

# **Town of Roann**

## **Meeting Minutes**

8 December 2015

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

**Susan Floor** called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **8th day of December** in **Roann Town Hall**.

### **II. Roll call**

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

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

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

#### **Open issues**

- a) Kristina Lynn presented the Council with the Weed Control Ordinance 4-2015 along with the Trash Control Ordinance 5-2015. Rick Morris made a motion to accept the second reading of Weed Control Ordinance 4-2015. James Pell seconded the motion and the Town Council voted in favor 3-0. James Pell made a motion to accept the second reading of Trash Control Ordinance 5-2015. Richard Morris seconded the motion and the Town Council Voted in favor 3-0.
- b) Kristina Lynn reported no new information to report about the Old School.
- c) Robert "M" Ferguson Jr. presented the Council with Special Salary Ordinance 1-2016. Rick Morris made a motion to accept the second reading of Special Salary Ordinance 1-2016. James Pell seconded the motion and the Town Council Voted in favor 3-0.

#### **New Business**

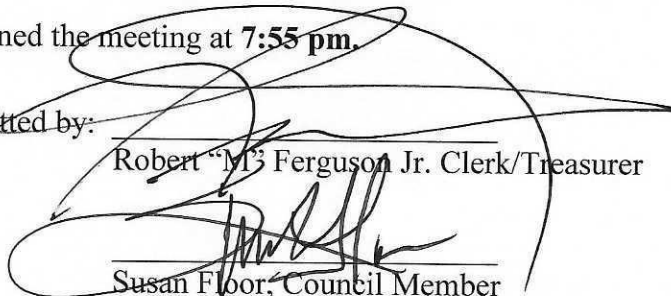
- a) Robert "M" Ferguson Jr. requested to attend the IACT Boot Camp Training and Call to Order in Indianapolis January 19-21, 2016. James Pell made a motion for Robert "M" Ferguson Jr. to attend the IACT Boot Camp Training and Call to Order January 19-21, 2016 with all incurred expenses paid. Richard Morris seconded the motion and the Town Council Voted in favor 3-0.
- b) Robert "M" Ferguson Jr. presented the council with the numbers from Indiana Public Retirement System (INPRS). Robert "M" Ferguson Jr. will do more research on the INPRS and reapply for 2016. Because of delays and not having enough time to review the numbers the Roann Town Council decided to table the matter.

- c) Kristina Lynn will research the position of Part-Time Town Marshall. Robert "M" Ferguson Jr. will check on the cost of False Arrest Insurance. The Town Council tabled any decisions and will revisit in the future.

**IV. Adjournment**

Susan Floor adjourned the meeting at **7:55 pm.**

Minutes respectfully submitted by:

  
Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:

  
Susan Floor, Council Member