZZER FOR TOWN HALL DOOR: BRADY DIDN'T GET A CHANCE TO CHECK ON THIS HE WILL BRING IT NEXT MONTH. SONIA WILL ALSO LOOK.

SKATEBOARD SIGNS: BRUCE RECEIVED A QUOTE FOR \$20.00 FOR EACH SIGN IF WE PURCHASE 6, THIS DOES NOT INCLUDE THE POLES FOR THE SIGNS. MFY DESIGNS WILL BE DOING THEM. MOTION MADE BY STEVE 2ND BY DANIEL CARRIED 3-0.

SEWAGE ORDINANCE: KRISITNA IS WORKING ON THIS AND SHE WILL BRING IT NEXT MONTH AT THE MEETING.

OLD SCHOOL: THE BOARD HAS LEARNED THAT THE RFRC OWNS THE BUILDING PER KRISTINA.

NEW BUSINESS:

TREES AT TOWN HALL NEED TO BE REMOVED, ALSO THE BOARD WOULD LIKE TO FILL IN ALL HOLES WHERE TREES HAVE BEEN WITH CEMENT, BRADY WILL ASK THE COMMUNITY BUILDING BOARD IF THEY HAVE A PROBLEM WITH THE TREE OVER THERE BEING

REMOVED. BRUCE WILL CONTACT RUSSELL AND ASK HIM TO GET A PRICE FOR THE FILL IN OF EACH HOLE. HE WILL ALSO CONTACT G&G TREE REMOVAL AND THE STUMP DR. TO GET PRICES.

NEPTUNE MAINTENANCE AGREEMENT: THE COST IS \$1740.00 FOR THE YEAR. MOTION MADE BY STEVE TO PAY 2ND BY DANIEL CARRIED 3-0.

DARRELL MEYERS PROPERTY: KRISTINA WILL SEND HIM A LETTER DUE TO THE FACT HE HAS BEEN WARNED BY THE TOWN AND NOTHING DONE.

PAINTING OF TOWNHALL: BRUCE SUGGESTED HIRING WILLIAM GARDUNIA AKA PIRATE, TO DO THE JOB. WE HAVE SPOKEN TO BOB BIRK AND HE SAID HE WOULD BE AUTOMATICALLY COVERED BY WORKMANS COMP BUT ISN'T ALLOWED TO DRIVE A VEHICLE. WE WILL HIRE HIM AS A PART TIME EMPLOYEE AT \$7.25 PER HOUR. DANIEL MADE THE MOTION TO HIRE AND STEVE 2ND CARRIED 3-0.

BLOCK BUILDING: BRUCE INFORMED THE BOARD THAT THE BUILDING IS DETERIORATING RAPIDLY. BOARD SUGGEST BRUCE TO GET PRICES TO FIX AND WOULD DISCUSS AT NEXT MEETING, TABLED FOR NOW. FIREWORKS WILL BE HELD ON THE 4TH THIS YEAR.

PEA GRAVEL FOR THE PLAYGROUND: BRUCE HAS ESTIMATED THAT WE WILL NEED 224 CUBIC YARDS OF GRAVEL. HE WILL CHECK PRICES. (330 TONS)

GOLF CART NEW LAW: THERE WAS DISCUSSION ABOUT THE NEW GOLF CART LAW AND WAS TABLED UNTIL WE HEAR MORE ABOUT IT.

VANDALISM: THE TOWN IS BEING VANDALIZED AGAIN THIS SUMMER. THE POLICE HAVE REQUESTED WATCHING THE VIDEOS, BOARD HAS NO PROBLEM WITH ALLOWING THIS.

STEVE MADE THE MOTION FOR ADJOURNMENT AT 8:50 P.M. 2ND BY DANIEL CARRIED 3-0.

SUBMITTED BY:

SONIA POE CLERK

APPROVED BY:

DANIEL YOCUM

STEVE JOHNSON

BRADY BROWER

NEXT MEETING JULY 14TH 7P.M.