

# **Town of Roann**

## **Meeting Minutes**

8 January 2013

### **I. Call to order**

After a nomination and an appointment of James Francis as the Town of Roann Council President, **James Francis** called to order the regular meeting of the **Town of Roann at 7:00 p.m. on the 8<sup>th</sup> day of January in Roann Town Hall.**

### **II. Roll call**

The following persons were present: James Francis, James Pell, Bruce Shaw, Robert "M" Ferguson Jr., Kristina Lynn, and 1 citizen.

### **III. Approval of minutes from last meeting**

The Town Council read the minutes from the last meeting. The minutes were approved.

### **IV. Open issues**

- a) Bruce Shaw reported that only a few inspections had been completed since the last meeting. Bruce Shaw felt he had a better response from the last set of letter. James Francis asked for a timeline and Bruce Shaw thought we would be through the inspection the first time, around spring. At that time we would start sending notices on the water bill before sending out certified letters to the remaining citizens that have not been inspected.
- b) James Pell made a motion to waive the second reading of Sewer Ordinance 1-2013 James Francis seconded and was carried 2-0. Ordinance 1-2013 which amends Ordinance 1-2009 concerning the adjustment of the sprinkler rate months to May, June, July and August based of the January, February, March and April sewer average. James Pell made a motion to approve the third reading of Ordinance 1-2013 James Francis seconded the motion and it was carried 2-0
- c) James Francis tabled the issue about the alley at 125 South Church Street.
- d) Bruce Shaw brought before the Town Council the way the State of Indiana figures vacation time. The question was also brought to the Town Council how to carry forward left<sup>over</sup> vacation days. James Francis tabled this until the next meeting.

### **New Business**


- a) Robert "M" Ferguson Jr. brought before the Town Council the signature paperwork for the First Farmers Bank and Trust so the Council would have access to account information. This paperwork was signed by those Town Council members that were present.
- b) Robert "M" Ferguson Jr. gave the Town Council an Appropriation Report. This will give the Town Council members a better overview of the finances of the Town of Roann. Using the Appropriation Report it was determined that the Water and Sewer rates should be looked at. It was suggested that we brought in Umbaugh to speak to the Town Council about rate changes.

- c) Bruce Shaw has a convention coming up and will be bringing this to the Town Council the next meeting.

V. **Adjournment**

James Pell made a motion to adjourn. **James Francis** Adjourned the meeting at **8:49 pm.**

Minutes respectfully submitted by:

  
Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:

  
James Francis Board President