

Town of Roann

Meeting Minutes

13 January 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 **13th day of January** in **Roann Town Hall**.

II. Roll call

The following persons were present: Susan Floor, James Pell, Robert "M" Ferguson Jr., Richard Morris, Kristina Lynn, Bruce Shaw, and four 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) The Town Council voted 3-0 in favor of Susan Floor to remain the Town Council President for an additional year.
- b) After some discussion, the Town Council set a reserve of \$250.00. Richard Morris made a motion to set the reserve at \$250.00 and James Pell seconded the motion. The Roann Town Council voted in favor 3-0. After inspecting the envelopes, Kristina Lynn opened the three sealed bids for the Country Clipper mower. Kristina Lynn announced that all of the envelopes seemed to be in order. Susan Floor announced that the Town of Roann had three bids. One from Randy LePage for \$256.00, one from Tony Drabenstot for \$1,001.50 and an additional bid from Byron Cohee for \$800.00. James Pell made a motion that they accept the highest bid of \$1,001.50 from Tony Drabenstot and that he had ten days to pay for and pick up the mower or the bid would default to the next highest bidder. Richard Morris seconded the motion and the Roann Town Council voted in favor 3-0. Robert "M" Ferguson Jr. will inform the three bidders of the outcome.
- c) Kristina Lynn talked briefly with Josh Petruniw about the "old school". There was no new information to report.
- d) Susan Floor had not had a chance to work on the Assistant Superintendent Package. Susan Floor will work on the package with Bruce Shaw.
- e) The second reading of General Ordinance No. 2-2015, that makes the regular meeting of the Trustees of the Town of Roann at 7:00 pm on the second Tuesday of each month at the Roann Town Hall. Richard Morris made a motion to approve the second read and adopt General Ordinance No. 2-2015. James Pell seconded the motion, the Roann Town Council voted in favor 3-0.

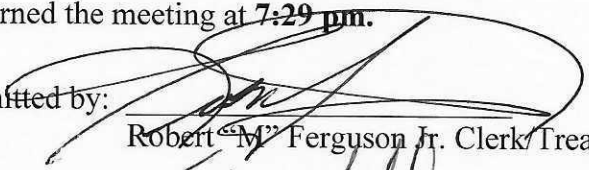
New Business

- a) Robert "M" Ferguson Jr. reported to the Town Council that two employee's pay went over by .08 in 2014. Robert "M" Ferguson Jr. and Bruce Shaw had an additional .08 in Sewage. This was due to the way the program rounds the odd cents. In addition, Bruce Shaw's clothing allowance went over by \$1.84; this too came out of Sewage. Richard Morris made a motion to approve the additional amounts. James Pell seconded the motion and the Roann Town Council vote in favor 3-0.
- b) Susan Floor mentioned that IACT had Round Table meetings coming up in the area. If any of the Council Members would like to attend, they should get ahold of Robert "M" Ferguson Jr. and he will send in the form and fees to IACT.

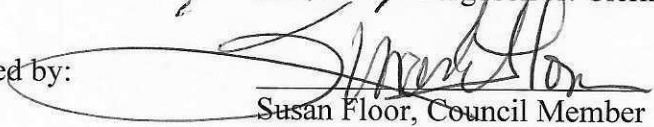
IV. Adjournment

Susan Floor adjourned the meeting at **7:29 pm.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:


Susan Floor, Council Member