

Town of Roann

Meeting Minutes

11 November 2014

I. Call to order

James Pell called to order the regular meeting of the **Town of Roann** at **7:02 p.m.** on the **11th day of November** in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Robert "M" Ferguson Jr., Richard Morris, Kristina Lynn, Bruce Shaw, and two citizens.

III. Approval of minutes from last meeting

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

Open issues

- a) There was no additional updates on the old school.
- b) Bruce Shaw sent the list of duties for the Assistant Superintendent to all council members. The Town Council discussed the list of duties. The list was tabled until next meeting

New Business

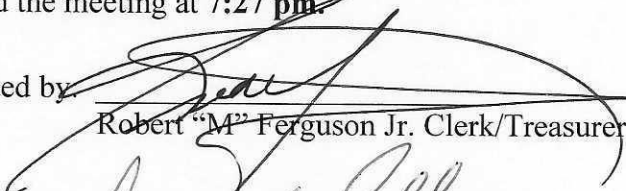
- a) The town council talked about the disposition of the Country Clipper mower. They discussed the possibility of either fixing it and saving it as a backup, or taking sealed bids and selling the mower. Kristina Lynn is going to check to see what the process would be to take sealed bids. The topic was tabled until next meeting.
- b) Richard Morris asked about the Night Watchman reports. The reason there had not been a report was that Steve Hicks had not worked since the last report. James Pell thought it would be a good idea to have the Night Watchman work with the security system and make sure all of the cameras were in good working order. Richard Morris thought that would be a good idea and James Pell was going to contact Steve Hicks and have him start working on the system.
- c) Richard Morris asked what the disposition of moving trash pickup to another day was with Advanced Disposal. Robert "M" Ferguson Jr. told him that there had not been any other discussion from Advanced Disposal. Trash pickup was being done later, but the day remained the same.
- d) Richard Morris asked about the plumbing downstairs. Robert "M" Ferguson Jr. told the Town Council that Kraig Barker was going to work on the downstairs plumbing over the winter.

- e) Robert "M" Ferguson Jr. reported he went to an Indiana Office of Community and Rural Affairs District Meeting in Peru. Robert "M" Ferguson Jr. said that it looked as though there was going to be additional grants opening up and that he was looking to see what the Town of Roann would be eligible for. Robert "M" Ferguson Jr. said he would talk to the Roann Main Street President and see where they are in organizing the group. OCRA has many grants that are geared to the Main Street organization and that we could start looking there.
- f) Robert "M" Ferguson Jr. has a Keystone meeting in Wabash on 12 November to get ready for the end of the year reports.

IV. Adjournment

James Pell adjourned the meeting at ~~7:27 pm~~.

Minutes respectfully submitted by:


Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:


James Pell, Council Member