

TOWN OF ROANN
BOARD MINUTES

September 13, 2011

Board member Brady Brower called the meeting to order at 7 pm.

Board Member Steve Johnson was present.
Kristina Lynn, Jamie Adkins and Bruce Shaw arrived late.

Minutes from July were read and approved.
Claims for July & August were approved.

OLD BUSINESS

- **Roann Sign at 15 & 16**- Not complete do not pay bill until complete.
- **Well Head protection**- Nothing new
- **Old Town Building**- Kristina is going to check with the assessor office.
- **Sewage Liens**-Jamie is still working on this.
- **Storm Drain**- *Working better. Need to dig on the other side of the street to better fix the problem. Steve made a motion to spend \$1500.00 to repair the drain at the community building and across the street. Brady 2nd passed 2-0.*
- **High Flows**- Bruce is checking to see if we already have an ordinance for this and also checking to see if it is legal to go into resident's houses. There will be a \$50.00 a month fee to residents not in compliance with the ordinance. Kristina is going to get Jamie a copy of the ordinance. To get published.
- **State board of accounts adjustments**- Steve made a motion to do the adjustments of 159,566.06. Brady 2nd passed 2-0.
- **Budget**- Board approved the budget and salary ordinance. Changes on the salary are street superintendent raise 2% in water and sewer. Brady made a motion to waive the 2nd reading of the budget due to time constraints since we missed the August meeting. Steve 2nd passed 2-0. Final reading for the budget will be October 11, 2011.
- **Books**- Jamie is to call Ashley and have her come back.

NEW BUSINESS

Well controls- The well controls are not working. Steve made a motion to spend \$10,000 to fix the well controls. Brady 2nd passed 2-0

Repair parts of

Fine Screen- Bruce ordered cost is \$880.00 plus shipping. The money for this will be taken out of sewer.

- **Flashlights-** Tabled.
- **VFD drive-** Discussion
- **Sign at dump-** 2ft by 3ft \$125.00 Steve made a motion to spend \$125.00 for a sign to help stop dumping back by the plant. Brady 2nd passed 2-0
- **CD-** Steve made a motion to the CD in the checking account. Brady 2nd passed 2-0
- **Century Link-** We have a quote from century link to have the same phone service and internet for 49.99 a month plus taxes and fees. Steve made motion to accept the quote. Brady 2nd passed 2-0
- **Roof-** Brady didn't find any problems. It is still leaking and he will check it again.
- **New Utility Ordinance-** First reading Read and approved. Steve motion to approve Brady 2nd passed 2-0
- **Discussion on building next door.**

Next regular meeting will be held ~~November 8~~, 2011

Oct 11

- Steve made a motion to adjourn Brady 2nd passed 2-0
- Adjourned at 9:03 pm

Jamie Adkins

Submitted by-Jamie Adkins Clerk Treasurer

Brady Brown

Board President/member