

# **Town of Roann**

## **Meeting Minutes**

14 January 2014

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

**The first order of business was to elect a new Town Council President. James Pell made a motion to elect Susan Floor as Council President, Richard Morris seconded the motion, the Roann Town Council voted in favor 3-0. Susan Floor called to order the regular meeting of the Town of Roann at 7:00 p.m. on the 14th day of January in Roann Town Hall.**

### **II. Roll call**

The following persons were present: James Pell, Susan Floor, Robert "M" Ferguson Jr., Richard Morris, Bruce Shaw, and 5 citizens.

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

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

#### **Open issues**

- a) Robert "M" Ferguson Jr. had nothing new to report about the "Old School". Susan Floor asked Robert "M" Ferguson Jr. if he would contact Kristina Lynn to find out if she had followed up with a letter to the County Commissioners.
- b) Bruce Shaw reported that the quotes were back from the two contractors, about rebuilding the pole barn. Jason Randel will be using some of the same materials from the original building. It was suggested that we wait until we receive the check from the insurance company before we start rebuilding. If we do not hear from the insurance company by February 1st Robert "M" Ferguson Jr. should get in touch with them.
- c) Robert "M" Ferguson Jr. reported that the end of the year reports were complete. He will report to Gateway for the State Board of Accounts. Robert "M" Ferguson Jr. reported that we had \$47,572.64 over what we started with on January 1<sup>st</sup>, 2013. This figure reflects monies in the General, MVH, Water, Sewage, and Sanitation.

#### **New Business**

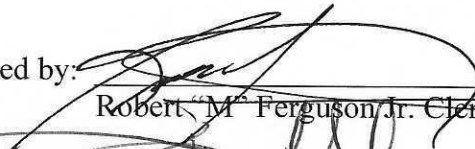
- a) Bruce Shaw informed the Town Council that the pump bearings were dragging in the north well. This was not letting it turn when there was a low amperage. He had emailed the council members and let them know the problem at the well site. A submersible pump was installed.
- b) Susan Floor was contacted by Tori Tripp from Bunnell Land Surveying & Engineering, to appoint an ADA Coordinator. Richard Morris made a motion to appoint Bruce Shaw as the ADA Coordinator, James Pell seconded the motion, the Roann Town Council voted in favor 3-0.

- c) Jerry Mills asked about the "barn quilt" on the front of the log cabin. Susan Floor is going to contact Cameron Huffman about the quilt and other modification.
- d) Christie Bowers made a comment about how nice of a job Bruce Shaw did when removing the snow.

**IV. Adjournment**

James Pell made a motion to adjourn. **Susan Floor** adjourned the meeting at **7:47 pm.**

Minutes respectfully submitted by:

  
Robert M. Ferguson, Jr. Clerk/Treasurer

Minutes approved by:

  
Susan Floor, Board President